

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

October 12, 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 Glover.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Marvin Edwards, Charles Glover, Roy Barker and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, Lucy Warnock; PW Chief, Ben Coogle; and City Attorney, Jon Coogle.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF THE FOLLOWING MEETINGS: REGULAR COUNCIL MEETING OF SEPTEMBER 14, & SPECIAL CALLED MEETING OF SEPTEMBER 27, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO ISSUE A "CERTIFICATE OF NONCONFORMING USE" TO BLANCHIE MARTIN TO ALLOW DEMOLITION OF HER CURRENT RESIDENCE LOCATED AT 622 PLANT STREET AND PLACEMENT OF A DOUBLE-WIDE MANUFACTURED HOME IT ITS PLACE. A copy of this "Certificate of Non-Conforming Use" is attached to and made a part of these Minutes. Attachment #1.

MOTION #6

TO APPROVE FLOOD RLF LOAN TO MONTEZUMA MOTOR CO. INC. AS FOLLOWS & TO ACCEPT SECOND LIEN POSITION BEHIND SBA:

Flood Revolving Loan Fund

Approved Loan Amount: Payoff of Original FRL plus \$13,800.
Terms: 20 Years - 20 Annual Payments
0 % Interest Rate
Proceeds: \$31,065 To Pay Off Existing Flood RLF Loan
\$13,800 to Montezuma Motor Co.

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

MOTION #7

TO AUTHORIZE THE PURCHASE OF FOUR 2005 (4) CROWN VICTORIA CARS AND ONE 2005 FORD EXPLORER FROM LOW BIDDER MONTEZUMA MOTOR CO. AT A TOTAL COST OF \$104,450. AND TO AUTHORIZE MAYOR LARRY TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR LEASE/PURCHASE THROUGH GMA LEASING POOL AND TO AUTHORIZE THE PURCHASE OF ONE 2005 F-150 TRUCK FOR THE STREET DEPARTMENT FROM LOW BIDDER MONTEZUMA MOTOR CO. AT A TOTAL COST OF \$13,680. Vehicle purchases are budgeted items in the FY2005 General Fund Budget.

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

MOTION #8

TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS PROPERTY & TRANSFER SAME TO DOAS FOR SALE TO THE PUBLIC.

#3200-02	1995 Ford T Bird 1FALP62W95H211673
#3200-04	1997 Ford Crwn Vic 2FALP71W9VX224774
#3200-25	1995 Ford T Bird 1FALP62W6SH202154

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

MOTION #9

TO AUTHORIZE PURCHASE OF THREE COMPUTERS & MONITORS FROM DELL AT A TOTAL COST OF \$3,227. Computers to be distributed as follows: One for Adm., One for Fire dept and One for Mayor Larry.

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

MOTION #10

TO AWARD CONTRACT FOR REHAB OF RESTROOMS AT A. M. FIELDS CENTER TO LOWEST QUALIFIED BIDDER, CHRIS MILLER CONSTRUCTION, AT A TOTAL COST OF \$14,544.38 AND GENERAL FUND BUDGET AMENDMENT FOR SAME.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave an update on the October meeting of the Airport Committee.

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

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

No Report

PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER BARKER

No Report

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk