

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

July 12, 2011

CALL TO ORDER: Mayor 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, Dr. Norman Carter, James Trask, Charles Glover, and Carl Peaster; City Attorney, Jon Coogle; Police Captain, Charley Cannon; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy;

ABSENT: Council Members Charles Ivey and Bobby Lewis

MOTION #1 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 14 2011, AS RECEIVED BY ALL MEMBERS.

AUTHORIZE PURCHASE OF THE FOLLOWING CAPITAL EQUIPMENT AT THE NOT TO EXCEED

ITEM	DEPT	NOT TO EXCEED COST	FUNDING SOURCE
Air Compressor	WL Maintenance Dept	\$14,000	SPLOST 06-10
10 Ton HVAC Unit for Police Dept & 5 Ton HVAC Unit for PW Ctr	Public Bdgs	\$14,000	SPLOST 10-16
Computer & Monitor	Fire Dept	\$2,000	Gen Funds

ADOPT RESOLUTION #565 APPROVING A 2012-2016 STWP UPDATE TO THE CITY'S COMPREHENSIVE PLAN AND AUTHORITY TO MAKE ANY CHANGES NECESSARY PRIOR TO SUBMISSION TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROVAL. *A copy of Resolution #565 is attached to and made a part of these Minutes. Attachment #1.*

AUTHORIZE FIRE CHIEF TRUSSELL TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE FEMA FIRE ACT GRANT PROGRAM TO PURCHASE GENERATORS FOR CITY HALL AND FS#2.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave a report of facts as rebuttal to recent Letter to the Editor regarding the census.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

Dr. Carter stated that he enjoys putting on the fireworks show each year and that he hoped to add improvements each year with music being added for 2012.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Absent

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS

Absent

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Further Report

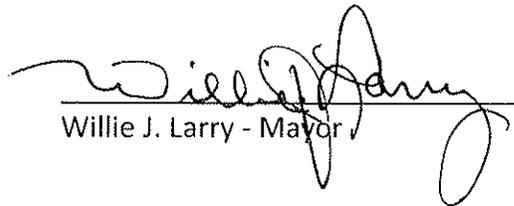
PUBLIC PROPERTIES COMMITTEE– COUNCIL MEMBER TRASK

No Further Report

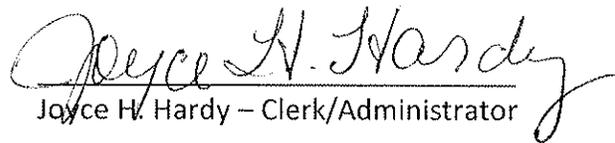
UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

Mr. Peaster expressed his desire “to do something about water rates” specifically to “cut back on water rates”. Mayor Larry asked Mr. Peaster to present a proposal for how that could happen, to the Finance Officer and she will present same to the budget committee for review.

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



Willie J. Larry - Mayor



Joyce H. Hardy - Clerk/Administrator