

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

April 10, 2001

**CALL TO ORDER:** Mayor Larry called the meeting to order at 7:30 P.M.

**INVOCATION:** The invocation was given by Carl Adams.

**PRESENT:** Mayor Willie J, Larry; Council Members Charles Glover, Carl Adams and Marvin Edwards; City Clerk, Joyce Hardy; Police Chief, Sabrina Friday; Fire Chief, David Trussell; Librarian, Lucy Warnock; PW Chief, Ben Coogle; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

**ABSENT:** Council Members Carl Peaster, Roy Barker and Cordel Jackson.

**MOTION #1: ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MARCH 13, 2001 AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Edwards

SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

**SPECIAL ORDERS:**

**PRESENTATION OF AWARDS TO WINNERS OF MAYOR LARRY'S "PICK UP, PUT UP & CLEAN UP" POSTER CONTEST:** \$50 savings bonds and certificates were presented to the following winners of the poster contest by Mayor Larry and Librarian, Lucy Warnock:

Most Artistic

Most Original

Best Idea

Omar McDonald

Zack Miller, III

Martravious Mann

**CITY MANAGER'S REPORT:** No Report

**CITY CLERK'S REPORT:** The City Clerk reported that Jim Calvin, Executive Director of the Georgia Municipal Association, passed away on Saturday, April 7, 2001. Funeral services will be held at 2:00 PM on April 11<sup>th</sup> in Toccoa.

**CITY ATTORNEY'S REPORT:** The City Attorney, Mayor Larry and Council Member Adams reported on a Special Called Meeting of the Macon County Commission that they attended at 6:00 PM, April 10<sup>th</sup>. Highlights as follows:

- ?? City officials were not informed of or invited to a Special Called Meeting of the Macon County Commission to discuss Montezuma's WWTP#1 Capital Improvements Project.
- ?? Commission Chairman Allen invited City Officials to attend the Commission Meeting on Thursday, April 19, 2001 to discuss alternative options.
- ?? Ms. Janet Campbell asked for the Special Meeting , it appears, to get county officials to vote in opposition to Montezuma's LAS Project in the proposed area of Macon County known as "D & D Farms".
- ?? City Attorney emphasized that City of Montezuma notification to County officials was legal and in compliance with HB489 agreement between city and county. No services are being extended beyond the service delivery area approved by Service Delivery Agreement of August 26, 1999.
- ?? City Attorney indicated he could provide legal counsel to both government's, city and county, without conflict of interest.
- ?? City Attorney indicated that he did not expect future litigation from county government against city government if city proceeds with current proposed LAS site.

**MAYOR'S REPORT:** Mayor Larry announced that a "Wall of Fame" ceremony will be held on April 14, 2001 at 10:00 AM in Jackson Park to honor the three founding fathers of Southern Frozen Foods: Claude Haugabook, W. H. McKenzie and J. B. Easterlin, Jr.

**REPORT OF COMMITTEES:**

**WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER CARL ADAMS, CHAIRMAN:** No Report.

**DOWNTOWN DEVELOPMENT AUTHORITY - COUNCIL MEMBER  
CARL ADAMS, CHAIRMAN:** No Report.

**POLICE DEPARTMENT COMMITTEE - COUNCIL MEMBER CORDEL  
JACKSON, CHAIRMAN:** Absent

**STREETS, SANITATION, CEMETERY & PARKS MATTERS -  
COUNCIL MEMBER CHARLES GLOVER, CHAIRMAN:** No Report.

**FINANCE, BUDGET & PERSONNEL COMMITTEE - COUNCIL  
MEMBER CARL PEASTER, CHAIRMAN:** Absent.

**PUBLIC BUILDINGS COMMITTEE - COUNCIL MEMBER ROY  
BARKER, CHAIRMAN:** Absent

**FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER  
MARVIN EDWARDS, CHAIRMAN:** Chief Trussell reported that  
spring hydrant flushing program will begin on April 16, 2001.

**OLD BUSINESS:**

**MOTION #2: TO APPROVE APPOINTMENTS TO THE  
RECENTLY CREATED AIRPORT  
COMMITTEE, AS FOLLOWS:**

<b>APPOINTEE</b>	<b>APPOINTED BY</b>
<b>GREG DOWNS</b>	<b>CARL ADAMS</b>
<b>FRANK LESTER</b>	<b>CARL PEASTER</b>
<b>JEFF PATTERSON</b>	<b>ROY BARKER</b>
<b>ROY BARKER</b>	<b>AD HOC</b>
<b>MAYOR LARRY</b>	<b>AD HOC</b>
<b>CITY MANAGER</b>	<b>AD HOC</b>
<b>B. A. BEARY</b>	<b>MAYOR LARRY</b>

*Note: Council Members Jackson, Glover and Edwards reserve the right to make an appointment to this committee at a later date.*

MOTION BY: Mr. Edwards  
SECOND BY: Mr. Adams  
VOTE: Unanimous in Favor Of

**NEW BUSINESS:**

**MOTION #3:** TO AUTHORIZE EMERGENCY REPLACEMENT OF SLUDGE PUMP AT SP#1 FROM GENERAL PUMP & MACHINERY AT A COST OF \$3,099. *Budget Amendment will be required.*

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

**MOTION #4:** TO AUTHORIZE ELECTRICAL WORK TO CONNECT NO. 1 WELL THAT IS BEING PLACED BACK INTO SERVICE, BY TAYLOR REFRIGERATION AT A COST OF \$1,284.60. *Budgeted expense in Water Fund.*

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

**MOTION #5:** TO ADOPT RESOLUTION #355 VOTING TO APPROVE AMENDED & RESTATED ARTICLES OF INCORPORATION FOR GEORGIA MUNICIPAL ASSOCIATION. *A copy of Resolution #355 is attached to and made a part of these Minutes. Attachment #1.*

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

**MOTION #6:** TO EXTEND PURCHASE OPTION WITH D & D FARMS ON PROPOSED LAND APPLICATION SYSTEM (LAS) SITE, AS ALLOWED BY AGREEMENT.

MOTION BY: Mr. Adams  
SECOND BY: Mr. Edwards  
VOTE: Unanimous in Favor Of

**MOTION #7:** TO APPROVE SURVEY OF PROPOSED LAS SITE BY LOW BIDDER, JOHNSON SURVEYING AT A COST OF \$5,950.

MOTION BY: Mr. Adams  
SECOND BY: Mr. Edwards  
VOTE: Unanimous in Favor Of

**MOTION #8:** TO APPOINT ELECTION OFFICIALS FOR THE UPCOMING 2001 MUNICIPAL ELECTION, AS FOLLOWS:

<b>JIMMY THORNTON</b>	<b>POLL MANAGER</b>
<b>SYLVIA WALTERS</b>	<b>ELECTION SUPT</b>
<b>JOYCE HARDY</b>	<b>ABSENTEE BALLOT CLERK</b>

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

**MOTION #9:** TO APPROVE BIDDING OUT OF PHASE 13 SPECIAL OPTION SALES TAX PAVING PROJECT. A copy of project scope is attached to and made a part of these Minutes. Attachment #2.

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

**MOTION #10:** TO APPROVE ADDITIONAL WORK UNDER PHASE 11B (SOST), AT AN ESTIMATED COST OF \$196,000. *A copy of project scope is attached to and made a part of these Minutes. Attachment #3.*

MOTION BY: Mr. Edwards  
SECOND BY: Mr. Barker  
VOTE: Unanimous in Favor Of

**MOTION #11:** TO APPROVE CHANGES TO RESOLUTION #352 AS REQUESTED BY ROCELYN DIXON. *A copy of revised Resolution #352 is attached to and made a part of these Minutes. Attachment #4.*

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

**MOTION #12:** TO AUTHORIZE SUBMISSION OF GRANT APPLICATION TO FEMA FOR A REGIONAL FIRE TRAINING AREA.

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

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

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Willie J. Larry - Mayor

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David M. Peaster, Sr. - City Manager