

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
July 11, 2017

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

INVOCATION: Mayor Smith gave the invocation.

PRESENT: Mayor Larry Smith; Council Members; Bessie Warren, Mel Fulghom, Charles Ivey, and Danny Levie; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica N. Cephus; and Chief of Police, Eric Finch; Chief of Public Works, Marcel Jackson; and City Attorney, Jon Coogle.

ABSENT: Councilmembers Roy Barker and Byron Thompson.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF JUNE 13, 2017, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE THE CITY CLERK TO "WRITE OFF" 4 EQUIPMENT & MACHINERY (P1) PROPERTY TAX BILLS, AS THEY ARE PERMANENTLY "UNCOLLECTIBLE" AND CORPORATIONS ARE NOW OUT OF BUSINESS AND THE STATUTE OF LIMITATIONS FOR COLLECTION HAS EXPIRED. THE TOTAL AMOUNT OF TAX WRITE-OFF REQUESTED IS \$32,911.19. A COPY OF THE 4 TAX BILLS TO BE WRITTEN OFF ARE ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1

TO AUTHORIZE LEASE-PURCHASE OF A SELF CONTAINED LEAF VAC (SCL65TM25 MODEL) FROM LOW BIDDER, CONSOLIDATED DISPOSAL AT A TOTAL COST OF \$52,800. THIS IS A BUDGETED EXPENSE IN THE SPLOST FUND.

TO CONSIDER AWARDING CONTRACT FOR REPLACEMENT OF FLOOR COVERING AT CITY HALL TO LOW BIDDER, BURGESS FLOORING CENTER, AT THE LOW BID AMOUNT OF \$24,723. THIS IS A BUDGETED EXPENSE IN THE SPLOST FUND AND IS PART OF A FIVE YEAR CITY HALL REMODEL PROJECT. AMOUNT BUDGETED - \$30,000.

TO RATIFY MAYOR SMITH'S APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY AS FOLLOWS: FOUR MEMBERS WITH DOWNTOWN TIES ARE; TOMMY MCKENZIE, SUSAN EASTERLIN, JOY RAWLS, AND ANGIE MATHEWS. THE OTHER "CITIZEN" MEMBERS ARE DWAIN MIDDLEBROOKS, LINDA BARFIELD AND JUDY REID.

TO APPROVE FIRST ANNUAL MACON COUNTY ALZHEIMER'S WALK ON SEPTEMBER 2, 2017 IN CHARLIE JACKSON PARK.

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

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator