

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
January 9, 2018

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

INVOCATION: Mayor Larry Smith gave the invocation.

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

ABSENT: Councilmember Danny Levie.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF DECEMBER 28, 2017 AS RECEIVED BY ALL MEMBERS.

ADOPT RESOLUTION #664-A TO JOIN GEORGIA MUNICIPAL ASSOCIATION'S FUND B INSURANCE POOL TO PROVIDE CANCER INSURANCE TO FIREFIGHTERS AS REQUIRED BY GA HOUSE BILL 146, TO BE EFFECTIVE JANUARY 1, 2018.

A COPY OF RESOLUTION #664-A IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1

ADOPT A LANGUAGE ACCESS PLAN AS REQUIRED BY CDBG17.

TO AUTHORIZE GENERAL FUND TO FINANCE THE SPLOST PURCHASE OF THE 4 NEW POLICE CARS THAT WILL BE DELIVERED THIS WEEK AT A TOTAL AMOUNT OF \$149,732.06. LOAN SPECIFICS ARE AS FOLLOWS:

POLICE CARS				
EST PURCHASE DATE	01/12/18			
EST PURCHASE PRICE	\$ 149,732			
INT RATE	3.50%			
	PYMT	PRIN	INT	BAL
PYMT #1	\$40,765.00	\$ 35,524.38	\$ 5,240.62	\$114,207.68
PYMT #2	\$40,765.00	\$ 36,767.73	\$ 3,997.27	\$ 77,439.95
PYMT #3	\$40,765.00	\$ 38,054.60	\$ 2,710.40	\$ 39,385.35
PYMT #4	\$40,764.00	\$ 39,385.51	\$ 1,378.49	\$ (0.16)

TO AUTHORIZE SOLICITATION OF BIDS FOR THE SALE OF 198.58 ACRES OF CITY OWNED PROPERTY, LOCATED ON HIGHWAY 224 IDENTIFIED ON COUNTY MAP 1070 PARCEL O LOT 0002, WITHOUT MINIMUM BID. COUNCIL RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

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

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

 Larry J. Smith - Mayor

 Joyce Hardy - City / Administrator