

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

September 13, 2016

CALL TO ORDER: Mayor Smith called the meeting to order at approximately 6:00 PM.

INVOCATION: The invocation was given by Mayor Smith

PRESENT: Mayor Willie J. Larry; Council Members Charles Ivey, Bessie Warren, Roy Barker, Danny Levie and Byron Thompson; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell; and City Attorney, Jon Coogle.

ABSENT: Mel Fulghom, due to wife's surgery.

ACTIONS

MOTION #1 TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 9, 2016 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

MOTION #2 TO ADOPT RESOLUTION #644 PROCLAIMING MONTH OF SEPTEMBER, 2016 AS "GO PURPLE FOR ALZHEIMER'S" MONTH IN MONTEZUMA.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

MOTION #3 TO ADOPT INTERGOVERNMENTAL AGREEMENT TO SET FORTH PROCESS FOR PROVISION OF WATER/SEWER SERVICES OUTSIDE OF MONTEZUMA CITY LIMITS. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #1*

MOTION BY: Mr. Thompson
SECOND BY: Mrs. Warren
VOTE: Unanimous in Favor Of

MOTION #4 **TO ADOPT INTERGOVERNMENTAL AGREEMENT TO CONTRACT WITH MACON COUNTY FOR PROVISION OF JAIL SERVICES FOR MONTEZUMA PRISONERS.** *A copy of this agreement is attached to and made a part of these minutes. Attachment #2*

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

MOTION #5 **TO ADOPT RESOLUTION #646 TO ADOPT AND AUTHORIZE THE EXECUTION OF THE SERVICE DELIVERY STRATEGY FOR MACON COUNTY, AND FOR OTHER PURPOSES.** *A copy of Resolution #646 is attached to and made a part of these Minutes. Attachment #3*

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous

MOTION #6 **TO AWARD BID FOR REROOFING THE MANSARD ROOF AND THE FLAT ROOF, AT CITY HALL TO LOWEST QUALIFIED BIDDER, MIDDLE GA ROOFING, AT A TOTAL COST OF \$57,350 AND TO RESCIND AWARD OF THIS PROJECT TO WHITTS QUALITY ROOFING, WHO WAS UNABLE TO PROVIDE PROOF OF WORKERS COMP INSURANCE.** This work consists of the following: Mansard Roof – Replace bad decking, install 1x4 yellow pine o.c., drip edge, valley flashing, energy start rated 29 GA metal roofing panels, wall flashing, rake trim & wall caps; Main Flat Roof at City Hall –repair bad decking, install TPO roof; Front Porch - Replace damaged decking, repair damaged fascia & soffit, install new torch down roof. Porticos – Repair any rotten decking; Install TPO roof. Twenty year warranty on materials & ten year labor warranty from Contractor. Does not include painting the exterior of the City Hall building. Funds for this project will come from current SPLOST.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous

CITIZEN COMMENTS

Mr. Melvin Griffin appeared before Mayor & Council to complain about the following: 1) Poor garbage service (he said trash but he was referring to the cart collected garbage system) 2) People running stop sign and red lights (including Police Officers) 3) Traffic signal at Travelers Rest Rd is very short 4) theft of 4 lawnmowers from his property and no call-back from Police regarding disposition. 5) Police Dept not being run like it ought to 6) Drug deals in plain sight. Council Member Thompson advised that he would get with the Chief and address his complaints.

Mrs. Tarshea Fudge-Riley appeared before Mayor & Council to thank the Fire Department for the quick response and actions, when her friend’s house caught on Fire, recently. Fire was extinguished immediately, limiting the damage to the property. Chief Trussell advised that he would pass on that information to his men.

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

Joyce H. Hardy – Clerk/Administrator

Larry J. Smith - Mayor

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