

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
April 9, 2024**

CALL TO ORDER: Mayor Johnson called the meeting to order at 6:00 PM.

INVOCATION: Attendees stood as the Mayor led in prayer, then said the "Pledge of Allegiance" in unison.

PRESENT: Mayor Nealie Johnson; Council Members: Mayor Pro-Tempore Daniel Porter, Walter Felton, Cleveland Hobbs, Howard Brown, Marie Tooks and Charles Ivey; City Attorney, Jon Coogle; City Manager, Mel Fulghom; City Clerk, Jennifer McCarthy; Police Chief, Eric Finch; Fire Chief, Roy Yoder; W & S Line Maintenance Chief, Lonnie Shaw; Public Works Chief, Tim Goodman

ABSENT: W/WW Plants Chief, Terry Cross and Economic Development/Tourism Coordinator, Angie Mathews

CITIZEN COMMENTS

N/A

CONSENT AGENDA

MOTION # 1 To accept all issues on the consent agenda, as follows:

To Approve minutes of regular council meeting of March 12, 2024, as received by all members.

To Ratify Phone Poll & Adopt Resolution #731 to amend the General Fund, Mayor & Council, Mosquito Control, Planning & Zoning, Hotel Motel Tax, and Contract w/Chamber of Commerce for Tourism for FYE2023 purchase and transfers. This is the final budget amendment prior to the audit report being issued. A copy is attached to and made part of these minutes. Attachment #1

To Approve Roof Maintenance Agreement with Middle GA Roofing for Montezuma City Hall roof for the period of April 2024- March 2024. The cost will be \$3,000.00 annually. Plan Includes: Thorough Inspection and Report with pictures. Removal of any debris from roof gutters and drains. Seal all

flashing, seal all penetrations, patch any visible tears or punctures. Inspection includes a walk-through of interior and exterior of buildings. To check for new interior stains or signs of water intrusion. Pending maintenance agreement, Middle GA Roofing also agrees to the following repairs to the current roof situation at a charge of \$0. Repairs include: Seal all roof penetrations, Clean debris from the roof, Make sure all flashings are sealed, Tighten any loose material back up that may have been pulled loose from the walls due to excessive weight from water pulling against it. Probe all seams, Re-seam as needed. Add 2-10" Pipe Boots, 2- 8" pipe boot, 1-2" Pipe boot, 2- AC Unit curbs Term Bar around AC units where water has pulled TPO out from under curb, Clean Entire roof.

To accept the Forestry Grant in the amount of \$5,000.00 with a 50% match from the City of Montezuma in the amount of \$5,000.00 The purpose of the Forestry Grant is to provide items to the City that are effective in lowering the ISO for the City of Montezuma. Items to be purchased: Class B Foam, hand lights, nozzles, and stack tips. These purchases are budgeted items in FY2024 Fire Budget.

MOTION BY: Mr. Porter

SECOND BY: Mr. Hobbs

VOTE: UNANIMOUS, IN FAVOR OF

ADJOURN: With no further business, the meeting adjourned.



Neele L. Johnson - Mayor



Jennifer McCarthy - City Clerk

PHONE POLL OF MAYOR & COUNCIL

| DATE OF POLL | 25-Mar-24 | | |
|------------------|---|-----------|--|
| QUESTION: | <p>To adopt Resolution #731, to amend the General Fund, Mayor & Council, Mosquito Control, Planning & Zoning, Hotel Motel Tax, and Contract w/Chamber of Commerce for Tourism for FYE2023 purchase and transfers. This is the final budget amendment prior to audit report being issued. A Copy of Resolution #731 is attached.</p> | | |
| VOTE | YES | NO | COMMENTS |
| MAYOR JOHNSON | ✓ | | |
| HOWARD BROWN | ✓ | | |
| WALTER FELTON | ✓ | | |
| CLEVELAND HOBBS | ✓ | | |
| CHARLES IVEY | ✓ | | |
| DANIEL PORTER | ✓ | | |
| MARIE TOOKS | | | <p>Could not reach Called 3 numbers on file: 3/25 at 4:00 pm, 6:30pm, and 3/26 at 8:45 am, and 10:20 am no answer.</p> |

RESOLUTION NUMBER 731

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA GEORGIA TO
AMENDMENT TO FY2023 BUDGETS**

WHEREAS, the local budgets for the City of Montezuma, Georgia were adopted on the 28th day of September, 2022,

WHEREAS, it is necessary to amend said budget now,

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Montezuma, Georgia that the following budget amendments be made.

| EXPENDITURES | | FROM | TO |
|-----------------------------|---|--------------|--------------|
| GENERAL FUND | | | |
| 51100 | MAYOR & COUNCIL | \$ 111,409 | \$ 99,487 |
| 53200 | POLICE DEPT | \$ 1,223,878 | \$ 1,229,000 |
| 55144 | MOSQUITO CONTROL | \$ 25,000 | \$ 31,000 |
| 57400 | PLANNING & ZONING | \$ 500 | \$ 1,300 |
| HOTEL/MOTEL TAX FUND | | | |
| | HOTEL MOTEL TAX | \$ - | \$ 12,879 |
| | CONTRACT W/ CHAMBER OF COMM FOR TOURISM | \$ - | \$ 5,152 |
| | | | |
| | | | |

ADOPTED THIS 25th DAY OF MARCH, 2024. RATIFIED ON THE 9TH DAY OF APRIL, 2024

CITY OF MONTEZUMA, GEORGIA

By; _____

Nealie L. Johnson - Mayor

Attest; _____

Jennifer McCarthy - City Clerk