

Minutes
Regular Meeting of the Montezuma
City Council
February 9, 2016

Call To Order: Mayor Larry J. Smith called the meeting to order promptly at 6:00 P.M.

Invocation: Attendees recited the Lord's prayer in unison.

Present: Mayor Larry J. Smith; Council Members; Mel Fulghom, Roy Barker, Bessie Warren, Angie Mathews, Charles Ivey And Daniel Levie; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch And City Attorney, Jon Coogle.

Absent: Clerk Of Council Monica Cephus; Chief Of Public Works Marcel Jackson; Water/Wastewater Chief Jim Copland

SPECIAL PRESENTATION

Mayor Smith presented Council Member Fulghom with a plaque from the University of Georgia and the Georgia Municipal Association for satisfactory completion of the Harold F. Holtz Municipal Training Institute for Elected Officials.

Actions

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

To approve Minutes of Regular Council Meeting of January 12, 2016, as received by all members

To appoint Carl Adams as Chairman of the Montezuma Planning & Zoning Board

To reappoint Judy Hasselkus as Montezuma's Representative on the Development Authority of Macon County Board.

To Purchase a Thermal Imaging Camera from Ga Fire & Rescue, at a total cost of \$9,605.07. SPLOST Funds have been budgeted for this purchase. Amount Budgeted - \$10,000.

To authorize an annual renewable contract with Macon County for building inspection services. A copy of this contract is attached to and made a part of these Minutes. Attachment #1.

To authorize a Lease Agreement with Public Finance Solutions, LLC for an additional Tag Reader for the Police Department, with stipulations that the City pay PFS,, LLC 50% of all fines resulting from the use of this Tag Reader. A copy of this lease agreement is attached to and made a part of these Minutes. Attachment #2.

To reduce fee for Water Cut-Off due to non-payment, from \$50 To \$25.

To authorize Mayor Smith to accept an Immediate Threat & Danger Grant, on behalf of the City, to demolish remaining structure located at 210 S. Dooly St. and to stabilize 209 and 213 South Dooly Street as proposed in the City's application. Maximum amount of grant is \$42,058 and City is required to provide 1/2 of the total project cost, in matching funds.

To authorize use of General Fund Contingencies, as match for ITAD Grant. Formal budget amendment will be brought before council for approval when actual match amount is determined.

Motion By: Mr. Fulghom
Second By: Mr. Daniel Levie
Vote: Unanimous In Favor Of

Adjourn: With No Further Business, The Meeting Was Adjourned.

Larry J. Smith - Mayor

Clerk/Administrator, Joyce Hardy

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