

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

March 13, 2007

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 Ivey

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Charles Ivey, Frank Lester, Roy Barker, Cordel Jackson and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Lieutenant, Cedric Duncan; and City Attorney, Jon Coogle. Also present was Felicia Respress, student worker.

ABSENT: None

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 13, 2007 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO AUTHORIZE PAYMENT TO SAM HALL & SONS IN THE AMOUNT OF \$1,504.39 FOR EMERGENCY REPAIR TO 12" WATER LINE AT HAMILTON ROAD BRIDGE. This is a budgeted expense in the Water Fund Budget. Amount budgeted for Water Line Repairs & Maintenance for FY07 is \$20,000.

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

MOTION #3 TO AUTHORIZE PAYMENT TO SMITH & GRAY IN THE AMOUNT OF \$3,563.46 FOR EMERGENCY REPLACEMENT OF HIGH SERVICE PUMP AT WP#1. This is a budgeted expense in the Water Fund Budget. Amount budgeted for Water Plants Repairs & Maintenance for FY07 is \$25,500.

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

MOTION #4 **TO AWARD CONTRACT FOR MOVING THE BRICK INDUSTRIAL PARK SIGN TO LOW BIDDER, JACK IVEY SIGNS AT A TOTAL COST OF \$4,950.** This is necessary due to DOT acquisition of additional right-of-way in order to create a large turn radius into the Industrial Park. City has received payment from DOT for both the ROW acquisition and the cost to move sign.

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

MOTION #5 **TO AWARD CONTRACT FOR REPLACEMENT OF WELL #1 AT WP#1 TO LOW BIDDER, TURBINE SERVICES AT A COST OF \$10,305.** This is a budgeted expense in the Water Fund Budget. Amount budgeted for Water Plants Repairs & Maintenance for FY07 is \$25,500.

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

MOTION #6 **TO RATIFY PHONE POLL OF MARCH 1, 2007 OF ALL MEMBERS TO APPROVE THE USE OF THE OLD FEMA TRAILER PARK SITE AS A STAGING AREA FOR THE UPCOMING FMCA RALLY IN PERRY.**

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

MOTION #7 **TO CONTRACT WITH LOW BIDDER, KEY RISK COMPANY INSURANCE FOR PERIOD APRIL 1, 2007 THROUGH MARCH 31, 2007 FOR CITY WORKERS COMPENSATION INSURANCE AT A COST OF \$57,578 FOR THE PERIOD.** Current carrier, GMAWCSIF, bid \$105,366 for calendar year 2007.

MOTION BY: Mr. Lester
SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #8 TO AUTHORIZE PURCHASE OF TWO HANDHELD METER READING DEVICES FROM SOLE BIDDER, NATIONAL WATERWORKS AND ONE COMPUTER FOR THE UTILITY BILLING DEPARTMENT FROM DELL AT A TOTAL COST FOR ALL NOT TO EXCEED \$10,035. These are budgeted expenses in the Water Fund. Amount budgeted is \$20,000.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

MOTION #9 TO AUTHORIZE PAYMENT TO STEVE HAMMOND IN THE AMOUNT OF \$5,000 FOR A CONSTRUCTION EASEMENT REQUIRED TO COMPLETE PHASE 1 OF SP#2 CONSTRUCTION PROJECT.

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

MOTION #10 TO AUTHORIZE CITY CLERK TO AMEND FY2006 BUDGET AMOUNTS FOR INCLUSION INTO AUDIT REPORT THAT IS DUE TO THE STATE BY MARCH 31ST & TO BRING FINAL FIGURES TO THE APRIL COUNCIL MEETING FOR FINAL APPROVAL.

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

MOTION #11 TO ADOPT RESOLUTION #464 PROCLAIMING THE MONTH OF MARCH AS "AMERICAN RED CROSS" MONTH IN MONTEZUMA. A copy of Resolution #464 is attached to and made a part of these Minutes.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported that the on-going problems that the City is having with the Flint Area Consolidated Housing Authority. Mayor Larry's comments are attached to and made a part of these Minutes.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk