

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

June 8, 2004

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 Hildreth.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Charles Glover, and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Benny Coogle, and City Attorney, Jon Coogle.

ABSENT: Council Member Marvin Edward, due to illness and Police Chief Eric Finch due to the illness of his mother.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MAY 11, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPOINT CAMPBELL & PARIS AS ENGINEERS OF RECORD FOR THE CITY OF MONTEZUMA FOR ALL AIRPORT PLANNING & PROJECTS AS OF JUNE 9, 2004.

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

MOTION #3

TO APPROVE RLF LOAN TO JAMES TAYLOR dba TAYLOR REFRIGERATION & ELECTRIC AS FOLLOWS:

Approved Loan Amount - \$70,000
Term: 6 yrs w/ 1st Yr Interest Only
4 % Annual Interest Rate
Collateral - Southern Co. Stock

MOTION BY:
SECOND BY:
VOTE:

Mr. Jackson
Mr. Glover
Unanimous in Favor Of

MOTION #4

TO APPROVE FLOOD RLF LOAN TO YANCEY & NANCY HILL dba HILL'S DEPARTMENT STORE AS FOLLOWS:

Flood Revolving Loan Fund

Approved Loan Amount: \$ 39,000
Terms: 20 Years - 20 Annual Payments
0 % Interest Rate
Proceeds: \$17,100 To Pay Off Existing Flood RLF Loan
\$21,900 to Yancey & Nancy

City will have first lien position on all property & equipment associated with this business and Mr. Hill is responsible for all legal costs associated with this loan.

MOTION BY:
SECOND BY:
VOTE:

Mr. Jackson
Mr. Ivey
Unanimous in Favor Of

MOTION #5

TO ADOPT RESOLUTION #410 AUTHORIZING THE SUBMISSION OF AN ECONOMIC INCENTIVE GRANT FOR INTEGRATED COMPOSITE TECHNOLOGIES AND TO CONTRACT WITH MIDDLE FLINT

RDC FOR WRITING THE GRANT AND ADMINISTERING SAME, IF APPROVED. A copy of Resolution #410 is attached to and made a part of these Minutes. Attachment #1

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

MOTION #6 TO AUTHORIZE PAYMENT TO GEORGIA TREND MAGAZINE FOR ONE-FOURTH THE COST OF A TWO PAGE AD IN THE UPCOMING JULY EDITION.

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

MOTION #7: TO ADOPT RESOLUTION #408 to amend the general fund budget for FY2004. A copy of Resolution #408 is attached to and made a part of these Minutes. Attachment #2.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Ivey
VOTE: All in Favor except Jackson who voted "NO"

MOTION #8: TO ADOPT RESOLUTION #409 IN SUPPORT OF HOUSE BILL 1836 INVOLVING REGIONAL DEVELOPMENT CENTERS IN THE REGIONAL AND STATEWIDE WATER PLANNING PROCESS. A copy of Resolution #409 is attached to and made a part of these Minutes. Attachment #3

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

MOTION #9: TO EXECUTE A "MEMORANDUM OF UNDERSTANDING" WITH THE GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THEM TO ADVERTISE & SELL ALL CITY SURPLUS PROPERTY. Charge for this service is 10% of selling price of item.

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

MOTION #10: TO DECLARE FIRE VEHICLE #54 (1994 FORD CROWN VICTORIA) AS SURPLUS PROPERTY.

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

MOTION #11: TO REBID AIRPORT MOWING CONTRACT.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: FOR Mr. Jackson
AGAINST Mr. Hildreth
Mr. Glover Mr. Barker
Ivey

MOTION #12: TO AUTHORIZE PAYMENT TO MONTEZUMA MOTOR COMPANY FOR EMERGENCY REPAIRS TO POLICE CAR #07 IN THE AMOUNT OF \$1,200.

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

MOTION #13: TO AWARD BID FOR FENCING AROUND 2 WELLS AT WATER PLANT #1 TO LOW BIDDER, AMBIENT FENCE, AT A TOTAL COST OF \$2,554 AND TO AMEND WATER FUND BUDGET FOR SAME.

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

COMMITTEE REPORTS

MAYOR'S REPORT

No Report

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

W/WW Chief, Ben Rhoden announced that West Railroad Street would be closed tomorrow for patch repairs.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk