

MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

September 9, 2008

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

INVOCATION: The invocation was given by Council Member Jackson

PRESENT: Mayor Willie J. Larry; Council Members; Frank Lester, Roy Barker, Cordel Jackson, Charles Glover, and Charles Ivey; City Clerk, Joyce Hardy; Downtown Manager, Camille Bielby; Police Lt. Cedric Duncan; Fire Chief, David Trussell; and City Attorney, Jon Coogle.

ABSENT: Council Member Trask

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 12, 2008 AND BUDGET PUBLIC HEARING OF SEPTEMBER 8, 2008 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO ADOPT RESOLUTION # 491 SETTING GARBAGE COLLECTION RATES & BUILDING & ELECTRICAL PERMIT FEES TO BE EFFECTIVE OCTOBER 1, 2008. A copy of Resolution #491 is attached to and made a part of these Minutes. Attachment #1.

MOTION BY: Mr. Lester
SECOND BY: Mr. Jackson
VOTE: All in Favor

MOTION #3 **TO APPROVE NEW CONTRACT WITH HARDY CONSULTING, LLC FOR BUILDING INSPECTION SERVICES.** A copy of contract is attached to and made a part of these Minutes. Attachment #2

MOTION BY: Mr. Lester
SECOND BY: Mr. Barker
VOTE: All in Favor

MOTION #4 **TO ADOPT RESOLUTION #490 ADOPTING THE FY2009 BUDGETS FOR GENERAL, SOLID WASTE, HOTEL/MOTEL TAX, SPLOST, AND AIRPORT FUNDS AND ALL ATTACHMENTS.** A copy of Resolution #490 is attached to and made a part of these Minutes. Attachment #2

MOTION BY: Mr. Lester
SECOND BY: Mr. Glover
VOTE: All in Favor

MOTION #5 **TO ADOPT RESOLUTION #492 AUTHORIZING MIDDLE FLINT RDC TO SUBMIT UPDATE TO SERVICE DELIVERY STRATEGY ON BEHALF OF MONTEZUMA.** A copy of Resolution #492 is attached to and made a part of these Minutes. Attachment #3

MOTION BY: Mr. Barker
SECOND BY: Mr. Lester
VOTE: All in Favor

MOTION #6 **TO SCHEDULE A SPECIAL CALLED MEETING OF COUNCIL TO ADOPT WATER & SEWER RATES AND FY2009 BUDGETS ON TUESDAY, SEPTEMBER 30, 2008.**

MOTION BY: Mr. Jackson
SECOND BY: Mr. Barker
VOTE: All in Favor

MOTION #7

TO CHANGE NAME OF WWTP#2 TO “SPRING CREEK WATER RECLAMATION FACILITY”.

MOTION BY:
SECOND BY:
VOTE:

Mr. Glover
Mr. Lester
All in Favor

COMMITTEE REPORTS

MAYOR’S REPORT

Mayor Larry gave his monthly report at the Work Session on September 8, 2008. Nothing further to report.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No further report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No further report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

Absent MOTION #5

TO ADOPT RESOLUTION #492 AUTHORIZING MIDDLE FLINT RDC TO SUBMIT UPDATE TO SERVICE DELIVERY STRATEGY ON BEHLAF OF MONTEZUMA. A copy of Resolution #492 is attached to and made a part of these Minutes. Attachment #3

MOTION BY:
SECOND BY:
VOTE:

Mr. Barker
Mr. Lester
All in Favor

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No further report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No further report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No further report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk