

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

June 8, 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; Norman Carter, Charles Ivey, Jim Trask, Charles Glover, , Bobby Lewis and Carl Peaster; 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 ADOPT RESOLUTION #538 ACCEPTING A RURAL BUSINESS ENTERPRISE GRANT FROM USDA AND AUTHORIZING MAYOR LARRY TO SIGN ALL DOCUMENTS ASSOCIATED WITH THIS GRANT. *A copy of Resolution #538 is attached to and made a part of these Minutes. Attachment #1***

**MOTION BY:** Mr. Trask  
**SECOND BY:** Mr. Glover  
**VOTE:** Motion Passed By Unanimous Vote

**Motion #2** **TO ADOPT ORDINANCE #379 REPEALING ORDINANCE #372 AND ESTABLISHING NEW POLICY FOR CITIZEN ADDRESS TO MAYOR AND COUNCIL AS DRAFTED BY COUNCIL MEMBER LEWIS.**

**MOTION BY:** Mr. Peaster  
**SECOND BY:** Mr. Lewis  
**VOTE:** Motion Failed By Vote of Three **FOR** and Three **AGAINST** with Mayor Larry Breaking the Tie by Voting **AGAINST**. Vote was as follows:

<b>FOR</b>	<b>AGAINST</b>
Mr. Peaster	Dr. Carter
Mr. Lewis	Mr. Ivey
Mr. Trask	Mr. Glover
	Mayor Larry

**Motion #3**

TO AUTHORIZE THE SALE OF APPROXIMATELY 5.8 ACRES OF LAND IN THE INDUSTRIAL PARK TO SUMTER RECYCLING, LLC DBA ELLAVILLE RECYCLING, AT A COST OF \$3,000 PER ACRE PROVIDED PURCHASER COMMITS TO CREATING AND SUSTAINING AT LEAST 8 NEW JOBS WITHIN FIVE YEARS FROM DATE OF PURCHASE. City attorney to draw up contract regarding additional money due City from purchaser if they fail to create the required number of new jobs and if they fail to erect a building on the land with a reasonable amount of time. *A copy of the purchase agreement will be attached to and made a part of these Minutes. Attachment #2*

**MOTION #4**

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

TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MAY 11, 2010 AS RECEIVED BY ALL MEMBERS.

TO APPROVE FLOOD REVOLVING LOAN REQUEST OF FERRELL OWEN DBA OWNE BODY SHOP, AS FOLLOWS:

Loan Amount: \$14,000  
Terms: 0% interest Rate for 84 Months (\$166.67 per month)  
Mr. Owen to Pay Attorney Fees Associated with this Loan

TO REJOIN THE DEVELOPMENT AUTHORITY OF MACON COUNY AND TO AMEND GENERAL FUND FY2010 BUDGET BY \$5,000 TO REFLECT CURRENT YEAR SUPPORT.

TO ADOPT ORDINANCE #380 AMENDING ORDINANCE #377 BY INSERTING ADDITIONAL LANGUAGE TO 1) DENY APPLICATION OF ANYONE WHO HAS HAD ANY CITY OF MONTEZUMA LICENSE REVOKED IN THE PAST AND 2) TO LIMIT THE NUMBER OF GAMES PERMITTED AT ANY BUSINESS TO TWO (2). *AM 3*

**MOTION BY:**

Mr. Ivey

**SECOND BY:**

Dr. Carter

**VOTE:**

Motion Passed with All Voting "In Favor" Except Mr. Peaster who Voted "Not In Favor"

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

No Report

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

No Further Report

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Mr. Ivey commended Chief Finch for his work on the Police Department FY2011 budget.

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

Mr. Trask acknowledged that at the revenue and spending pace for current FY, General Fund should have an approximate \$15,000 surplus at year end.

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

No Further Report

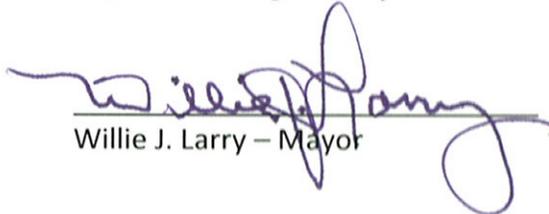
**PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER LEWIS**

Mr. Lewis asked that the Chief escort him to Camille Bielby's office so that he could question her. No date or time was given for this meeting.

**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