

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

December 28, 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 Glover.

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

ABSENT: Librarian, L'Wanna Journey; PW Chief, Marcel Jackson; W/S Plants Chief, Jim Copland and W/S LM Chief, Alfred Wynn

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 9, 2010 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

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

Andy's Liquor Store	502 A Spaulding Rd	Package Beer, Wine & Distilled Spirits
McKenzie Memorial Club	100 Country Club Rd	On Premises Beer/Malt Beverages
Quick Shop	712 Vienna Rd	Package Beer/Malt Bev & Wine
Barker's Market	432 Spaulding Rd	Package Beer/Malt Beverages
Corner Store	730 Lavender St	Package Beer/Malt Bev & Wine
Harvey's	506 D Spaulding Rd	Package Beer/Malt Bev & Wine
Main Wall	506E Spaulding Rd	On Premises Beer/Malt Beverages
Casa Maya	129 Cherry St	On Premises Beer, Wine & Distilled Spirits
Kishan & Arjun Investment	112 N. Dooly St	Packaged Beer
VKA, Inc	322 Spaulding Rd	Packaged Beer

TO ADOPT FLOOD & REGULAR RLF BUDGETS FOR FY2011. *A copy of these Budgets are attached to and made a part of these Minutes. Attachments 1 & 2.*

TO ADOPT RESOLUTION #553 TO SET THE NEW LARGE INDUSTRIAL SEWER RATE AT \$2.00 PER THOUSAND GALLONS OF WASTEWATER. *A copy of Resolution #553 is attached to and made a part of these Minutes. Attachment #3*

TO APPROVE PAYMENT TO SKYLINE EQUIPMENT FOR EMERGENCY REPAIR TO PETERBILT TRUCK #102 IN THE AMOUNT OF \$3,225.

TO AUTHORIZE PAYMENT TO ITT WATER & WASTEWATER FOR THE EMERGENCY REPLACEMENT OF THE WASTE PUMP AT SPRING CREEK, IN THE AMOUNT OF \$4,869.

TO AUTHORIZE PURCHASE OF 50 GARBAGE CARTS FROM CONSOLIDATED DISPOSAL SYSTEMS, INC AT A TOTAL COST OF \$3,150 DELIVERED. *This is a budgeted expense in the Solid Waste Fund.*

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry thanked all City departments for their service to citizens during 2010.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

Clerk/Administrator reminded all elected officials to submit their final "Campaign Financial Disclosure" report by December 31, 2010 and that all future reports must be filed online directly to the State Ethics Commission.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Chief Finch reported that a suspect has been named in the December, 2009 robbery of the Advanced Auto Robbery. He also announced that because he serves on the Georgia Chiefs Association board, the Montezuma Police Department has been given, a crime mapping computer system that can be accessed by the public. This program will be an invaluable tool to help fight crime in Montezuma.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

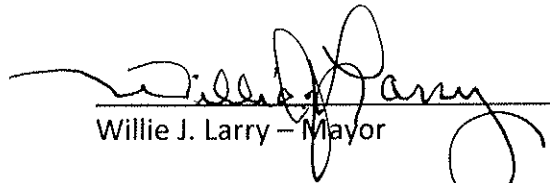
PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER LEWIS

Council Member Lewis stated that he had received a letter and several phone calls regarding the number of hours that the Library had been closed in November and December. He stated that someone sent him a picture of the Library holiday hours that were posted on the front door and that from December 20th through the end of the year, the Library would close on the days that they were open, at 1:30 PM. The City Clerk advised that no one was being paid when the Library was closed unless they were using accumulated leave time and that all Library employees punched a time clock with the exception of the Librarian who is salaried.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

Council Member Peaster brought before Mayor and Council the following issues: 1) Mrs. Evelyn Middlebrooks, Holland St, has a long standing storm water problem in her yard. 2) Water meter cut offs 3) Complaints about City trucks parked on Miller Rd., outside of the Montezuma city limits. Mayor Larry assured him that the issues would be looked in to.

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



Willie J. Larry – Mayor



Joyce H. Hardy – Clerk/Administrator