

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

March 9, 2010

**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, Norman Carter, Carl Peaster & Bobby Lewis; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell, Police Chief, Eric Finch and City Attorney, Jon Coogle.

**MOTION #1 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

**TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 9, 2010 AS RECEIVED BY ALL MEMBERS.**

**TO ADOPT RESOLUTION #533 ESTABLISHING A SOLID WASTE PLAN FOR 2008-2018 AS REQUIRED BY THE STATE OF GEORGIA.** A copy of Resolution #533 is attached to and made a part of these Minutes. Attachment #1.

**TO PURCHASE CERTAIN FIRE EQUIPMENT USING FIRE ACT GRANT FUNDS, IN AN AMOUNT NOT TO EXCEED \$46,404.** City share - \$2,585 and Grant Funds - \$43,819.

**TO ADOPT RESOLUTION #534 DECLARING MARCH 8th – MARCH 14, 2010 AS “GEORGIA CENSUS WEEK” IN MONTEZUMA.** A copy of Resolution #534 is attached to and made a part of these Minutes. Attachment #2.

**TO ADOPT RESOLUTION #535 AMENDING THE GENERAL AND HOTEL/MOTEL TAX FUND BUDGETS FOR FY2009.** A copy of Resolution #535 is attached to and made a part of these Minutes. Attachment #3.

**TO PURCHASE 98 EACH 90 GALLON GARBAGE CARTS FROM CONSOLIDATED DISPOSAL SYSTEMS AT A TOTAL SHIPPED PRICE OF \$5,835.10.** This is a budgeted expense in the Solid Waste Fund budget. Amt budgeted - \$20,000

**TO ADOPT RESOLUTION #536 COMMITTING MATCHING FUNDS AND IN-KIND SERVICES TO THE CDBG2010 SEWER LINE PROJECT.** These funds and services will be included in FY2011 Sewer Fund budget. A copy of Resolution #536 is attached to and made a part of these Minutes. Attachment #4.

**TO AUTHORIZE MAYOR LARRY TO EXECUTE AN AGREEMENT WITH SOUTHWESTERN JUDICIAL MISDEMEANOR PROBATION OFFICE FOR MUNICIPAL COURT RELATED SERVICES..** A copy of this agreement is attached to and made a part of these Minutes. Attachment #5.

**MOTION BY:** Mr. Trask

**SECOND BY:** Mr. Peaster

**VOTE:** Vote was unanimous "In Favor"

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT**

Mayor Larry announced: "For the 2009 CDBG-R Stimulus Drainage project, also known as project #09-cr-5112, the City of Montezuma awarded construction contracts to Lakeshore Engineering, LLC for Division 1 Levee Pump Station Improvements, and to Doyle Hancock & Sons Construction Company, Inc for Division 2 Beaver Street Drainage Improvements as of January 13, 2010. Both contracts are to be paid for with awarded grant funds from the project."

### **FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER**

A general discussion of how ad valorem taxes are collected was held and Council Member Carter commended Chief Finch on his recommendation to change probation services.

### **POLICE COMMITTEE – COUNCIL MEMBER IVEY**

The Clerk/Administrator gave a first reading of Proposed Ordinance #377 – "Intent to Regulate Game Rooms" and announced that a copy of this Ordinance is available for viewing by the public at City Hall between the hours of 8:30 am and 5:30 pm. Chief Finch announced that after Ordinance is adopted, he plans to bring all operators of such businesses in to his office to explain the new regulations and give them a set time to get in compliance or be cited.

**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK**

No further report.

**STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER**

Council member Glover commented that he had visited Champ Waters cemetery and city crews have done a great job in addressing flood waters.

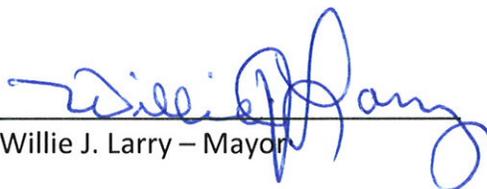
**PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER LEWIS**

No further report.

**WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER**

No further report.

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

  
Willie J. Larry – Mayor

  
Joyce H. Hardy – Clerk/Administrator

Resolution #533

RESOLUTION OF ADOPTION GREATER MACON COUNTY SOLID WASTE MANAGEMENT PLAN  
2008-2018

WHEREAS; in accordance with the Georgia Solid Waste Management Act of 1990 and regulations promulgated thereunder, the City of Montezuma and the Cities of Ideal, Marshallville, and Oglethorpe and Macon County prepared, and in 1993, each did adopt the Macon County Solid Waste Management Plan (1994-2004), and

WHEREAS, in 2002 the state cognizant agency required the City of Montezuma and the Cities of Ideal, Marshallville and Oglethorpe and Macon County to prepare a transitional update for the period 2004-2008 to the Short Term Work Program element of the Macon County Solid Waste Management Plan, said update was adopted in 2003/2004, and

WHEREAS; in accordance with said act and applicable regulations the City of Montezuma, the Cities of Ideal, Marshallville and Oglethorpe and Macon County prepared and submitted the Greater Macon County Solid Waste Management Plan 2008-2018 for regional and state reviews, and

WHEREAS; having been notified by appropriate parties said Plan has been determined to be in compliance with state administered Minimum Planning Standards and Procedures for Solid Waste Planning, and

WHEREAS; to maintain eligibility for state grants, loans and permits related to solid waste, the City of Montezuma must officially adopt said solid waste management plan.

NOW, BE IT THEREFORE RESOLVED, and it is hereby resolved that the Mayor and Council of the City of Montezuma adopt the Greater Macon County Solid Waste Management Plan 2008-2018.

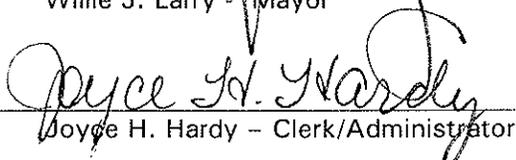
Duly considered and approved in session this 9<sup>th</sup> day of March, 2010.

CITY OF MONTEZUMA

By;

  
Willie J. Larry - Mayor

Attest;

  
Joyce H. Hardy - Clerk/Administrator

**RESOLUTION NUMBER # 534**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA, DECLARING THE WEEK OF MARCH 8 THROUGH 14, 2010 AS GEORGIA CENSUS WEEK, AND URGING THE RESIDENTS OF MONTEZUMA TO PARTICIPATE COMPLETELY IN THE UNITED STATES 2010 CENSUS TO PROVIDE AN ACCURATE COUNT OF THE POPULATION OF GEORGIA IN THE 2010 DECENNIAL CENSUS; AND FOR OTHER PURPOSES.**

**WHEREAS**, Article I, Section II of the United States Constitution mandates that a census of the United States population be conducted every ten years; and

**WHEREAS**, the next census is scheduled to be conducted on April 1, 2010; and

**WHEREAS**, the data from the census is used to distribute Congressional seats to states, to determine redistricting of legislative and other government bodies, to make decisions about what community services to provide, and to distribute approximately \$400 billion in federal funds to local, state, and tribal governments each year; and

**WHEREAS**, an accurate count of the population is critical to the fair and equitable distribution of these seats, services, and funds; and

**WHEREAS**, the residents of Georgia should participate in order to have an accurate count as of April 1, 2010, of the population in Georgia; and

**WHEREAS**, there were many hard-to-count areas in Georgia during the last census in 2000, which hindered an accurate count; and these hard-to-count areas occur in both urban and rural areas of Georgia; and

**WHEREAS**, a Georgia Complete Count Committee has been established to build awareness of the importance and confidentiality of the Census, and actively inspire Georgia residents to participate in the Census, and to work with other groups to share ideas and best practices to encourage active participation in the Census; and

**WHEREAS**, the Georgia Complete Count Committee has established March 11, 2010, as the official kick-off day to promote the Census in Georgia, and to invite all local Complete Count Committees to participate in the kick-off event which will encourage all residents to mail back their completed Census form; then

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF MONTEZUMA**, that the members of this body urge the residents of Macon County to participate in the 2010 Census, and likewise urge local Complete Count Committees to register on the website and work with the Georgia Complete Count Committee, and we do hereby declare that the week of March 8 through 14, 2010 as Georgia's Official Census Week in order to build awareness and support throughout Georgia; and

**BE IT FURTHER RESOLVED** that the City Administrator is authorized and directed to transmit an appropriate copy of this resolution to the Georgia Complete Count Committee.

This 9th day of March, 2010

**CITY OF MONTEZUMA, GEORGIA**

By: Willie J. Larry  
Willie J. Larry, Mayor

Attest: Joyce H. Hardy  
Joyce H. Hardy, Clerk/Administrator

**RESOLUTION NUMBER 535****A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA GEORGIA TO AMEND THE GENERAL FUND and HOTEL/MOTEL TAX FUND BUDGETS FOR FISCAL YEAR 2009**

WHEREAS, the local budget for the City of Montezuma, Georgia was adopted on the 9th day of September, 2008,

WHEREAS, it is necessary to amend said budget now,

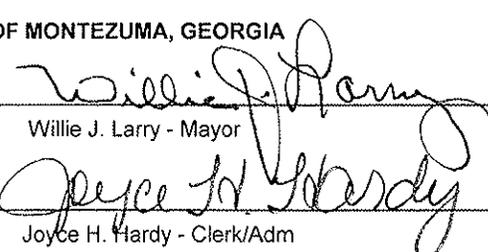
THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Montezuma, Georgia that the following amendments to the General Fund and Hotel/Motel Tax Fund Budgets be made.

REVENUES		FROM	TO
31.1100	CURRENT PROPERTY TAXES	\$ 521,722	\$ 482,500
31.1200	PRIOR YRS PROPERTY TAXES	\$ -	\$ 9,935
31.1310	MOTOR VEHICLE TAX	\$ 49,000	\$ 54,712
31.1320	MOBILE HOME TAX	\$ 1,100	\$ 1,792
31.1340	RAILROAD EQUIPMENT TAX	\$ 1,000	\$ 1,290
31.1600	INTANGIBLES TAX	\$ 500	\$ 252
31.1730	GAS FRANCHISE TAX	\$ 14,150	\$ 14,056
31.1750	CABLE FRANCHISE TAX	\$ 20,000	\$ 18,205
31.1760	TELEPHONE FRANCHISE TAX	\$ 14,000	\$ 12,858
31.3100	LOCAL OPTION SALES TAX	\$ 391,000	\$ 358,066
31.4200	ALCOHOL TAX	\$ 67,000	\$ 64,909
31.6100	OCCUPATIONAL TAX (BUS LIC)	\$ 14,950	\$ 12,680
31.6200	INSURANCE PREMIUM TAX	\$ 223,000	\$ 223,817
31.6300	FINANCIAL INSTITUTION TAX	\$ 7,000	\$ 8,303
32.1110	BEER LICENSES	\$ 2,500	\$ 3,500
32.1120	WINE LICENSES	\$ 1,000	\$ 2,000
32.1130	LIQUOR LICENSES	\$ 1,500	\$ 3,000
32.1140	ALCOHOL APPLICATION FEES	\$ -	\$ 776
33.3000	FACHA IN LIEU OF TAXES	\$ 14,000	\$ 11,803
36.1000	INTEREST EARNINGS	\$ 10,000	\$ 811
	HOTEL/MOTEL TAXES	\$ 17,000	\$ 17,900
EXPENDITURES			
1100	MAYOR & COUNCIL	\$ 112,000	\$ 116,000
1400	ELECTIONS	\$ 1,400	\$ 2,200
1500	ADMINISTRATION	\$ 335,000	\$ 339,519
1565	PUBLIC BUILDINGS	\$ 46,475	\$ 47,431
2650	MUNICIPAL COURT	\$ 38,000	\$ 38,598
3200	POLICE DEPARTMENT	\$ 761,310	\$ 750,000
3500	FIRE & EMERGENCY SERVICES	\$ 380,754	\$ 405,000
3960	FLOOD CONTROL	\$ 28,800	\$ 29,000
4200	STREET DEPARTMENT	\$ 327,098	\$ 338,000
4850	CEMETERIES DEPARTMENT	\$ 115,000	\$ 117,221
6200	CITY PARKS DEPARTMENT	\$ 45,747	\$ 45,200
7400	PLANNING & ZONING	\$ 800	\$ 526
7450	CODE ENFORCEMENT	\$ 500	\$ 130
7500	ECONOMIC DEVELOPMENT	\$ 53,000	\$ 54,000
	CONTRACT WITH MACON COUNTY CHAMBER OF COMMERCE	\$ 6,800	\$ 7,100
	H/M TAX TRANSFER TO GEN FUND	\$ 10,200	\$ 10,800
UNRESERVED FUND BALANCE & CONTINGENCIES			
	GEN FUND-CONTINGENCIES	\$ 37,838	\$ -
	GEN FUND-UNRESERVED FUND BALANCE	\$ 80,121	\$ 146,781

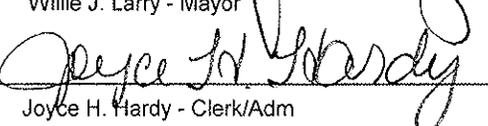
RESOLVED this 9th day of March, 2010

CITY OF MONTEZUMA, GEORGIA

By:

  
Willie J. Larry - Mayor

Attest:

  
Joyce H. Hardy - Clerk/Adm

RESOLUTION #536

**CITY OF MONTEZUMA RESOLUTION AUTHORIZING THE OBLIGATION OF \$10,000 IN CASH MATCH FROM CITY'S FUNDS FOR THE PURPOSE OF MATCH FOR A FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS the City Council of the City of Montezuma possesses full legal authority to obligate monies in the City's Funds OR OTHER FUNDS for specific purposes; and

WHEREAS, the City Council has found it needful and necessary to submit an application to the Georgia Department of Community Affairs for a Fiscal Year 2010 Community Development Block Grant in an amount not to exceed \$500,000.00; and

WHEREAS, the required local cash match for a Community Development Block Grant is five percent (5%) for amounts above \$300,000 and below \$500,000; and

WHEREAS, the City Council will allocate \$10,000 from City Funds as cash match from the Sewer Fund to be used as matching funds; and

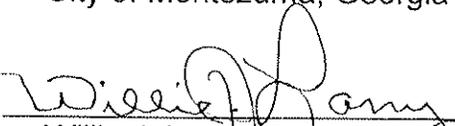
NOW THEREFORE BE IT RESOLVED and it is hereby resolved that, contingent upon the receipt of the requested grant funds from the Georgia Department of Community Affairs, the City Council obligates a total sum of \$10,000 for the purpose of cash match, this action being necessary to carry out the aforementioned Community Development Block Grant; and

BE IT FURTHER RESOLVED that the City Council directs the Mayor or Mayor Pro- Tem to execute and submit such documentation of this action as may be required by the Georgia Department of Community Affairs.

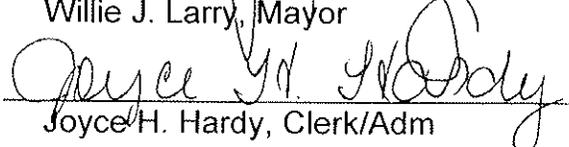
This 9th day of March, 2010.

City of Montezuma, Georgia

By;

  
Willie J. Larry, Mayor

Attest;

  
Joyce H. Hardy, Clerk/Adm