

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
May 8, 2012

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

**INVOCATION:** The invocation was given by Councilmember Ivey

**PRESENT:** Mayor Willie J. Larry; Council Members; Norman Carter, Frank Lester, III, Charles Glover, Bobby Lewis, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, LWanna Journey; PW Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

**ABSENT:** None

**Mayor Larry presented Police Officer, Josh Harris with "Officer of the Year" for 2011.**

**ACTIONS**

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

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MARCH 13TH AND SPECIAL CALLED MEETING OF MARCH 26, AS APPROVED BY ALL MEMBERS.**

**TO ADOPT RESOLUTION #579 NAMING JOSH HARRIS AS 'POLICE OFFICER OF THE YEAR" FOR 2011.** *A copy of Resolution #579 is attached to and made a part of these Minutes. Attachment #1*

**TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY FOR STATEWIDE MUTUAL AID AND ASSISTANCE.** *A copy of this agreeMENT is attached to and made a part of these Minutes. Attachment #2.*

**TO AUTHORIZE PURCHASE OF 3 SEWER JET ATTACHMENTS FROM P & H SUPPLY CO. AT A COST NOT TO EXCEED \$11,800 AND TO AMEND SPLOST BUDGET FOR SAME.**

**TO ADOPT RESOLUTION #580 TO AMEND THE FY2011 GENERAL FUND BUDGET AS RECOMMENDED BY CITY'S INTERNAL AUDITOR. *A copy of Resolution #580 is attached to and made a part of these Minutes. Attachment #3***

**TO AUTHORIZE PURCHASE OF 110 GALLONS OF MOSQUITO SPRAY AT A TOTAL COST OF \$4,882.94. *This is a budgeted expense in the General Fund.***

**TO AUTHORIZE MAYOR LARRY TO EXECUTE CONTRACTS WITH GA DOT FOR GRANT TO REIMBURSE CITY FOR ENVIRONMENTAL ASSESSMENT AND PROPERTY ACQUISITION ASSOCIATED WITH AIRPORT IMPROVEMENTS. *Project Cost - \$90,954. GDOT Share - \$86,166.50; City Share - \$4,787.50.***

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

## **MAYOR'S REPORT**

No Further Report

## **COMMITTEE REPORTS**

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

No Further Report

### **POLICE COMMITTEE – COUNCIL MEMBER IVEY**

No Further Report

### **WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER LESTER**

No Further Report.

### **STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER**

No Further Report

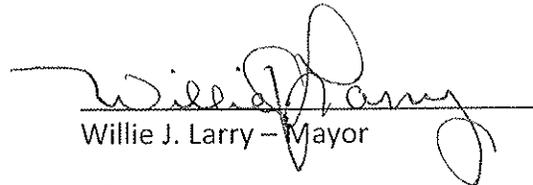
**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS**

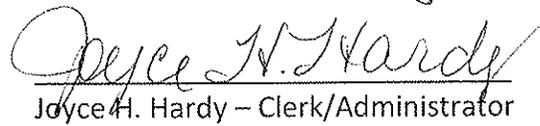
No Further Report

**PUBLIC PROPERTIES 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