

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

April 9, 2002

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

INVOCATION: The invocation was given by Mr. Adams.

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Charles Glover, Cordel Jackson and Marvin Edwards; City Manager, David M. Peaster; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; W & WW Chief, Ben Rhoden; Librarian, Lucy Warnock; Acting Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ABSENT: Council Member Carl Peaster & Council Member Roy L. Barker

PRESENTATION OF AWARDS TO WINNERS OF MAYOR LARRY'S "PICK UP, PUT UP & CLEAN UP" POSTER CONTEST: \$50 savings bonds and certificates were presented to the following winners of the poster contest by Mayor Larry and Librarian, Lucy Warnock:

Most Artistic
Most Original
Best Idea

Oneisha S. Gary
John Stephens Craft
Kayla E. Edwards

MOTION #1: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MARCH 18, 2002 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ADOPT RESOLUTION #366 CREATING AN UNDERWRITING POLICY FOR FLOOD REVOLVING LOAN PROGRAM. *Attached to and made a part of these Minutes is a copy of Resolution #366. Attachment #1*

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

MOTION #3: TO AUTHORIZE PURCHASE OF 5 VIDEO CAMERAS FOR POLICE VEHICLES FROM ALBANY-AMERICUS COMMUNICATIONS AT A TOTAL COST OF \$18,225 & BUDGET AMENDMENT TO SHIFT FUNDS FROM POLICE SALARIES LINE ITEM TO EQUIPMENT LINE ITEM.

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

MOTION #4: TO APPROVE 5 MONTH CONTRACT WITH LOW BIDDER, JIMMY PERDUE, TO CUT GRASS AT AIRPORT, AT A TOTAL COST OF \$4,975 EFFECTIVE MAY 1, 2002.

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

MOTION #5: TO AMEND CONTRACT WITH REEVES CONSTRUCTION CO. TO ADD ADDITIONAL STREETS & DRAINAGE TO SPECIAL OPTION SALES TAX PROJECT 11-B & AUTHORIZE PAYMENT FOR SAME UPON COMPLETION OF WORK. *Estimated cost for additional work is \$253,473.56 & work is outlined on the attached memo from Carter &*

*Sloope and is made a part of these Minutes.
Attachment #2.*

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

COMMITTEE REPORTS

MAYOR'S REPORT

**MOTION #6: TO RATIFY MAYOR LARRY'S
APPOINTMENT OF WILLIAM FELTON TO
THE MONTEZUMA HISTORIC
PRESERVATION COMMISSION BOARD.**
*Term of office will be set by the Montezuma
Historic Preservation Commission Board.*

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

**MOTION #7: TO ADOPT RESOLUTION #367
PROCLAIMING APRIL 21-27, 2002 AS
"CRIME VICTIMS WEEK" IN MONTEZUMA.**
*A copy of Resolution #367 is attached to and
made a part of these Minutes. Attachment
#3.*

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

**STREETS, SANITATION, CEMETERY & PARKS COMMITTEE -
COUNCIL MEMBER GLOVER**

Discussion concerned the possibility of curb and gutter on various city streets; ie, Christopher Hills streets, Pineview, Pecan Grove, Country Club Woods, etc. Study and recommendation needs to be made on need, funding and priority.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager