

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
January 8, 2019

CALL TO ORDER: Mayor Larry Smith called the meeting to order at approximately 7:00 PM., following the Airport Work Session.

INVOCATION: Assembly recited the "Lord's Prayer" in unison and "Pledge of Allegiance"

PRESENT: Mayor Larry Smith, Council Members Roy Barker, Byron Thompson, Mel Fulghom, Danny Levie and Charles Ivey; Clerk/Administrator, Joyce Hardy; Chief of Police, Eric Finch; W & WW Chief, Jim Copland and City Attorney, Jon Coogle.

ABSENT: Monica Cephus, Clerk of Council; Marcel Jackson, Chief of Public Works; Matthew Moye, Fire Chief

SPECIAL ORDERS

Mayor Smith asked for nominations to fill the Council seat vacancy created by the passing of Council Member Mrs. Bessie Warren on October 11, 2018. The following nomination was received: Ms. Nealie Johnson. Nominations were closed.

Vote: **No vote necessary due to sole nominee**

Ms. Johnson was sworn in prior to adjournment of this meeting and will serve the unexpired term of Mrs. Bessie Warren until December 31, 2021)

MOTION #1 TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO TEMPORE FOR 2019 & VOTE ON SAME.

NOMINATIONS: CHARLES IVEY
DANNY LEVIE

VOTE:	FOR CHARLES IVEY	FOR DANNY LEVIE
	FULGHOM	IVEY
	BARKER	
	THOMPSON	
	LEVIE	

CHARLES IVEY WILL SERVE AS MAYOR PRO TEMPORE FOR CALENDAR YEAR 2019

MOTION #2

TO RENEW CITY-OWNED PROPERTY LEASE AGREEMENT WITH MACON COUNTY HISTORICAL SOCIETY FOR DEPOT & ENTER INTO A NEW LEASE WITH BOYS & GIRLS CLUB OF ALBANY, INC. FOR OLD ARMORY. *A copy of the new lease is attached to and made a part of these minutes. Attachment #1*

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

ACTIONS

MOTION #3

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF DECEMBER 26, 2018 AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #674 TO APPROVE CASH MATCH OF \$22,500 AND \$7,500 IN LEVERAGE FUNDS & AUTHORIZE CDBG19 APPLICATION FOR WATER SYSTEMS IMPROVEMENTS. *A copy of resolution #674 is attached to and made a part of these minutes. Attachment #2*

TO INCREASE COMMERCIAL GARBAGE CUSTOMER MONTHLY RATE, AS FOLLOWS, EFFECTIVE WITH THE JANUARY, 2019 BILLING

COMMERCIAL

90-GALLON CART

	FROM	TO
1 CART	\$ 19.50	\$ 20.00
2 CARTS	\$ 25.75	\$ 26.50
3 CARTS	\$ 33.00	\$ 34.00
4 CARTS	\$ 38.00	\$ 39.00
5 CARTS	\$ 45.25	\$ 46.50

COMMERCIAL ACCOUNTS CAN HAVE UP TO 5 CARTS. SERVICE IS ONCE PER WEEK. PICKUP DAY IS SAME AS RESIDENTIAL DAY FOR THAT AREA

DUMPSTERS

FROM

# PICKUPS PER WEEK	4 CU YD DUMPSTER	6 CU YD DUMPSTER	8 CU YD DUMPSTER
1	\$ 66.75	\$ 99.50	\$ 132.25
2	\$ 132.25	\$ 199.00	\$ 265.50
3	\$ 199.00	\$ 299.00	\$ 398.00

TO

# PICKUPS PER WEEK	4 CU YD DUMPSTER	6 CU YD DUMPSTER	8 CU YD DUMPSTER
1	\$ 68.50	\$ 102.00	\$ 135.75
2	\$ 135.75	\$ 204.00	\$ 272.25
3	\$ 204.00	\$ 306.50	\$ 408.00

DUMPSTER ACCOUNTS CAN HAVE 1, 2 OR 3 PICKUPS PER WEEK
DUMPSTER PICKUP DAYS ARE MONDAY, WEDNESDAY AND FRIDAYS

TO APPOINT GREGORY BIGGS, CPA AS INDEPENDENT AUDITOR FOR FY18 (\$23,500), FY19 (\$24,500) & FY20 (\$25,500).

TO DECLARE A M FIELDS BUILDING LOCATED ON MORSE AVENUE AS SURPLUS PROPERTY AND TO DISPOSE OF IN THE FOLLOWING ORDER.

1. Find another tax exempt organization willing to lease the property and assume all costs to include utilities & maintenance & insurance. (If new Lessee is found, City will enter into Lease and maintain ownership)
2. Donate building to Macon County due to being an approved polling location for County elections.
3. Offer for bids from the Public for purchase of the Building, as is.

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

MOTION #4

TO APPROPRIATE UP TO \$400,000 IN MATCH FUNDS TO RECEIVE 75% STATE FUNDS TO EXTEND THE C P SAVAGE SR AIRPORT TO 5,000 FT.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

RECESSED INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

RECONVENED INTO REGULAR SESSION.

Upon reconvening, Mayor Smith announced that Council Member Mel Fulghom was resigning his seat on Council, effective immediately.

MOTION # 5 TO LEAVE COUNCIL SEAT VACATED BY MEL FULGHOM, OPEN, UNTIL THE NOVEMBER, 2019 ELECTION, AT WHICH TIME, A REPLACEMENT CAN BE VOTED IN TO FILL THE REMAINDER OF HIS TERM.

**MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of**

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator