

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

January 9, 2012

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, Frank Lester, III, Charles Glover, Bobby Lewis and Carl Peaster; Fire Chief, David Trussell; Police Chief, Eric Finch; Downtown Manager, Camille Bielby; Public Works Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ABSENT: Council Member Charles Ivey

ACTIONS

MOTION #1 TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE FOR 2012.

NOMINATIONS: Frank Lester, III
Bobby Lewis

TO CLOSE NOMINATIONS

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

VOTE WAS THEN TAKEN BY SHOW OF RAISED HAND WITH RESULTS, AS FOLLOWS:

VOTES FOR FRANK LESTER, III - 3 (Carter, Lester & Glover)

VOTES FOR BOBBY LEWIS - 2 (Peaster, Lewis)

MOTION #2

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

TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 29TH 2011 AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE REPLACEMENT OF WELL PUMP 103 MOTOR AT WATER PLANT #1 (\$8,500) AND VIDEO/ACID CLEAN OF WELL (\$4,550) BY HAMMOCK WELL DRILLING. *This replacement is necessary due to Ga Power's faulty transformer connection.*

TO ADOPT ORDINANCE #385 ESTABLISHING A REQUIREMENT FOR E911 ADDRESS SIGNS IN MONTEZUMA. A copy of Ordinance #385 is attached to and made a part of these Minutes. Attachment #1.

TO CONSIDER APPROVAL OF A CAPITAL IMPROVEMENT PLAN FOR 2013-2017 FOR THE AIRPORT AS RECOMMENDED BY AIRPORT ENGINEER, JACK MAYFIELD. A copy of this CIP is attached to and made a part of these Minutes. Attachment #2

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry expressed his appreciation to all of the City Department Heads for their hand in making the Beaver Creek Festival and Annual Christmas Parade huge successes. He also thanked them for their hard work over the recent holiday period for keeping city services going and maintaining a clean city.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Absent

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER LESTER

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS

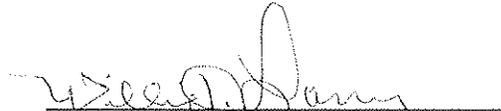
No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER PEASTER

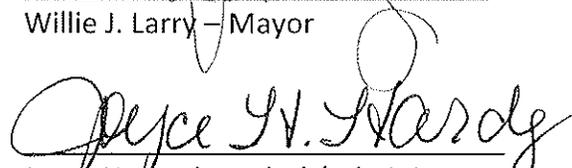
No Report

ADJOURN:

With no further business, the meeting was adjourned.



Willie J. Larry – Mayor



Joyce H. Hardy – Clerk/Administrator