

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**

April 9, 2013

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at approximately 6:00 P.M.

The invocation was given by Mayor Larry.

**PRESENT:** Mayor Willie J. Larry; Council Members; Norman Carter, Bobby Lewis, Carl Peaster, Charles Ivey and Charles Glover; Fire Chief, David Trussell; Police Captain, Charley Cannon; Clerk/Administrator, Joyce Hardy; and City Attorney, Jon Coogle.

**ABSENT:** Council Member Jim Trask & Police Chief Eric Finch

**ACTIONS**

**MOTION #1** TO AUTHORIZE ISSUANCE OF LICENSE TO SELL BEER/MALT BEVERAGES ON -PREMISES TO AMANDA DUNMON DBA PAPA’S PIZZA AT 506 SPAULDING RD.

MOTION BY: Mr. Lewis  
SECOND BY: Mr. Peaster  
VOTE: Unanimous in Favor Of

**MOTION #2** TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO ADOPT RESOLUTION #600 AUTHORIZING MAYOR LARRY TO ACCEPT GA DOT FUNDING AND CONDITIONS FOR AIRPORT RUNWAY EXTENSION DESIGN. *GDOT will provide \$142,271 and City will provide \$7,488. A copy of Resolution #699 is attached to and made a part of these Minutes. Attachment #1*

TO AUTHORIZE PURCHASE OF A COUGAR SMART FLOW MOSQUITO SPRAYER FROM CLARKE MOSQUITO CONTROL, USING SPLOST FUNDS. TOTAL AMOUNT APPROVED FOR THIS PURCHASE IS \$8,495.00.

TO AUTHORIZE PURCHASE OF 55 GALLONS OF MOSQUITO SPRAY AT A TOTAL COST OF \$4,975.12 FROM CLARKE MOSQUITO CONTROL. *This is a budgeted expense in FY13 General Fund budget. Amount budgeted is \$10,500.*

TO AUTHORIZE PURCHASE OF 24 TONS OF RUBBER MULCH FOR THE DOWNTOWN BEDS AND PARKS AT A COST NOT TO EXCEED\$10,188. *This is a budgeted expense in FY13 General Fund budget. Street Dept - \$3,688 and Parks Dept - \$6,500.*

TO AUTHORIZE THE PURCHASE OF A FORD F250 TRUCK FROM BRANNEN FORD AT A TOTAL COST OF \$22,187 AND BUDGET AMENDMENT FOR \$7,187. *This is a budgeted expense in the Sewer Fund FY13 Budget. Amount budgeted \$15,000.*

**TO CONTRACT WITH ZANE GRACE CONSTRUCTION, TO INSTALL A NEW SEWER MANHOLE ON RIVER RD, AT A TOTAL COST OF \$4,160.** *This is a budgeted expense in FY13 Sewer Line Maintenance Budget, Repairs & Maintenance.*

**TO ADOPT RESOLUTION #599 TO AMEND FY2012 BUDGETS FOR THE HOTEL/MOTEL TAX FUND, FLOOD REVOLVING LOAN FUND AND THE REGULAR REVOLVING LOAN FUND.** *A copy of Resolution #599 is attached to and made a part of these Minutes. Attachment #2.*

**TO AUTHORIZE PURCHASE OF A TAG READER COMPUTER SYSTEM AND 2 CAMERAS FOR THE POLICE DEPT, AT A TOTAL COST NOT TO EXCEED \$22,000.** *This is a budgeted expense in the SPLOST fund.*

MOTION BY: Mr. Carter  
SECOND BY: Mr. Peaster  
VOTE: Unanimous in Favor Of

**ADDITIONAL COMMENTS MADE FOR RECORD:**

Council Member Peaster stated that he is against keeping the old Fire Command vehicle when the new one comes in.

Council Member Glover announced that former long-time city employee, Freddie Mallard, passed away earlier this evening.

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

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Willie J. Larry - Mayor

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Joyce H. Hardy – Clerk/Administrator