

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

July 11, 2006

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 7:35 P.M.

**INVOCATION:** The invocation was given by Mayor Larry

**PRESENT:** Mayor Willie J. Larry; Council Members; Charles Glover, Roy Barker, Charles Ivey, Cordel Jackson, and Bobby Hildreth; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Captain Charley Cannon, Student Office Clerk, Felicia Respress and City Attorney, Jon Coogle.

**ABSENT:** Council Member Frank Lester.

**ACTIONS**

**MOTION #1**                      **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING JUNE 13, 2006 AS RECEIVED BY ALL MEMBERS.**

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

**MOTION #2**                      **TO ADOPT RESOLUTION #450 TO RENAME BARTON & MAXWELL STREETS TO “HOSIE WATERS STREET”.** *A copy of Resolution #450 is attached to and made a part of these Minutes. Attachment #1.*

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

**MOTION #3**                      **TO ADOPT ORDINANCE #353 TO REGULATE “NUISANCE, DEBRIS & WASTE CONTROL” IN MONTEZUMA.** *A copy of Ordinance #353 is attached to and made a part of these Minutes. Attachment #2.*

MOTION BY:                      Mr. Jackson  
SECOND BY:                      Mr. Hildreth  
  
VOTE:                                  Unanimous in Favor Of

**MOTION #4**

**TO RATIFY THE FOLLOWING PHONE POLLS:**

- 1) **PURCHASE ROTARY SOLIDS SEPARATOR FOR WWTP#2 FROM LOW BIDDER, PARKSON CORP. AT A COST OF \$34,120.** This purchase is part of WWTP#2 Upgrade/Consolidation Project.
- 2) **PURCHASE TERTIARY CLOTH FILTER DISKS FOR WWTP#2 FROM LOW BIDDER, AQUA AEROBICS, AT A COST OF \$274,900.** This purchase is part of WWTP#2 Upgrade/Consolidation Project.
- 3) **AUTHORIZE REVOLVING LOAN FUND LOAN TO DICK CRAFT dba ZUMA ENERGY IN THE AMOUNT OF \$30,000 FOR ALTERNATIVE FUEL FEASIBILITY STUDY.**

MOTION BY:  
 SECOND BY:  
 VOTE:

Mr. Barker  
 Mr. Jackson  
 Unanimous in Favor Of

**MOTION #5**

**TO PURCHASE UV DISINFECTION SYSTEM FOR WWTP#2 FROM LOW BIDDER, HEYWARD, INC AT THE LOW BID AMOUNT OF \$85,400.** *This purchase is part of WWTP#2 Upgrade/Consolidation Project.*

MOTION BY:  
 SECOND BY:  
 VOTE:

Mr. Hildreth  
 Mr. Barker  
 Unanimous in Favor Of

**MOTION #6**

**TO ADOPT RESOLUTION #451 TO SET SEWER RATES FOR WWTP#2 NEW MAJOR USER AS FOLLOWS:**

<b>MONTHLY SEWER PROCESSED</b>	
<b>GALLONS</b>	<b>W/ GEFA DEBT</b>
<b>FIRST 10,000,000 GALLONS</b>	<b>\$29,000. MINIMUM</b>
<b>OVER 10,000,000 GALLONS</b>	<b>\$0.35 PER 1,000 GALLONS</b>
	<b>W/O GEFA DEBT (This rate will apply if Allen Canning chooses to pay GEFA debt in full)</b>
<b>FIRST 10,000,000 GALLONS</b>	<b>\$18,000. MINIMUM</b>
<b>OVER 10,000,000 GALLONS</b>	<b>\$0.35 PER 1,000 GALLONS</b>

*A copy of Resolution #451 is attached to and made a part of these Minutes. Attachment #3.*

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

**MOTION #7** TO AUTHORIZE PAYMENT OF \$1,480.27 TO MONTEZUMA WELDING FOR REPLACEMENT OF YAZOO MOWER MOTOR AND BUDGET AMENDMENT OF \$1,000. *This is a budgeted expense in the Cemetery Dept Budget. Amount budgeted - \$500.*

MOTION BY: Mr. Jackson  
SECOND BY: Mr. Ivey  
VOTE: Unanimous in Favor Of

**MOTION #8** TO AUTHORIZE PAYMENT OF \$4,650. TO UNIVERSAL CONCEPTS FOR PURCHASE OF 50 EACH 12 FOOT LIGHTED GARLAND FOR DOWNTOWN STREET LAMPPOSTS AND BUDGET AMENDMENT FOR \$2,650. This is a budgeted expense in the General fund budget. Amount budgeted \$2,000.

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

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT -**

No report.

### **FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON**

Chief Trussell reported that the deadline for which elected officials must complete mandatory NIMS training is September, 2006.

**FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER  
LESTER**

Absent.

**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**

No Report

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

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Willie J. Larry – Mayor

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Joyce H. Hardy – City Clerk