

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
February 8, 2011

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, Bobby Lewis, Charles Glover, Jim Trask and Carl Peaster; Police Chief, Eric Finch; Fire Chief, David Trussell; Downtown Manager, Camille Bielby; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ABSENT: Council Member Ivey

ACTIONS

MOTION #1 TO AUTHORIZE ISSUANCE OF A PACKAGED BEER/MALT BEVERAGE AND WINE LICENSE TO PIYUSH PATEL FOR SALE AT MINUTE MARKET, 333 WEST DRAYTON STREET LOCATION.

MOTION BY: Mr. Peaster
SECOND BY: Dr. Carter
VOTE: Unanimous in Favor Of

MOTION #2 TO AUTHORIZE ISSUANCE OF A PACKAGED BEER/MALT BEVERAGE AND WINE LICENSE TO AARTI DHANAK FOR SALE AT FLASH FILLERS, 206 OGLETHORPE RD LOCATION.

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

MOTION #3 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 11, 2011, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE PAYMENT TO LOW BIDDER, HOKES HEATING & AIR, IN THE AMOUNT OF \$4,950 FOR THE EMERGENCY REPLACEMENT OF THE HVAC UNIT AT CITY HALL THAT SERVES THE POLICE DEPARTMENT AND BUDGET AMENDMENT FOR SAME.

TO ADOPT RESOLUTION #557 PROCLAIMING FRIDAY, FEBRUARY 18, 2011 AS "ARBOR DAY" IN MONTEZUMA. *A copy of Resolution #557 is attached to and made a part of these Minutes. Attachment #1.*

TO ADOPT RESOLUTION #558 "IN CELEBRATION OF WOMEN" 2011. *A copy of Resolution #558 is attached to and made a part of these Minutes. Attachment #2.*

TO RENEW DEPOT LEASE WITH THE MACON COUNTY HISTORICAL SOCIETY FOR 2011.

TO AUTHORIZE PAYMENT TO OVERHEAD DOOR COMPANY OF MACON, IN THE AMOUNT OF \$1,420. FOR EMERGENCY REPAIRS TO 4 OVERHEAD DOORS AT THE PUBLIC WORKS CENTER.

TO SET QUALIFYING DATES FOR THE UPCOMING NOVEMBER 8TH MUNICIPAL ELECTION AS A THREE DAY PERIOD FROM 9:00 A.M. , TUESDAY, AUGUST 30TH THROUGH 4:00 P.M. THURSDAY, SEPTEMBER 1, 2011.

TO ADOPT RESOLUTION #559 NAMING POLICE SERGEANT RINA COY AS POLICE OFFICER OF THE YEAR FOR 2010. *A copy of Resolution #559 is attached to and made a part of these Minutes. Attachment #3.*

TO ADOPT RESOLUTION #560 NAMING CAPTAIN CHARLEY CANNON AS POLICE EMPLOYEE OF THE YEAR FOR 2010. *A copy of Resolution #560 is attached to and made a part of these Minutes. Attachment #4.*

TO ADOPT RESOLUTION #561 DECLARING FEBRUARY AS "AFRICAN AMERICAN HISTORY MONTH" IN MONTEZUMA. *A copy of Resolution #561 is attached to and made a part of these Minutes. Attachment #5.*

TO DECLARE THE FOLLOWING POLICE CARS AS SURPLUS AND DISPOSE OF THEM THROUGH GOV DEALS SERVICE:

3200-09	2000 Ford Crown Victoria	2FAFP71W7YX208896
3200-11	2000 Ford Crown Victoria	2FAFP71W3YX208894

TO DONATE POLICE CAR #14 (2005 FORD CROWN VICTORIA) TO SOUTH GEORGIA TECH POLICE ACADEMY.

TO AUTHORIZE PAYMENT TO WOODYS TRUCK & TRACTOR REPAIR, IN THE AMOUNT OF \$1,589.51 FOR REPAIRS TO OLD BACKHOE DONATED BY WATER LINE MAINTENANCE DEPARTMENT TO SPREING CREEK WATER RECLAMATION FACILITY.

TO AUTHORIZE PAYMENT TO AQUA AEROBICS IN THE AMOUNT OF \$8,964.46, FOR EMERGENCY REPLACEMENT OF VACUUM PLATE, RETAINER BARS AND FILTER CLOTHS FOR UV FILTER SYSTEM AT SCWRF.

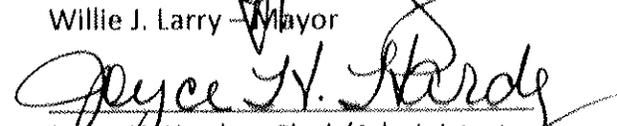
TO ABOLISH "LETTER OF AGREEMENT" WITH RIVER VALLY REGIONAL COMMISSION SIGNED IN OCTOBER, 2010 CONCERNING STATE MANDATED UPDATE OF THE CITY'S COMPREHENSICE PLAN, IN LIGHT OF RECENT DCA DECISION TO ALLOW CITIES TO EXTEND THE PRESENT PLAN BY ANOTHER 5 YEARS; AND TO PAY RVRC UP TO \$1,100 FOR WORK ALREADY COMPLETED ON THE UPDATE.

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

PRESENTATION OF AWARDS BY POLICE CHIEF FINCH:

Chief Finch presented awards to thank Captain Cannon & Sergeant Coy for their outstanding service to the citizens of Montezuma, during 2010.

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


Willie J. Larry - Mayor

Joyce H. Hardy - Clerk/Administrator