

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 11, 2024

CALL TO ORDER: Mayor Pro Tempore Daniel Porter called the meeting to order at 6:02 PM.

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

PRESENT: Council Members: Mayor Pro Tempore Daniel Porter, Walter Felton, Cleveland Hobbs, Howard Brown, and Charles Ivey; City Attorney, Jon Coogle; City Manager, Mel Fulghom; City Clerk, Jennifer McCarthy; Police Chief, Eric Finch; W & S Line Maintenance Chief, Lonnie Shaw; W/WW Plants Chief, Terry Cross; and Economic Development/Tourism Coordinator, Angie Mathews

ABSENT: Mayor Nealie Johnson; Council Member Marie Tooks; Fire Chief, Roy Yoder and Public Works Chief, Tim Goodman

CITIZEN COMMENTS

CITIZEN #1: Billy Shelley asked if the trees and grass growing on the sidewalk on W. Williams Street could be cut and trimmed.

Responses: City Manager, Mel Fulghom, addressed to Council the need for equipment to cut trees, bushes, and grasses overgrowing sidewalks, just before Citizens Comments.

CITIZEN #2: Tarshea Riley inquired about animal control and stated that she would be interested in serving on the DDA Board.

Responses: Police Chief Eric Finch explained the current animal control situation in the city and Angie Mathew addressed the process of joining the board of the DDA.

CITIZEN #3: Teresa Gilbert Sneed inquired about utility bill assistance in Montezuma.

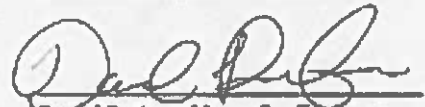
Responses: Councilmember Charles Ivey addressed funding sources in our area.

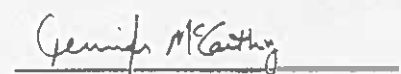
Vote: Mr. Ivey
Mr. Felton
Against: zero
No Vote: Mr. Hobbs
Mr. Brown

To accept Resolution #732 to approve the Mayor and Clerk to execute document to accept TIA Funds in the amount of \$1,252,800.00 for the construction of terminal area east T-Hangar development apron and taxiway. No local match required. A copy is attached to and made part of these minutes. Attachment #2

Motion By: Mr. Ivey
Second By: Mr. Hobbs
Vote: Unanimous, in Favor of

ADJOURN: With no further business, the meeting adjourned.


Daniel Porter – Mayor Pro Tempore


Jennifer McCarthy – City Clerk

PHONE POLL OF MAYOR & COUNCIL

DATE OF POLL	24-May-24		
QUESTION:	<p>To accept the Fireworks Tax Grant from the GA Firefighter Standards and Training Council (GFSTC). The amount funded by this grant is \$19,914.00 with a local match of \$2,212.00. The grant funds will be used to purchase fire gear. Do you approve the acceptance of this grant?</p>		
VOTE	YES	NO	COMMENTS
MAYOR JOHNSON	✓		
HOWARD BROWN	✓		
WALTER FELTON			
CLEVELAND HOBBS	✓		
CHARLES IVEY	✓		
DANIEL PORTER	✓		
MARIE TOOKS	✓		

ORDINANCE #399

AN ORDINANCE OF THE MAYOR & COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA TO AMEND CODE SECTION ARTICLE VI BOARDS, DIVISION 4 DOWNTOWN DEVELOPMENT AUTHORITY BOARD. SECTION 2 - 282 QUALIFICATIONS; COMPENSATION.

BE IT ORDAINED by the Mayor and Council of the City of Montezuma, Georgia and it is hereby ordained by authority of same that the Code of Ordinances Section Article VI, Division 4, Section 2-282 of the City of Montezuma, Georgia, be, and the same is hereby amended as follows;

By deleting Article VI, Division 4, Section 2-282 in it's entirety and Replace it

By adopting the Official Code of Georgia Section 36-42-7, Qualifications and Reimbursement of Directors; election of Officers; Training, by reference. Attached to and made a part of this Amendment is a copy of Georgia Code 36-42-7.

Note: For clarification purposes the word "Directors" in the State Code is the same as the word "Members" in the Official Code of Montezuma, GA.

SO ORDAINED, this 21st day of May, 2024 .

CITY OF MONTEZUMA, GEORGIA

By: Nealie L. Johnson
Nealie L. Johnson, Mayor

(SEAL)

Attest: Jennifer F. McCarthy
Jennifer F. McCarthy, City Clerk

Resolution # 732

STATE OF GEORGIA

CITY OF MONTEZUMA, GA (MACON COUNTY)

BE IT RESOLVED by the Mayor and City Council of Montezuma, GA, and it is hereby resolved, that the foregoing attached Agreement, relative to the aforementioned projects and that Nealie L. Johnson as Mayor and Jennifer McCarthy, as City Clerk, be and they are, thereby authorized and directed to execute the same for and in behalf of said by the City Council of the City of Montezuma.

Passed and adopted this the 11th day of June 2024.

ATTEST:

Jennifer McCarthy
CITY CLERK

BY: Nealie L. Johnson
MAYOR

STATE OF GEORGIA,

CITY OF MONTEZUMA, GA (MACON COUNTY)

I, Jennifer McCarthy as City Clerk of the City of Montezuma, do hereby certify that I am custodian of the books and records of the same, and that the above and foregoing copy of the original is now on file in my office, and was passed by the Mayor and City Council of the City of Monezuma.

WITNESS my hand and official signature, this the 11th day of June, 2024

BY: Jennifer McCarthy
CITY CLERK