

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

October 12, 2010

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

INVOCATION: The invocation was given by Council Member Trask

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Charles Ivey, Jim Trask, Charles Glover, and Carl Peaster; Clerk/Administrator, Joyce Hardy; Police Chief, Eric Finch; Fire Chief, David Trussell; Downtown Manager, Camille Bielby and City Attorney, Jon Coogle.

ABSENT: Councilmember Lewis, due to illness.

MOTION #1 **ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 14, 2010 & SPECIAL CALLED MEETING OF SEPTEMBER 30, 2010, AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Ivey

SECOND BY: Mr. Trask

VOTE: Motion Passed Unanimously

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

AUTHORIZE MAYOR LARRY TO EXECUTE A "LETTER OF AGREEMENT" ON BEHALF OF THE CITY, FOR RIVER VALLEY REGIONAL COMMISSION TO PROVIDES SERVICES IN CONNECTION WITH THE STATE MANDATED UPDATE OF THE CITY'S COMPREHENSIVE PLAN. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #1*

ADOPT RESOLUTION #545 AUTHORIZING RIVER VALLEY RC TO APPLY TO USDA FOR A \$50,000 COMMUNITY FACILITIES GRANT. *A copy of Resolution #545 is attached to and made a part of these Minutes. Attachment #2*

ADOPT RESOLUTION #546 PROCLAIMING OCTOBER 23 THROUGH OCTOBER 31, 2010 AS "RED RIBBON WEEK" IN MONTEZUMA. *A copy of Resolution #546 is attached to and made a part of these Minutes. Attachment #3*

APPROVE DEPOT LEASE AGREEMENT WITH THE MACON COUNTY HISTORICAL SOCIETY AS PRESENTED BY THE CITY ATTORNEY. *A copy of this lease is attached to and made a part of these Minutes. Attachment #4*

ADOPT RESOLUTION #547 PROCLAIMING OCTOBER AS “DOMESTIC VIOLENCE AWARENESS” MONTH IN MONTEZUMA. *A copy of Resolution #547 is attached to and made a part of these Minutes. Attachment #5*

DECLARE 2000 FORD RANGER, CITY VEHICLE #70, AS SURPLUS PROPERTY AND AUTHORIZE SALE TO THE HIGHEST BIDDER OVER \$1,400.

MOTION BY: Mr. Trask
SECOND BY: Mr. Peaster
VOTE: Motion Passed Unanimously

COMMITTEE REPORTS

MAYOR’S REPORT

Mayor Larry requested that all citizens on main thoroughfares, have trash and debris put out for city to collect before Noon on Saturday. Main thoroughfares are considered: Hwy 49 to City Limits; Walnut St from Intersection of Dooly St to City Limits; Spaulding Rd from Barker’s Store to City Limits.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

No Further Report.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Chief Finch gave an update on the stabbing murder of James Hannor, Jr. that occurred today, announced that he had drafted a letter to all gaming business regarding maximum number of machines allowed and explained why Montezuma sends domestic violence victims to the Liberty House in Albany rather than housing them in Montezuma. He also suggested that safehouse in Montezuma might be a consideration for Albany domestic abuse victims.

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

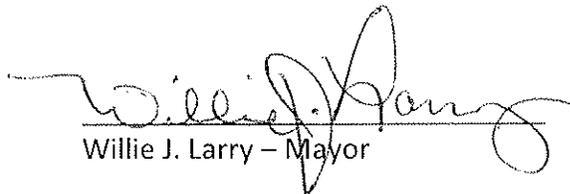
Absent.

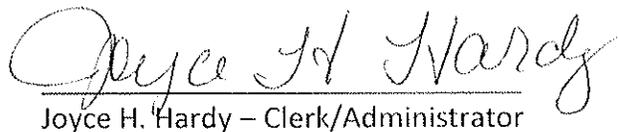
WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

Mr. Peaster asked Chief Finch for further clarification on the violations at Minute Mart located on Drayton St.

UPDATE ON DOWNTOWN DEVELOPMENT AUTHORITY’S GRANT EFFORTS – Camille Bielby, Downtown Manager, appeared before Mayor and Council and gave an update on the DDA’s recent unsuccessful RBEG application and passed on suggestions of how Mayor and Council could participate positively in a re-application effort. *Ms. Bielby’s full narrative is attached to and made a part of these Minutes. Attachment #6*

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


Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator