

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

December 9, 2003

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; Carl Adams, Cordel Jackson, Charles Glover, Roy Barker and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; W & S Chief, Ben Rhoden; and City Attorney, Jon Coogle. Development Authority of Macon County President, Bill Sawyer was also present.

ABSENT: Council Member Edwards

CITIZEN COMMENTS

Greg Russo appeared before Mayor & Council to invite them to attend a planning meeting for the 2004 Beaver Creek Festival to be held at the Preston Wms Recreation Center at 6:00 PM on January 12, 2004.

ACTIONS

MOTION #1 TO AUTHORIZE ISSUANCE OF A BEER & WINE LICENSE TO THAKURBHAZ PATEL DBA R & P FOOD MART, 333 DRAYTON STREET.

MOTION BY: Mr. Barker

SECOND BY: Mr. Jackson

VOTE: Unanimous in Favor Of

MOTION #2 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 11, 2003 AS RECEIVED BY ALL MEMBERS.

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

MOTION #3 TO NAME THE FOLLOWING INDIVIDUALS TO THE "BUD MCKENZIE WALL OF FAME" AND TO ORDER PLAQUES ACCORDINGLY.

**MRS. ANNIE KATE WEST
JOHN THOMAS MCKENZIE
JUDGE WILLIAM F. (BILL) BLANKS**

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

MOTION #4 TO AUTHORIZE THE PURCHASE OF TWO (2) PERSONAL COMPUTERS & MONITORS FOR THE POLICE DEPARTMENT FROM LOW BIDDER, ACCELERATED TECHNOLOGIES AT A TOTAL COST OF \$2,321.00.

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

MOTION #5 TO ADOPT RESOLUTION #396 TO AMEND THE GENERAL FUND BUDGET FOR FY2004. *A copy of Resolution #396 is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #6 TO AUTHORIZE PAYMENT TO MWD, INC & ETHRIDGE GARAGE FOR EMERGENCY REPAIRS TO GARBAGE TRUCK #94 IN AN AMOUNT NOT TO EXCEED \$16,000. *Budget amendment for this repair will be made at a future date.*

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

MOTION #7 TO AUTHORIZE PAYMENT FOR EMERGENCY REPAIRS TO STREET SWEEPER TO ETHRIDGE GARAGE IN THE AMOUNT IOF \$1,969.37. *This is a budgeted expense in the General Fund Budget.*

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

MOTION #8 TO ALLOW EMPLOYEES TO CASH IN UP TO 40 HOURS OF VACATION OR COMP TIME IN LIEU OF TAKING THE SAME AMOUNT OF TIME OFF. .

MOTION BY: Mr. Jackson
SECOND BY: Mr. Adams
VOTE: Motion Passed with all present voting "YES" except Mr. Barker who voted "NO"

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

Mr. Adams updated on the recent activities of the Downtown Development Authority, as follows: 1) Two new signs have been erected at the entrances of Montezuma. 2) New banners for the downtown area will soon be ordered in

celebration of Montezuma's 150th anniversary in 2004. 3) The DDA will be working closely with the Chamber of Commerce for the upcoming "Heart & Soul Bus Tour" of the downtown area in April, 2004.

**FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL
MEMBER JACKSON**

No Report.

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE -
COUNCIL MEMBER GLOVER**

No Report

**FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL
MEMBER HILDRETH**

No Report

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

In the absence of Mr. Edwards, Police Chief Finch reported that he had just received a call from Mrs. Jean Abbott whereby she expressed her appreciation for the efforts of the Police Department in taking back her neighborhood from criminals.

ADDITIONAL COMMENTS

In other business, Mr. Jackson expressed his thanks to outgoing Council Member Carl Adams for his support and guidance during his term of office. Mayor Larry echoed Mr. Jackson's comments and also added his appreciation for Mr. Adam's service to the City of Montezuma. Mayor Larry then instructed the City Clerk to order a plaque to honor Mr. Adam's service.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk