

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

April 12, 2011

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, Dr. Norman Carter, Charles Ivey, Charles Glover, Bobby Lewis and Carl Peaster; City Attorney, Jon Coogle; Police Captain, Charley Cannon; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy; PW Chief, Marcel Jackson.

ABSENT: Council Member Jim Trask

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MARCH 8, 2011 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #2 **TO AUTHORIZE PURCHASE OF A 2011 FORD F-150 TRUCK FROM BRANNEN MOTOR CO. AT THE STATE CONTRACT PRICE OF \$15,313.** *This truck is to replace truck #42 (1996 Ford F150) in the Street Dept. and funds for this purchase will come from 2006-2010 SPLOST fund.*

MOTION BY: Dr. Carter
SECOND BY: Mr. Ivey
VOTE: Motion passed with vote as follows:

FOR
Dr. Carter
Mr. Ivey
Mr. Glover

AGAINST
Mr. Lewis
Mr. Peaster

MOTION #3 **TO AUTHORIZE PURCHASE OF A 6' BUSH HOG MOWER FROM LOW BIDDER, WALKER-RHODES TRACTOR CO., AT A TOTAL COST OF \$2,650.00.** *Funds for this purchase will come from 2006-2010 SPLOST Fund.*

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

MOTION #4 **TO AUTHORIZE PURCHASE OF WHEEL KIT FOR NEW SEWER VIDEO CAMERA TRAILER FROM R S TECHNICAL SERVICES AT A TOTAL COST OF \$2,632.40.** *Funds for this purchase will come from 2006-2010 SPLOST Fund.*

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

MOTION #5 **TO ISSUE PAYMENT TO YANCEY POWER SYSTEMS FOR EMERGENCY REPAIRS TO STREET SWEEPER, IN THE AMOUNT OF \$2,085.22.** *This is a budgeted expense in the General Fund Budget, Street Dept, Repairs & Maintenance Line Item.*

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

MOTION #6 **TO ISSUE PAYMENT TO UTILITY SERVICES CO., FOR EMERGENCY REPAIRS TO THE N. ADAMS ST. WATER TOWER, IN THE AMOUNT OF \$2,475.00.** *This is a budgeted expense in the Water Fund Budget, Water Plants, Repairs & Maintenance Line Item.*

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

MOTION #7 **TO AUTHORIZE PURCHASE OF 2 DRUMS OF MOSQUITO SPRAY FROM CLARKE, INC. AT A TOTAL COST OF \$4,404.85 TO INCLUDE SHIPPING.** *This is a budgeted expense in the General Fund Budget, Mosquito Control Dept., Operating Supplies Line Item.*

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

MOTION #8 **TO AUTHORIZE PURCHASE OF A DIGITAL CAMERA AND INSTALLATION OF IT IN VEHICLE #15, FROM BRANNEN MOTOR CO., AT A TOTAL COST OF \$6,751.00** *Funds for this purchase will come from 2006-2010 SPLOST Fund.*

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

MOTION #9 **TO AUTHORIZE PURCHASE OF FIVE TASERS AND 40 CARTRIDGES FOR THE POLICE DEPT. FROM DGG TASER & TACTICAL SUPPLY CO., AT A TOTAL COST OF \$5,014.75.** *This is a budgeted expense in the General Fund, Police Dept, Small Equipment Purchases Line Item.*

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

MOTION #10 **TO ADOPT RESOLUTION #563 AUTHORIZING THE PURCHASE OF A TRAILER MOUNTED SEWER LINE VACUUM FROM DITCH-WITCH OF ALBANY AT A TOTAL COST OF \$34,751.38.** *Funds for this purchase will come from 2010-2016 SPLOST Fund. A copy of Resolution #563 is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #11 **TO ADOPT ORDINANCE #384 TO REPLACE ORDINANCE #356 IN ITS ENTIRETY AND TO AMEND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION PERMIT #GA00020486 BY LIMITING THE AVERAGE MONTHLY COMBINED FLOW FROM ALLENS PLANT #20 AND PLANT #22.** *This Ordinance has been reviewed by both Allen's and EPD prior to adoption. A copy of Ordinance #384 is attached to and made a part of these Minutes. Attachment #2*

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

MOTION #12

TO RATIFY COUNTY ORDINANCE REGARDING EMERGENCY MANAGEMENT PRACTICES IN MACON COUNTY. *A copy of this Ordinance is attached to and made a part of these Minutes. Attachment #3.*

MOTION BY:

Dr. Carter

SECOND BY:

Mr. Glover

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported the plaque located in Charlie Jackson Park that was recently damaged by vandals, has been completely restored free of cost by Mr. Larry Hankerson. He also reported that private funds have been raised for a marker to be placed at Mrs. Mercedes Felton's gravesite.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

No Further Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Acting Chief Cannon reported that Mayor Beckum had been contacted about the New Boys and Girls Club possibly using the Oglethorpe gym for their activities. It was determined not to be feasible due to fee required and non-exclusive access.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK

Absent

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Further Report

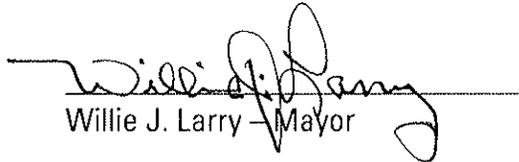
PUBLIC PROPERTIES COMMITTEE– COUNCIL MEMBER LEWIS

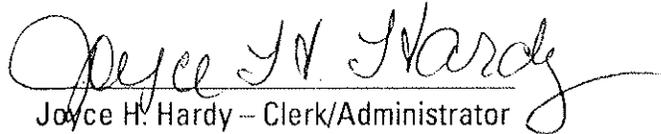
No Further Report

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