

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

February 11, 2003

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

INVOCATION: The invocation was given by Council Member Edwards

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Cordel Jackson, Charles Glover, Bobby Hildreth, Roy Barker, and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; Police Chief, Eric Finch; W & S Chief, Ben Rhoden; Asst. Librarian, LWanna Journey and City Attorney, Jon Coogle.

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF , 2003 AS RECEIVED BY ALL MEMBERS.

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

MOTION #3: TO ADOPT RESOLUTION #379 PROCLAIMING FEBRUARY 21, 2003 AS ARBOR DAY IN MONTEZUMA. A copy of Resolution #379 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 #4: TO AUTHORIZE PURCHASE OF 82 ZARN GARBAGE CARTS FROM LOW BIDDER, CONSOLIDATED DISPOSAL SYSTEMS, INC AT A COST OF \$48.78 EA TOTAL COST - \$3,999.96. this is a budgeted expense in the Solid Waste Fund Budget. Amount budgeted - \$4,000.

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

MOTION #5: TO ADOPT RESOLUTION #380 IN SUPPORT OF STATE LEGISLATION AUTHORIZING LOCAL REFERENDUM ON IMPLEMENTATION OF A MUNICIPAL OPTION SALES TAX. A copy of Resolution #380 is attached to and made a part of these Minutes. Attachment #2

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

MOTION #6: TO ADOPT RESOLUTION #381 PROCLAIMING PERIOD OF MARCH 8-10, 2003 AS "IN CELEBRATION OF WOMEN" A copy of Resolution #381 is attached to and made a part of these Minutes. Attachment #3.

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

MOTION #7: TO AUTHORIZE PAYMENT TO P & H
SUPPLY FOR THE EMERGENCY PURCHASE
OF 500' OF SEWER JET HOSE

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

MOTION #8: TO ADOPT RESOLUTION #382
AUTHORIZING THE CITY TO APPLY FOR
AN HISTORIC PRESERVATION
GUIDELINES GRANT. A copy of Resolution
#382 is attached to and made a part of these
Minutes. Attachment #4.

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

MOTION #9: TO ADOPT RESOLUTION #383 TO AMEND
THE GENERAL FUND BUDGET FOR FY2003.
A copy of Resolution #383 is attached to and
made a part of these Minutes. Attachment #5

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

MOTION #10: TO AUTHORIZE PAYMENT OF \$200 AND
TO MAKE ANY BUDGET AMENDMENT
NECESSARY TO MACON COUNTY
BROADCAST CO., TO HELP PAY FOR COST
OF BROADCASTING THE MACON COUNTY
HIGH SCHOOL BASKETBALL PLAYOFFS.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: Passed with all "In Favor" except Mr. Edwards
who ABSTAINED

MOTION #11: TO ADD CHANGE ORDER TO SOST PROJECT 11B FOR THE PURPOSE OF INSTALLATION OF A CATCH BASIN AT BRANDT ALLEY BY REENES CONSTRUCTION CO. AT A COST OF \$4,390.

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

MOTION #12: TO DISBAND TO CURRENT AIRPORT COMMITTEE AND TO CONSIDER REORGANIZATION AT A FUTURE COUNCIL MEETING.

MOTION BY: Mr. Adams
SECOND BY: Mr. Jackson
VOTE: MOTION FAILED TO PASS with a vote of two "FOR" and three "AGAINST". Mr. Edwards, Mr. Barker & Mr. Glover voted AGAINST

MOTION #13: TO ALLOW MR. WILLIE SPARKS TO BE ADDED TO THE AGENDA & ADDRESS MAYOR AND COUNCIL.

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

CITIZEN REMARKS

Mr. Willie Sparks brought before Mayor and Council complaint regarding a street cut due to a utility repair still not paved. It has caused a pothole in front of his residence. Mayor Larry assured Mr. Sparks that he would see to it that the Water Department & Street Department work together to get this problem solved.

COMMITTEE REPORTS

DOWNTOWN DEVELOPMENT AUTHORITY COMMITTEE - COUNCIL MEMBER ADAMS

MOTION #14: TO APPOINT ALLISON TANNER TO THE
DOWNTOWN DEVELOPMENT BOARD TO
REPLACE PLEZ HARDIN. Term to run through
August 9, 2006.

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

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk

Note - After motion to adjourn & second, Sandy Cheves stood up and thanked Mayor Larry for the fine job he is doing. He also offered his services to the Airport Committee. Council did not vote to add Mr. Cheves to the Agenda.