

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
August 14, 2012

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:27 P.M. after the Work Session concluded.

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Frank W. Lester, III, Bobby Lewis, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Chief, Eric Finch; PW Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy; W/WW Chief, Jim Copland; Downtown Manager, Camille Bielby and City Attorney, Jon Coogle.

ABSENT: Council Member Charles Glover and Librarian, L'Wanna Journey

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 12, 2012 & SPECIAL CALLED COUNCIL MEETING (RBEG ACCEPTANCE) OF JUNE 20, 2012 , AS APPROVED BY ALL MEMBERS. *There was no Regular Meeting held during the month of July, 2012.*

TO APPROVE PURCHASES AND BUDGET AMENDMENTS (WHERE NECESSARY) AS FOLLOWS:

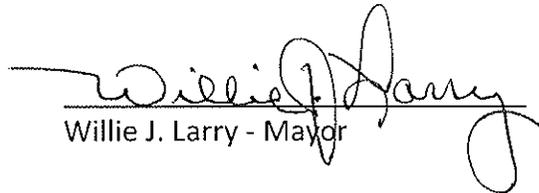
ITEM	COST	DEPT	BUDGETED AMT	FUNDS SOURCE
Ice Machine	\$3,870.57	PW	\$15,000 (R & M)	GEN
Computers	\$7,000	Library	\$ 7,000	SPLOST
Pipe Locator	\$3864.63	WLM	\$14,000	WATER
8 Buliet Proof Vests	\$5,000 + ship	Police	\$0	GEN (BUDGET AMENDMENT REQ)
Repairs to Grab Arm Truck	\$3,988	Sol Wst	\$1,498	SOL WST(BUDGET AMENDMENT REQ)
Repairs to Packer #104	\$1,207.50	Sol Wst	\$ 0	SOL WST (BUDGET AMENDMENT REQ)

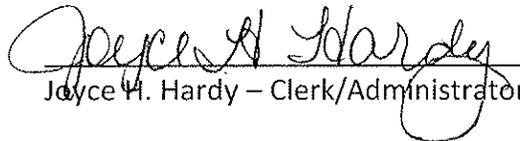
TO ADOPT RESOLUTION #586 IN SUPPORT OF MACON COUNTY CHAMBER OF COMMERCE'S EFFORTS TO HAVE GA HWY 49 DESIGNATED AS A "GEORGIA SCENIC BYWAY" ROUTE BY THE GA DEPARTMENT OF TRANSPORTATION. (A copy of Resolution #586 is attached to and made a part of these Minutes. Attachment #1.

TO AUTHORIZE MAYOR LARRY TO EXECUTE CONTRACT ON BEHALF ON THE CITY AND GA DOT FOR \$176,122.20 IN FUNDING FOR THE PURPOSE OF RESURFACING RAILROAD STREET. Total price of project is \$215,729.42 Funding sources: DOT Grant - ~~\$176,122.20~~ SPLOST - ~~\$39,607.22~~
100,000. Bal.

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

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


Willie J. Larry - Mayor


Joyce H. Hardy - Clerk/Administrator