

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

September 9, 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 Hildreth.

PRESENT: Mayor Willie J. Larry; Council Members; Carl Adams, Cordel Jackson, Charles Glover, Bobby Hildreth, and Roy Barker, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Ben Coogle; and City Attorney, Jon Coogle. Development Authority of Macon County Chairman, Bill Sawyer was also present.

ABSENT: Council Member Edwards due to heart surgery on September 4th.

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 12, 2003, SPECIAL CALLED MEETING OF AUGUST 14, 2003 & BUDGET PUBLIC HEARING OF SEPTEMBER 2, 2003 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #2 **TO ADOPT THE FY2004 BUDGET FOR ALL CITY FUNDS. *A copy of this budget 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 #3

TO ADOPT RESOLUTION #390 AUTHORIZING THE FILING OF AN APPLICATION WITH THE U. S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR GRANT FUNDING FOR RENOVATION OF SP#2 AND PURCHASE OF 199 ACRES OF LAND FORMERLY USED AS A SPRAY APPLICATION FIELD. *This grant will be for 70% of project. A copy of Resolution #390 is attached to and made a part of these Minutes. Attachment #2.*

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Hildreth

VOTE:

Unanimous in Favor Of

MOTION #4

TO ADOPT RESOLUTION #391 AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR EMPLOYMENT INCENTIVE PROGRAM GRANT FUNDING FOR MATCHING 30% OF COST OF SP#2 RENOVATIONS & LAND PURCHASE. *A copy of Resolution #391 is attached to and made a part of these Minutes. Attachment #3.*

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Adams

VOTE:

Unanimous in Favor Of

MOTION #5

TO AUTHORIZE MAYOR LARRY TO EXECUTE TWO (2) "LETTERS OF AGREEMENT" WITH MIDDLE FLINT RDC FOR MIDDLE FLINT TO WRITE BOTH GRANT APPLICATIONS FOR SP#2 AND ADMINISTER BOTH GRANTS, IF AWARDED. *Administrative costs will be paid from grant proceeds. A copy of both*

agreements are attached to and made a part of these Minutes. Attachment #4

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

MOTION #6 TO AWARD CONTRACT FOR PHASE 13 OF SOST PAVING PROJECT TO LOW BIDDER, REEVES CONSTRUCTION, FOR \$1,274,281.44. *A description of this project is attached to and made a part of these Minutes. Attachment #5.*

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

MOTION #7 TO CONTRACT WITH DIEBOLD TO PROVIDE ELECTION SERVICES FOR THE NOVEMBER 4TH MUNICIPAL ELECTION AT AN ESTIMATED COST OF \$2,500. *This contract with Diebold will enable the City to use the State-owned electronic voting equipment that is currently under the County's care.*

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

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

MOTION #8 TO APPOINT SOWEGA ENGINEERING AS ENGINEER OF RECORD FOR THE CITY OF

MONTEZUMA FOR WATER & WASTEWATER PLANTS & OPERATIONS AS OF SEPTEMBER 9, 2003.. *This appointment is not for any particular length of time and does not preclude Mayor & Council from appointing another firm as Engineer of Record in the future.*

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

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

PW Chief Ben Coogle gave the following update: 1) Sign has been ordered for Champ Waters Cemetery & will be installed upon arrival.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER HILDRETH

No Report.

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Chief Finch reported on the following: 1) Plans are to apply for a Community Development Block Grant to clean up blighted areas of town and to demolish abandoned, delapidated structures.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk