

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 12, 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. Peaster.

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; W/WW Chief, Ben Rhoden; Librarian, Lucy Warnock; Fire Chief, David Trussell and City Attorney, Jon Coogle.

MOTION #1: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 8, 2002 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ADOPT RESOLUTION #376 SETTING THE 2002 AD VALOREM TAX MILLAGE RATE AT 12.0 MILS. *A copy of Resolution #376 is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #3: TO APPOINT GWENDOLYN SMITH AS PENSION COMMITTEE SECRETARY FOR THE CITY.

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

MOTION #4: TO SET MAXIMUM NUMBER OF HOURS A CITY EMPLOYEE CAN ACCRUE AT 240.

MOTION BY: Mr. Peaster
SECOND BY: Mr. Adams
VOTE: All in Favor Of except Mr. Edwards who voted "NO"

MOTION #5: TO APPROVE FLOOD RLF LOAN TO AMANDA EDWARDS dba JEWELRY & GIFTS GALORE AS FOLLOWS:

Flood Revolving Loan Fund

Approved Loan Amount: \$ 32,700.00

Terms: 20 Years - 20 Annual Payments
0 % Interest Rate

Proceeds: \$7,191.90 To Pay Off Existing
Flood RLF Loan

\$25,508.20 to Amanda Edwards

Loan approval is contingent upon City having first lien position on all property & equipment associated with this business (to be confirmed by City Attorney prior to closing.

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

MOTION #6: **TO ADOPT RESOLUTION #377 TO APPROVE DRAFT SHORT TERM WORK PLAN TO SUBMIT TO STATE FOR REVIEW. A copy of Resolution #377 is attached to and made a part of these Minutes. Attachment #4**

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

MOTION #7: **TO WRITE OFF A TOTAL OF \$27.20 FROM PREVIOUS YEARS AD VALOREM TAX RECEIVABLES. A copy of the individual tax amounts is attached to and made a part of these Minutes. Attachment #5**

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

MOTION #8: **TO SET MINIMUM OF \$5.00 FOR WHICH AN AD VALOREM TAX IS DUE ON ANY PROPERTY.**

MOTION BY: Mr. Edwards
SECOND BY: Mr. Barker
VOTE: Passed with vote as follows:

Edwards	-	YES
Barker	-	YES
Glover	-	YES
Adams	-	YES
Jackson	-	NO
Peaster	-	NO

MOTION #9: TO INCREASE THE NUMBER OF HOURS PER WEEK THAT THE FOLLOWING EMPLOYEES MAY WORK:

	FROM	TO
Joyce Hardy	25	29.5
Sylvia N. Walters	20	29.5
Gwen Smith	37.5	40

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

MOTION #10: TO AUTHORIZE SOUTHEAST PIPE SURVEY TO VIDEO SEWER LINE ON N. DOOLY STREET TO OBTAIN ESTIMATE OF REPAIRS, AT A COST NOT TO EXCEED \$3,300. *This is a budgeted expense in the Sewer Fund.*

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

MOTION #11: TO AWARD BID FOR REROOFING CITY HALL TO INCLUDE CLEANING INTERIOR DUCTWORK & REPLACING CEILING TILES TO LOW BIDDER M. JORDAN ENTERPRISES AT AN AMOUNT NOT TO EXCEED \$70,162.22.

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

MOTION #12: TO AUTHORIZE PAYMENT TO MONTEZUMA MOTOR COMPANY IN THE AMOUNT OF \$1,170 FOR THE EMERGENCY REPLACEMENT OF COMPRESSOR ON POLICE VAN. *This is a budgeted expense in the General Fund, Police Department, Vehicle Repairs & Maintenance Line Item.*

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

MOTION #13: TO AMEND SOST PROJECT #11B CHANGE ORDER OF JUNE 11, 2002 FROM \$30,000 TO \$41,700 FOR THE PIPING OF GREEN ST. DITCH.

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

MOTION #14: TO AUTHORIZE MAYOR LARRY TO OBTAIN AN APPRAISAL FOR APPROXIMATELY 11 ACRES OF LAND ADJACENT TO SP#1 OWNED BY KELLY WALLACE. APPRAISAL NOT TO EXCEED \$500.

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

COMMITTEE REPORTS

**WATER & SEWER UTILITIES COMMITTEE - COUNCIL
MEMBER ADAMS**

Council Member Adams reported the following: 1) Downtown Development Authority did not have any new business at its last meeting

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

Lucy Warnock made the following announcements 1) A "Teen Reading Club" has been formed at the Library for Middle School aged children 2) A "Senior Moment" workshop for senior citizens will be held at Library on how to make Christmas labels.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk