

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

October 08, 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. Glover.

**PRESENT:** Mayor Willie J. Larry; Council Members Carl Adams, Charles Glover, Carl Peaster, Roy Barker, Cordel Jackson and Marvin Edwards; City Clerk, Joyce Hardy; PW Chief, Ben Coogle; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

**ABSENT:** Council Member Cordel Jackson

**SPECIAL ORDERS**

Mayor Larry announced his appointments to the Flint Area Consolidated Housing Authority, as follows:

<b>APPOINTEE</b>	<b>TERM OF OFFICE</b>
Mary Louise Waters	October 1, 2002 - September 30, 2007
Dr. Jesse Derrick	October 1, 2002 - September 30, 2005
Cynthia Carter	October 1, 2002 - September 30, 2003
Glenn Jackson (Resident)	October 1, 2002 - September 30, 2003

**MOTION #1:** TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 13, 2002 & BUDGET PUBLIC HEARING OF SEPTEMBER 3, 2002 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2:** **TO ADOPT THE FY2003 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. Peaster  
SECOND BY: Mr. Glover  
VOTE: Unanimous in Favor Of

**MOTION #3:** **TO INCREASE WATER & SEWER RATES EFFECTIVE WITH THE OCTOBER, 2002 BILLING.** *A copy of the new Water & Sewer Rate Schedule is attached to and made a part of these Minutes. Attachment #2.*

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

**MOTION #4:** **TO ENTER INTO CONTRACT WITH DTSI FOR PROPERTY TAX SALE OF ALL PROPERTIES IN MONTEZUMA THAT HAVE UNPAID AD VALOREM TAX.** *A copy of this contract is attached to and made a part of these Minutes. Attachment #3.*

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

**MOTION #5:** **TO AUTHORIZE CONTRACT WITH "TARRIFF BILLING SPECIALISTS, CORP" FOR AUDIT OF CITY TELEPHONE SERVICE.** *A copy of this contract is attached to and made a part of these Minutes. Attachment #4*

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

**MOTION #6:** TO ADOPT ORDINANCE #337 ELIMINATING "HIGHER SALARY - REDUCED BENEFITS" TYPE OF EMPLOYMENT WITH THE CITY. (This Ordinance will only apply to new hires) *A copy of Ordinance #337 is attached to and made a part of these Minutes. Attachment #5.*

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

**MOTION #7:** TO ADOPT ORDINANCE #338 ELIMINATING PRACTICE OF VACATION PAY IN LIEU OF TIME OFF, EFFECTIVE JANUARY 1, 2003. *A copy of Ordinance #338 is attached to and made a part of these Minutes. Attachment #6*

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

**MOTION #8:** TO ENTER AGREEMENT WITH MIDDLE FLINT RDC FOR THEM TO WRITE AN EMPLOYMENT INCENTIVE PROGRAM GRANT APPLICATION, AT NO COST TO THE CITY. If grant is approved, city will enter into an agreement with the Development Authority of Macon County who will establish a Revolving Loan Fund to lend money, first to Integrated Composite Technologies and then when loan is paid back into fund, Development Authority will relend to other qualifying County businesses/industries. Expense for cost of RDC grant writing services, if grant is funded, will come from grant funds. *If grant is not funded, then no payment is due the RDC.*

*A copy of this agreement is attached to and made a part of these Minutes. Attachment #7.*

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

**MOTION #9:** TO ADOPT RESOLUTION #372 TO AUTHORIZE THE FILING OF GRANT APPLICATIONS WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS & ONE GEORGIA FOR A TOTAL OF \$1,000,000 IN ECONOMIC DEVELOPMENT FUNDING. If grants are approved, no matching funds will come from the City. Any matching funds will be paid totally by Integrated Composite Technologies, Inc. *A copy of Resolution #372 is attached to and made a part of these Minutes. Attachment #8.*

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

**MOTION #10:** TO AUTHORIZE THE EMERGENCY REPLACEMENT OF THE AIR CONDITION UNIT AT THE LIBRARY BY LOW BIDDER, PARKER HEATING & AIR, AT A COST OF \$11,987 & TO AMEND BUDGET FOR SAME, WITH COST TO COME FROM FY2002 CONTINGENCY FUNDS. *A copy of the bid sheet is attached to and made a part of these Minutes. Attachment #9*

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

**MOTION #11:** TO RESUBMIT "ONE GEORGIA" APPLICATION FOR AIRPORT IMPROVEMENTS FUNDING PROVIDED

**THERE IS NO COST TO CITY WHETHER FUNDED OR NOT.**

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

**MOTION #12:** **TO LEASE CITY-OWNED HANGAR AT AIRPORT TO EARL J. EVANS FOR OPERATION OF AN AIRPLANE MAINTENANCE & REPAIR SHOP.** *A copy of the lease agreement is attached to and made a part of these Minutes. Attachment #10*

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

**MOTION #13:** **TO ADOPT ORDINANCE #339 REGULATING FLEA MARKETS & YARD SALES IN MONTEZUMA.** *A copy of Ordinance #339 is attached to and made a part of these Minutes. Attachment #11*

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

**MOTION #14:** **TO ADOPT ORDINANCE #340 AMENDING THE TREE ORDINANCE.** *A copy of Ordinance #340 is attached to and made a part of these Minutes. Attachment #12*

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

**MOTION #15:** **TO ADOPT CHANGE ORDER TO SPECIAL OPTION SALES TAX PAVING PROJECT 11B IN THE AMOUNT OF \$1,130 (ADDITION) FOR REEVES CONSTRUCTION CO. TO ADD**

**CONCRETE ENTRANCE ONTO ADA  
PARSONS PROPERTY ON WEST WILLIAMS  
STREET.**

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

**COMMITTEE REPORTS**

**DOWNTOWN DEVELOPMENT AUTHORITY COMMITTEE -  
COUNCIL MEMBER ADAMS**

Announcements – Council Member Adams announced that the DDA voted today to replace the entrance sign at North end of Hwy 49. Funding will be provided by DDA with no cost to the City.

**FIRE & EMERGENCY SERVICES**

Chief Trussell announced that a “Day of Remembrance” Memorial Service to honor victims of the September 11, 2001 tragedy will be held at City Hall at 10:00 AM, tomorrow.

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

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Willie J. Larry – Mayor

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David M. Peaster, Sr. – City Manager