

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

May 11, 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 Ivey, Norman Carter, Carl Peaster, Bobby Lewis, Jim Trask and Charles Glover; Clerk/Administrator, Joyce Hardy; Police Chief, Eric Finch; PW Chief, Marcel Jackson; Fire Chief, David Trussell and City Attorney, Jon Coogle.

ABSENT: None

SPECIAL CONSIDERATION

Motion #1 TO ELIMINATE MAYOR'S \$1,500 PER MONTH TRAVEL EXPENSE PAYMENT.

MOTION BY: Mr. Lewis

SECOND BY: Mr. Peaster

VOTE: Motion Failed with Following Vote

Lewis -	FOR	Carter	AGAINST
Peaster	FOR	Ivey	AGAINST
		Trask	AGAINST
		Glover	AGAINST

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

TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 13, 2010 AS RECEIVED BY ALL MEMBERS.

TO ADOPT ORDINANCE #378 AMENDING ORDINANCE #377 BY ADDING AN ANNUAL LICENSE FEE REQUIREMENT. A copy of Ordinance #378 is attached to and made a part of these Minutes. Attachment #1.

TO SET ANNUAL LICENSE FEE FOR GAME ROOMS, POOL HALLS AND BILLIARD ROOMS AT \$2,500. EFFECTIVE IMMEDIATELY

TO ENTER INTO AN AGREEMENT WITH GEORGIA DEPT OF CORRECTIONS FOR THEIR USE OF THE CITY'S FIRE TRAINING FACILITY. A copy of this agreement is attached to and made a part of these Minutes. Attachment #2.

TO REPLACE ROOF AT WATER PLANT #1 AT A COST NOT TO EXCEED, \$5,000.

TO AUTHORIZE PURCHASE OF 3 RADIOS FROM INTERSTATE ELECTRIC FOR THE SCADA SYSTEM, AT A TOTAL COST OF \$5,844. This is a budgeted expense in the Sewer Fund Capital Budget. Total amount budgeted for capital purchases in FY10 Budget is \$8,000.

TO AUTHORIZE CHIEF TRUSSELL TO SUBMIT A 2010 FIRE ACT GRANT APPLICATION FOR THE PURCHASE OF FIRE EQUIPMENT IN THE AMOUNT OF \$42,775. If awarded the grant amount will be \$40,636.25 and City Share will be \$2,138.75 (to be budgeted in the FY2011 budget)

TO AUTHORIZE PURCHASE OF A DELL LAPTOP COMPUTER FOR THE FIRE DEPARTMENT AT A COST OF \$1,454.39. This is a budgeted expense in the FY2010 Fire Department Budget. Amount budgeted - \$1,500.

MOTION BY: Mr. Glover
SECOND BY: Mr. Ivey
VOTE: Vote was unanimous "In Favor"

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry expressed his disappointment that his military retirement was brought up by Council Member Peaster at the previous night's work session.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

Council Member Carter emphasized the need for all Council Members to get involved with the FY2011 Budget process by completing the budget brainstorming forms that were distributed at the last Council meeting.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Chief Finch updated Mayor and Council on last nights simultaneous multi location sting of 4 illegal gaming operations. Seven arrests were made and cash and bank accounts were seized. Citizens arrested were: Luisa Campbell, 55, 119 Cherry St.; Rakesh Pithwa 30, 730 Lavender St.; Kanu Pragpiti, 55, 601 North Dooly St.; Peter Patel, 30, 601 North Dooly St.; Georgia Winfred Mills III, 20, 217 Ross St.; Willie Smith III, 34, 205 Brantley St.; and Arlicia Fudge, 41, of 217 Ross St.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK

No Further Report

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

No Further Report

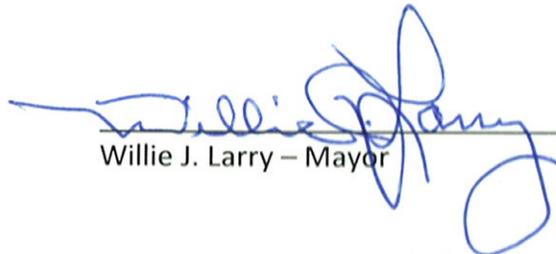
PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER LEWIS

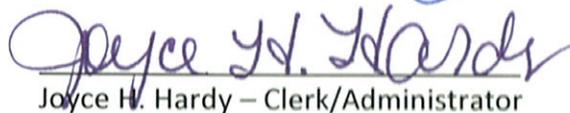
Council Member Lewis stated that he would be meeting with the Librarian next week to discuss the Library's FY2011 Budget requests.

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