

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

October 11, 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, Carl Peaster and Charles Ivey; City Attorney, Jon Coogle; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy; and Police Captain, Charley Cannon.

**ABSENT:** Council Member Bobby Lewis

Mrs. Gwendolyn Smith, Adm. Asst/Head Cashier, appeared before Mayor & Council to clarify utility bill collection policy of the administrative office of City Hall. *Attached to and made a part of these Minutes is Mrs. Smiths' statement. Attachment #1*

**MOTION #1** TO SELL THE SMALL WEDGE OF PROPERTY LOCATED ON SPAULDING RD FROM THE CITY SIDEWALK TO THE CASA MAYA BUILDING, TO JORGE MARTINEZ FOR \$1,000.

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

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

ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 12<sup>TH</sup>, 2011 AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #568 ADOPTING A SHORT TERM WORK PROGRAM UPDATE 2012-2016 TO THE CITY'S COMPREHENSIVE PLAN. *A copy of Resolution #568 is attached to and made a part of these Minutes. Attachment #2*

TO ADOPT RESOLUTION #569 PROCLAIMING OCTOBER 23-31, 2011 AS "RED RIBBON WEEK" IN MONTEZUMA. *A copy of Resolution #569 is attached to and made a part of these Minutes. Attachment #3*

**TO ADOPT RESOLUTION #570 PROCLAIMING OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN MONTEZUMA.** *A copy of Resolution #570 is attached to and made a part of these Minutes. Attachment #4*

**TO AUTHORIZE THE PURCHASE OF A REPEATER RADIO SYSTEM FROM ALBANY COMMUNICATIONS, INC AT A COST NOT TO EXCEED \$6,500.** *This is a budgeted expense in the Police Dept. budget. Amount budgeted - \$6,500.*

**TO APPOINT CAMPBELL AND PARIS, AS ENGINEERS OF RECORD FOR ALL MONTEZUMA AIRPORT PROJECTS.**

**TO AUTHORIZE THE FOLLOWING PURCHASE REQUESTS FOR OCTOBER AND BUDGET REQUESTS :**

<b>ITEM REQUESTED</b>	<b>VENDOR</b>	<b>DEPT</b>	<b>AMT</b>	<b>BA REQ?</b>
55 GALS KNOCK OUT	Pyramid Products	Stwtr C & D	\$1,295	NO
100 Yds Red Mulch	Oldcastle I. & G	Parks	\$1,784	NO
54 Garbage Carts	Consolidated Disposal	Solid Wst	\$3,690	NO
Spectrophotometer	Hach	SCWRF	\$3,769	YES

**TO AWARD THE CDBG10 SEWER LINE PROJECT TO SOLE BIDDER, TEPA EC, LLC THE AWARD TO BE CONTINGENT UPON THE CURRENT BIDDER EXHIBITING, IN TIMELY FASHION THROUGH NEGOTIATION, THE ABILITY TO PERFORM THE WORK FOR THE AMOUNT OF AVAILABLE AND APPLICABLE FY2010 CDBG GRANT AWARDED FUNDS WHILE ALSO SOLVING 100% OF THE PROBLEMS OUTLINE IN THE FY2010 CDBG GRANT APPLICATION AND SERVING 100% OF THE HOUSEHOLDS IDENTIFIED IN THAT SAME APPLICATION. THE AWARD IS FURTHER CONTINGENT UPON COMPLIANCE WITH DCA REGULATIONS AND ANY NEEDED DCA APPROVAL, INCLUDING BUT NOT LIMITED TO APPROVAL OF SOLE SOURCE PROCUREMENT AND PROVIDED AN AGREEMENT IS REACHED WITH TEPA EC, LLC BY FRIDAY, OCTOBER 14, 2011. IF AGREEMENT IS NOT REACHED BY THE DEADLINE, PROJECT WILL BE RE-BID FOR 30 DAYS AND LOW BIDDER WILL BE BROUGHT BACK TO COUNCIL FOR APPROVAL.**

**TO COMMIT TO MOVING TOWARDS OFFERING FREEPORT TAX EXEMPTION IN MONTEZUMA WHEN FEASIBLE.**

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

## COMMITTEE REPORTS

### MAYOR'S REPORT

No Further Report

### FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

Dr. Carter brought up the issue of City being charged by Georgia Power for street lights that were not operating. He attempted to clarify whether the City was responsible for reporting such outages or if Georgia Power checked their equipment to assure it was operating.

### POLICE COMMITTEE – COUNCIL MEMBER IVEY

Chief Finch gave an update on the recent Boys and Girls Club meeting.

### 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

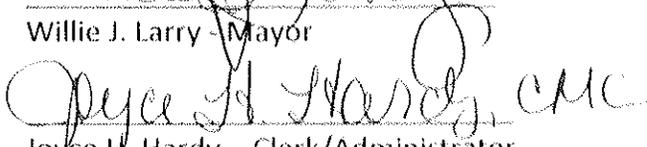
No Further Report

### UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

No Further Report

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

  
Willie J. Larry - Mayor

  
Joyce H. Hardy – Clerk/Administrator