

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
March 14, 2017

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

INVOCATION: Attendees recited the Lord's Prayer in unison.

PRESENT: Mayor Larry Smith; Council Members; Mel Fulghom, Charles Ivey, Roy Barker, Byron Thompson, and Bessie Warren by phone; Clerk/Administrator, Joyce Hardy; Clerk of Council Monica N. Cephus; and City Attorney, Jon Coogle

ABSENT: Councilmember Danny Levie

SPECIAL ACTIONS

MOTION #1 **TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 14, 2017, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE AN AMENDMENT TO THE CITY'S CONTRACT WITH SOUTHWESTERN CIRCUIT COURT SERVICES, TO ADD ADDITIONAL RESPONSIBILITIES OF THE DEPARTMENT, AS REQUESTED BY CHIEF PROBATION OFFICER, BLAKE HILL. A COPY OF THIS AMENDMENT IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1

ADOPTION OF ORDINANCE #389 TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MONTEZUMA, SECTION 70, PERSONNEL AS PROPOSED BY THE PERSONNEL COMMITTEE. THESE PROPOSED CHANGES HAVE BEEN POSTED FOR A PERIOD OF NOT LESS THAN 14 DAYS TO GIVE EMPLOYEES OPPORTUNITY TO COMMENT. A COPY OF ORDINANCE #389 IS ATTACHED TO AND MADE A PARTY OF THESE MINUTES. ATTACHMENT #2

TO AUTHORIZE PURCHASE OF A GAS POWERED GOLF CART FOR THE STREET DEPT. FROM MIKE'S GOLF CARTS AT A TOTAL PRICE OF \$3,245, USING SPLOST FUNDS.

TO AUTHORIZE PURCHASE OF 4 DRUMS OF MOSQUITO SPRAY AT A TOTAL COST OF \$11,057.96. AMOUNT BUDGETED – 11, 000. BUDGET AMENDMENT IN THE AMOUNT OF \$58 DOLLARS WILL BE MADE PRIOR TO THE END OF FY17.

AUTHORIZE CLERK TO SIGN OVER TITLE TO THE SMART CAR TO MERCEDES OF ATLANTA, IN PAYMENT OF STORAGE FEES.

TO APPROVE THE ENGINEERING CONTRACT FOR UPCOMING CRACK AND SEAL & MARKING PROJECT AT THE AIRPORT AT A TOTAL COST, NOT TO EXCEED, \$40,523. FEDERAL SHARE - \$36,471 AND CITY SHARE \$4,052. A COPY OF BOTH ENGINEERING CONTRACTS ARE ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #3

MOTION BY: Mr. Barker
SECOND BY: Mr. Thompson
VOTE: PASSED WITH VOTE, AS FOLLOWS:

IN FAVOR OF
Mr. Fulghom
Mrs. Warren
Mr. Barker
Mr. Thompson
Mr. Ivey

AGAINST

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator