

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 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 Council Member Ivey

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

ABSENT: Councilmember Lewis, due to illness and Council Member Carter.

MOTION #1 **ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 12, 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:**

ADOPT ORDINANCE #383 AMENDING THE CITY CHARTER AS IT PERTAINS TO SUBMISSION BY THE MAYOR OF AN ANNUAL BUDGET. *A copy of Ordinance #383 is attached to and made a part of these Minutes. Attachment #1*

ADOPT RESOLUTION #548 AUTHORIZATION TO PURCHASE THREE (3) POLICE CARS FROM LOW BIDDER, BRANNEN MOTOR CO., AT A TOTAL COST OF \$96,759 & ADOPTION OF RESOLUTION #548 AUTHORIZING GMA LEASE/PURCHASE AGREEMENT FOR SAME. Funding source for this purchase is 2010-2016 SPLOST. *A copy of Resolution #548 is attached to and made a part of these Minutes. Attachment #2*

ADOPT RESOLUTION #549 AUTHORIZATION TO PURCHASE ONE (1) JOHN DEERE 310J BACKHOE FOR THE WATER LINE MAINTENANCE DEPARTMENT, FROM SOLE SOURCE BIDDER, FLINT EQUIPMENT CO, AT A TOTAL COST NOT TO EXCEED \$56,000 & ADOPTION OF RESOLUTION #549 AUTHORIZING GMA LEASE/PURCHASE AGREEMENT FOR SAME. Funding source for this purchase is

2010-2016 SPLOST. A copy of Resolution #549 is attached to and made a part of these Minutes. Attachment #3

ADOPT RESOLUTION #550 AUTHORIZATION TO PURCHASE ONE (1) TRAILER MOUNTED SEWER VIDEO CAMERA FOR THE SEWER LINE MAINTENANCE DEPARTMENT, FROM SOLE SOURCE BIDDER, RS TECHNICAL SERVICES, INC, AT A TOTAL COST NOT TO EXCEED \$66,500 & ADOPTION OF RESOLUTION #550 AUTHORIZING GMA LEASE/PURCHASE AGREEMENT FOR SAME. Funding source for this purchase is 2010-2016 SPLOST. A copy of Resolution #550 is attached to and made a part of these Minutes. Attachment #4

AUTHORIZE PURCHASE OF A PUBLIC ADDRESS SOUND SYSTEM FOR THE COUNCIL CHAMBERS, FROM LOW BIDDER, SOUTHERN MUSIC CO, AT A TOTAL INSTALLED COST OF \$3,070.

APPROVE AND ADOPT AIRPORT CAPITAL IMPROVEMENT PLAN AS RECOMMENDED BY THE AIRPORT COMMITTEE. A copy of the Airport CIP is attached to and made a part of these Minutes. Attachment #5

ADOPT RESOLUTION #551 AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SEWER LINE REHAB AND COMMITMENT OF \$10,000 IN MATCHING FUNDS. A copy of Resolution #551 is attached to and made a part of these Minutes. Attachment #6

ENTER LETTER OF AGREEMENT WITH RIVER VALLEY REGIONAL CENTER TO RESUBMIT A CDBG 2011 APPLICATION AS AUTHORIZED BY RESOLUTION #551 AND PAYMENT TO RVRC OF \$300 FOR SAME. A copy of this LOA is attached to & made a part of these Minutes. Attachment #7.

ADOPT RESOLUTION #552 AUTHORIZING RIVER VALLEY RC TO SUBMIT APPLICATION TO USDA FOR GRANT/LOAN FUNDING FOR PURCHASE OF POLICE AND/OR FIRE EQUIPMENT. If it is deemed that little or no grant money is available, then City would decline loan. A copy of Resolution #552 is attached to and made a part of these Minutes. Attachment #8

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

COMMITTEE REPORTS

MAYOR'S REPORT

No Further Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

Absent

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Further Report

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

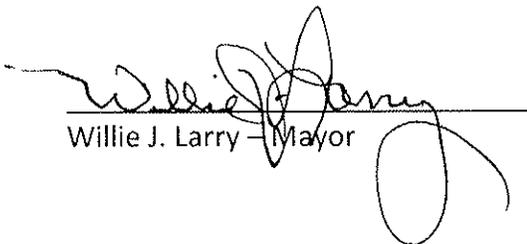
Absent.

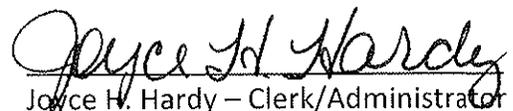
WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

Mr. Peaster recommended that the City use River Valley Regional Commission to apply for all City grants as they have an outstanding record of success in that area. He also stated that he wants to work with the Council and requested that his ideas be given equal consideration. He also reported that he had received notice that the second house on the left on West Williams St, may have a pipe that is leaking raw sewerage and that the issue needs to be investigated. Mayor Larry assured him that he would send SLM Chief, Alfred Wynn to check it out.

Mr. Peaster also complimented Mr. Wynn on his outstanding service to the citizens of Montezuma.

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


Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator