

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL**

November 10, 2009

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, James Trask, Charles Ivey, Frank Lester and Norman Carter; Police Captain, Charley Cannon; Fire Chief, David Trussell; Downtown Manager, Camille Bielby and City Attorney, Jon Coogle.

ABSENT: Council Member Roy Barker; Clerk/Administrator, Joyce Hardy

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 13, 2009 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

MOTION #2 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

AUTHORIZE APPLICATION BY RIVER VALLEY REGIONAL COMMISSION FOR AN EIP GRANT FOR WATER PLANT #1 UPGRADE AND EXTENSION OF WATER LINE ACROSS WALNUT ST TO ACCOMMODATE THE NEW POTEKIN SENIOR HOUSING DEVELOPMENT.

AUTHORIZE PURCHASE OF UV LAMPS AND SLEEVES FOR THE UV UNIT AT SCWRF FROM AQUIONICS AT A TOTAL COST OF \$4,144. This is a budgeted expense in the Sewer Fund Budget, R & M Line Item.

AUTHORIZE PURCHASE OF A CLOTH FILTER MEDIA FROM AQUA AEROBICS AT A TOTAL COST OF \$3,068. This is a budgeted expense in the Sewer Fund Budget, R & M Line Item.

APPROVE RLF LOAN TO JURGEN & JUDY HASSELKUSS DBA HASSELKUSS WEATHERIZATION, LLC AS FOLLOWS:

Revolving Loan Fund

Approved Loan Amount: \$ 35,000
Terms: 11 Years, 1ST Yr Interest Only
Proceeds: To purchase trailer & specialized insulation blowing equipment
New Jobs to Be Created: 6
Jobs to be Retained 6
Jobs to Loan Ratio - 1 Job/<\$3,000

AUTHORIZE PURCHASE OF THE FOLLOWING BUDGETED EQUIPMENT FOR THE POLICE DEPARTMENT:

- 1) Pole Mount Radar from RADARSIGN at a total cost of \$3,592.
- 2) 4 Tazers from TASER Intl at a total cost of \$3,173.02

Both purchases are budgeted items in the FY10 General Fund Budget, Police Dept, Small Equipment Purchases Line Item. Amt. Budgeted - \$6,746 Budget amendment for \$19 will be required.

ADOPT RESOLUTION #522 TO DECLARE FORMER GEORGIA BUILDING SUPPLY PROPERTY AS A BLIGHTED AND SLUM AREA.

ENTER NOVEMBER 3RD ELECTION RESULTS INTO THE MINUTES OF THIS MEETING AS PRESENTED BY THE ELECTION SUPERINTENDENT AND THE POLL MANAGER.

MOTION BY:
SECOND BY:
VOTE:

Mr. Lester
Mr. Ivey
All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported that he had no change from his address to council on November 9th, but wishes to again express appreciation to the work of all the people who supported trick or treating and the Beaver Creek Festival. He thanked everyone for each of the roles they played.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER CARTER

Council Member Carter reported that he had a couple of issues, starting with commending Chief Trussell for the fire hydrant flushing. He attended a fire drill to learn about the process and hopes that there could be a way to offset budget cuts and rectify the loss of the position dissolved following the incumbent's notice of intention to resign. He also reported that he had asked Chief Finch to explain how the pole mounted radar worked and discussed how it will be used to quantify the volume of speeders in an area in order to justify allocation of an officer and patrol car at problem sites.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Mr. Ivey commended Police Chief on his department's legwork and coordination in making the recent Halloween "Trick or Treat" event a success without incident.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

Council Member Trask raised the issue of the outstanding bill for Sowega Engineering and discussed the additional costs of wear and tear on other equipment resulting from the engineering design error. He expressed concern that the \$5,000 abatement offered by the company was insufficient and that a number between that amount and the \$11,500 cost would be a more equitable penalty. Mayor Larry advised Trask to work with Jon Coogle to negotiate an agreement. Trask asked Coogle to provide copies of previous correspondence on the subject.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

Council Member Glover commended the public works department for keeping the streets clean. He discussed storm water retention in the Barnard Street and T. E. Moone Street areas. Mayor Larry explained that the problem has been repeatedly addressed and that the fire department used the high powered hose to blow out the catch basin drain a number of

times recently. The grates have been lifted and large items like bicycles, buckets and basketballs stuffed down into the drain causing the backups. Larry advised that funds to re-engineer the catch basin were requested from Representative Sanford Bishop, along with other funds for water and sewer line replacements and assistance in paying the debt for Allens' waste water management. Mayor Larry explained that he had received a call from Bishop's staff that now that the national health care negotiations had leveled off that the Representative will be reprioritizing the local assistance requests. Glover asked about nuisance properties and the status of pursuing neglectful owners, specifically on South Plum Street. Charley Cannon said that Sergeant Coy was handling the nuisance complaints and had recently addressed an issue on North Plum Street. Coy will follow up with the South Plum Street property's out of town owner. Chief Trussell reviewed the asbestos abatement regulations impeding removal of uninhabitable buildings.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

Council Member Lester commended volunteers and staff for making the Beaver Creek Festival successful and said that the rain was the only thing that really held the event back.

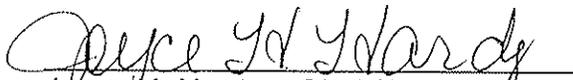
PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

Absent

Mayor Larry asked Council Members about the "Friday Packages" and several stated that they didn't receive them anymore. It was discussed that they are now emailed to keep everyone informed to cut costs on printing and delivery expenses. Mayor Larry encouraged Members to keep up to date on the information submitted by email.

ADJOURN: With no further business, the meeting was adjourned.


Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator

**CITY OF MONTEZUMA, GEORGIA
GENERAL ELECTION
3-Nov-09**

Pursuant to the provisions of the Georgia Municipal Election Code, the following return is made concerning the information as to ballots cast for the respective candidates, as follows:

DRE VOTES

Number of persons voting as shown by public counters	547
Number on List of Voters	547
Malfunction in Voting Machines	0
Total Number	

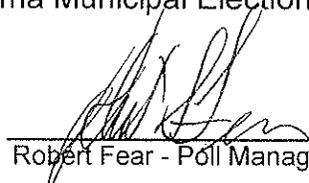
ABSENTEE BALLOTS

Total ballots issued to Absentee Ballot Clerk	75
Number of ballots returned	53
Number of unused ballots	11
Number of spoiled ballots	0
Number of rejected ballots	4
Number of ballot stubs	64
Ballots not returned	11

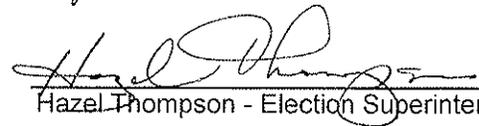
VOTES CAST FOR CANDIDATES

COUNCILMEMBER	MACHINE	ABSENTEE		TOTAL
		By Mail	In Person	
Francisco Alvarez	30	2	9	41
Roy L. Barker (Incumbent)	175	25	117	316
Tarshea Fudge-Riley	321	7	50	378
Charles Glover (Incumbent)	251	24	109	384
Frank Lester, III (Incumbent)	126	30	115	271
Bobby Lewis	281	18	93	392
Carl Peaster	283	20	82	385

We the undersigned poll officials do hereby certify that the above information is true and correct for each named candidate in the Montezuma Municipal Election of November 3, 2009.



 Robert Fear - Poll Manager



 Hazel Thompson - Election Superintendent

Statement of Votes Cast
 Macon County
 State of Georgia General Municipal Election
 November 3rd, 2009
 SOVC For Jurisdiction Wide, All Counters, All Races
 OFFICAIL AND COMPLETE

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	TURN OUT		
	Reg. Voters	Cards Cast	% Turnout
Jurisdiction Wide			
Marshallville			
Polling	845	324	38.34%
Absentee by Mail	845	8	0.95%
Absentee in Person	845	74	8.76%
Provisional	845	0	0.00%
Total	845	406	48.05%
Montezuma			
Polling	2063	547	26.51%
Absentee by Mail	2063	49	2.38%
Absentee in Person	2063	212	10.28%
Provisional	2063	0	0.00%
Total	2063	808	39.17%
Total			
Polling	2908	871	29.95%
Absentee by Mail	2908	57	1.96%
Absentee in Person	2908	286	9.83%
Provisional	2908	0	0.00%
Total	2908	1214	41.75%

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Macon County
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CC, Motezuma											
	Reg. Voters	Times Counted	Total Votes	FRANCISCO ALVAREZ		ROY L. BARKER (I)		TARSHEA FUDGE-RILEY		CHARLES GLOVER (I)	
Jurisdiction Wide											
Marshallville											
Polling	-	-	-	-	-	-	-	-	-	-	-
Absentee by Mail	-	-	-	-	-	-	-	-	-	-	-
Absentee in Person	-	-	-	-	-	-	-	-	-	-	-
Provisional	-	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-	-
Montezuma											
Polling	2063	547	1468	30 2.04%		175 11.92%		321 21.87%		251 17.10%	
Absentee by Mail	2063	49	125	2 1.60%		24 19.20%		7 5.60%		24 19.20%	
Absentee in Person	2063	212	575	9 1.57%		117 20.35%		50 8.70%		109 18.96%	
Provisional	2063	0	0	0 -		0 -		0 -		0 -	
Total	2063	808	2168	41 1.89%		316 14.58%		378 17.44%		384 17.71%	
Total											
Polling	2063	547	1468	30 2.04%		175 11.92%		321 21.87%		251 17.10%	
Absentee by Mail	2063	49	125	2 1.60%		24 19.20%		7 5.60%		24 19.20%	
Absentee in Person	2063	212	575	9 1.57%		117 20.35%		50 8.70%		109 18.96%	
Provisional	2063	0	0	0 -		0 -		0 -		0 -	
Total	2063	808	2168	41 1.89%		316 14.58%		378 17.44%		384 17.71%	

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		CC, Motezuma							
		FRANK LESTER III (I)		BOBBY LEWIS		CARL PEASTER		Write-In Votes	
Jurisdiction Wide									
Marshallville									
Polling		-	-	-	-	-	-	-	-
Absentee by Mail		-	-	-	-	-	-	-	-
Absentee in Person		-	-	-	-	-	-	-	-
Provisional		-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-
Montezuma									
Polling		126	8.58%	281	19.14%	283	19.28%	1	0.07%
Absentee by Mail		30	24.00%	18	14.40%	20	16.00%	0	0.00%
Absentee in Person		115	20.00%	93	16.17%	82	14.26%	0	0.00%
Provisional		0	-	0	-	0	-	0	-
Total		271	12.50%	392	18.08%	385	17.76%	1	0.05%
Total									
Polling		126	8.58%	281	19.14%	283	19.28%	1	0.07%
Absentee by Mail		30	24.00%	18	14.40%	20	16.00%	0	0.00%
Absentee in Person		115	20.00%	93	16.17%	82	14.26%	0	0.00%
Provisional		0	-	0	-	0	-	0	-
Total		271	12.50%	392	18.08%	385	17.76%	1	0.05%

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Mayor - Marshallville									
	Reg. Voters	Times Counted	Total Votes	STUART C. BRYANT		GLORIA DIXON (I)		Write-In Votes	
Jurisdiction Wide									
Marshallville									
Polling	845	324	317	199	62.78%	118	37.22%	0	0.00%
Absentee by Mail	845	8	8	4	50.00%	4	50.00%	0	0.00%
Absentee in Person	845	74	73	9	12.33%	64	87.67%	0	0.00%
Provisional	845	0	0	0	-	0	-	0	-
Total	845	406	398	212	53.27%	186	46.73%	0	0.00%
Montezuma									
Polling	-	-	-	-	-	-	-	-	-
Absentee by Mail	-	-	-	-	-	-	-	-	-
Absentee in Person	-	-	-	-	-	-	-	-	-
Provisional	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-
Total									
Polling	845	324	317	199	62.78%	118	37.22%	0	0.00%
Absentee by Mail	845	8	8	4	50.00%	4	50.00%	0	0.00%
Absentee in Person	845	74	73	9	12.33%	64	87.67%	0	0.00%
Provisional	845	0	0	0	-	0	-	0	-
Total	845	406	398	212	53.27%	186	46.73%	0	0.00%

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		CC, Montezuma										
		Reg. Voters	Times Counted	Total Votes	OTIS L. ELLIS		ADELINE R. FELTON		WILLIAM MASSEE (I)		Write-In Votes	
Jurisdiction Wide												
Marshallville												
	Polling	845	324	510	192	37.65%	201	39.41%	117	22.94%	0	0.00%
	Absentee by Mail	845	8	13	3	23.08%	6	46.15%	4	30.77%	0	0.00%
	Absentee in Person	845	74	132	57	43.18%	12	9.09%	63	47.73%	0	0.00%
	Provisional	845	0	0	0	-	0	-	0	-	0	-
	Total	845	406	655	252	38.47%	219	33.44%	184	28.09%	0	0.00%
Montezuma												
	Polling	-	-	-	-	-	-	-	-	-	-	-
	Absentee by Mail	-	-	-	-	-	-	-	-	-	-	-
	Absentee in Person	-	-	-	-	-	-	-	-	-	-	-
	Provisional	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-
Total												
	Polling	845	324	510	192	37.65%	201	39.41%	117	22.94%	0	0.00%
	Absentee by Mail	845	8	13	3	23.08%	6	46.15%	4	30.77%	0	0.00%
	Absentee in Person	845	74	132	57	43.18%	12	9.09%	63	47.73%	0	0.00%
	Provisional	845	0	0	0	-	0	-	0	-	0	-
	Total	845	406	655	252	38.47%	219	33.44%	184	28.09%	0	0.00%