MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

March 14, 2006

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:30

P.M.

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Roy Barker, Bobby Hildreth, Charles Ivey and Frank Lester; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, L'Wanna Journey; W/WW Plants Chief, Jim Copland and City Attorney, Jon Coogle.

ABSENT: Council Member Cordel Jackson

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL

MEETING OF FEBRUARY 14, 2006 AS

RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Glover SECOND BY: Mr. Lester

VOTE: Unanimous in Favor Of

MOTION #2 TO CERTIFY ACCEPTANCE OF CONDITIONS

SET FORTH FOR A. M. FIELDS CENTER CDBG, IF AWARDED. A copy of this certification is attached to and made a part of these Minutes.

Attachment #1

MOTION BY: Mr. Ivey SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

MOTION #3 TO ADOPT RESOLUTION #444 OBLIGATING

\$10,000 FROM THE CITY'S GENERAL FUND AS A MATCH FOR A \$500,000 GRANT TO CONSTRUCT A NEW A. M. FIELDS COMMUNITY CENTER. A copy of Resolution #444 is attached to & made a part of these

Minutes. Attachment #2.

MOTION BY: Mr. Ivey SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #4 TO AUTHORIZE SAM HALLS & SONS TO

REPLACE FIRE HYDRANTS AT FLINT RIVER COMMUNITY HOSPITAL & CORNER OF MINOR AVE AND COLLEGE ST AT A TOTAL COST NOT TO EXCEED \$12,000 FOR LABOR AND

MATERIALS.

MOTION BY: Mr. Hildreth SECOND BY: Mr. Lester

VOTE: Unanimous in Favor Of

MOTION #5 TO AUTHORIZE PAYMENT IN THE AMOUNT

OF \$2,875. TO NUSSBAUM ELECTRIC FOR EMERGENCY REPAIR AND REPLACEMENT

OF LIGHTS AT THE AIRPORT.

MOTION BY: Mr. Barker SECOND BY: Mr. Lester

VOTE: Unanimous in Favor Of

MOTION #6 TO ADOPT RESOLUTION #445 AUTHORIZING

CITY CLERK TO EXECUTE LEASE PURCHASE AGREEMENT FOR A 2006 FREIGHTLINER GARBAGE TRUCK IN THE AMOUNT OF \$123,831.00. Repayment of this lease will be made from Special Purpose Local Option Sales Tax revenues (2005 referendum). A copy of Resolution #445 is attached to and made a part of

these Minutes. Attachment #3

MOTION BY: Mr. Glover SECOND BY: Mr. Ivey

VOTE: Unanimous in Favor Of

MOTION #7 TO DECLARE 1994 FORD F-150 (4430-71) VIN

1FTEX15NORKB95806 AS SURPLUS PROPERTY & DELIVER SAME TO DOAS FOR

SALE TO THE HIGHEST BIDDER.

MOTION BY: Mr. Hildreth SECOND BY: Mr. Lester

VOTE: Unanimous in Favor Of

MOTION #8 TO AUTHORIZE CHIEF TRUSSELL TO SUBMIT

AN APPLICATION FOR A 2006 FIRE ACT GRANT FOR THE PURCHASE OF TRAINING MANUALS 7 VIDEOS; 2 THERMAL IMAGING CAMERAS; 20 PAGERS; & 4 PORTABLE RADIOS. Total cost for equipment is \$47,906.

Grant Share - \$45,511; City Share - \$2,395.

MOTION BY: Mr. Barker SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

MOTION #9 TO AUTHORIZE PURCHASE OF CHLORINE

INJECTION SYSTEMS FOR BOTH WATER PLANTS FROM WATER TREATMENT & CONTROL CO. AT A TOTAL COST OF \$6,420

AND BUDGET AMENDMENT FOR SAME.

MOTION BY: Mr. HildrethSECOND BY: Mr. Lester

VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT -

Mayor Larry outlined the extensive plans he has for the Annual Spring Cleanup which starts in April.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

Absent

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER HILDRETH

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

No Report.

POLICE COMMITTEE - COUNCIL MEMBER IVEY

to

No Report

ADJOURN:	With no	further	business,	the me	eting was	adjourned
executive sessior	to discuss	a legal m	natter conce	rning Flir	nt River Foo	ds.
Willie J. Larry – M	layor					

Joyce H. Hardy - City Clerk