

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
January 11, 2022**

CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 PM.
Due to rapid increase in COVID cases, this meeting was virtual via ZOOM.

INVOCATION: Mayor Smith gave the invocation.

PRESENT: Mayor Larry Smith, Council Members: Walter Felton, Nealie Johnson, Danny Levie, Charles Ivey, Daniel Porter, and Byron Thompson; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; City Clerk, Jennifer McCarthy; Utilities Clerk, Pretandra Lee; City Attorney, Jon Coogle; Police Chief, Eric Finch; Public Works Chief, Tim Goodman; W/WW Plants Chief, Terry Cross, and W & S Line Maintenance Chief, Lonnie Shaw; Fire Chief, Matthew Moye; DDA/Tourism Director, Angie Mathews

ABSENT: None

CONSENT AGENDA

Elect Mayor Pro-Tempore 2022

Mayor opens nominations: CM Levie nominates Ms. Johnson and CM Thompson seconds the nomination.

No other nominations were submitted.

Mayor closes nominations.

Mayor called for vote.

VOTE: UNANIMOUS, IN FAVOR OF

Ms. Nealie Johnson is our newly elected Mayor Pro-Tempore 2022

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 28, 2021, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION # 711 TO AMEND GEN FUND BUDGET FOR FY 2021. A copy of Resolution #711 is attached to and made a part of these minutes. Attachment #1.

TO ADOPT RESOLUTION # 712 TO ACCEPT GDOT CONTRACT FOR ARPA FUNDING IN THE AMOUNT OF \$22,000. A copy of Resolution #712 is attached to and made a part of these minutes. Attachment #2.

MOTION BY: Mr. Thompson
SECOND BY: Ms. Johnson

VOTE: UNANIMOUS, IN FAVOR OF

COUNCIL COMMENTS

**Mayor Larry Smith welcomed new council
Mr. Thompson suggested keeping the gazebo lights on in the downtown area.
Mr. Fulghom stated that we need lighting behind the restaurants downtown.**

ADJOURN: With no further business, the meeting adjourned.

Deceased 1-21-22
Larry J. Smith - Mayor

Joyce H. Hardy
Joyce Hardy - City / Administrator

RESOLUTION NUMBER 711**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA GEORGIA TO
ADOPT FINAL AMENDMENT TO FY2019 BUDGETS**

WHEREAS, the local budgets for the City of Montezuma, Georgia were adopted on the 8th day of October, 2020,

WHEREAS, it is necessary to amend said budget now,

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Montezuma, Georgia that the following amendments to the Water & Sewer Fund Budgets be made.

		FROM	TO
REVENUES			
	TAXES	\$ 1,487,912	\$ 1,592,953
	LICENSES & PERMITS	\$ 18,000	\$ 14,725
	INTERGOVERNMENTAL	\$ 26,500	\$ 70,800
	CHARGES FOR SERVICES	\$ 499,947	\$ 489,613
	FINES & FORFEITURES	\$ 75,850	\$ 85,850
	OTHER REVENUES	\$ 13,440	\$ 189,857
TRANSFERS			
	TRANSFER FROM TSPLOST	\$ 70,000	\$ 50,000
		\$ 2,191,649	\$ 2,493,798
EXPENDITURES			
51100	MAYOR & COUNCIL	\$ 84,097	\$ 73,346
51400	ELECTIONS	\$ 2,150	\$ 1,115
51500	ADMINISTRATION	\$ 448,075	\$ 496,132
51565	PUBLIC BUILDINGD	\$ 96,625	\$ 173,500
52650	MUNICIPAL COURT	\$ 65,629	\$ 74,285
53200	POLICE DEPT	\$ 853,064	\$ 966,432
53910	ANIMAL CONTROL	\$ 600	\$ 700
54200	STREET DEPT	\$ 397,664	\$ 392,864
54250	STORMWATER COLL & DISPOSAL	\$ 86,378	\$ 178,841
54850	CEMETERY DEPT	\$ 99,259	\$ 87,890
55144	MOSQUITO CONTROL	\$ 20,300	\$ 31,300
56200	PARKS DEPT	\$ 69,489	\$ 51,778
56500	LIBRARY	\$ 139,305	\$ 86,540
57500	ECONOMIC DEVELOPMENT & TOURISM	52,500	54,650
59000	OTHER DEPTS	10,000	12,000
		\$ 2,425,135	\$ 2,681,373
CONTINGENCIES			
	GEN FUND - CONTINGENCIES	\$ 100,100	\$ 146,011

ADOPTED THIS 11th day January, 2022

CITY OF MONTEZUMA, GEORGIA

By: 
Larry J. Smith - Mayor

Attest: 
Joyce W. Hardy - City Administrator

**CITY OF MONTEZUMA
RESOLUTION #712**

**AUTHORIZATION TO ACCEPT GDOT CONTRACT FOR ARPA FUNDING
ASSOCIATED WITH DR. C.P. SAVAGE, SR. AIRPORT IN MONTEZUMA,
GEORGIA**

WHEREAS, THE CITY OF MONTEZUMA has applied through the GDOT to receive ARPA (American Rescue Plant Act) funding;

WHEREAS, THE CITY OF MONTEZUMA through the submission of the application has accepted the terms of the FAA's allocation offer to utilize its funding in a manner that fully complies with the ARPA Act, other federal laws and regulations, and applicable FAA program requirements;

WHEREAS, THE CITY OF MONTEZUMA, desires to request reimbursement for cost and operating expenses at the Carl P Savage Sr Airport by submitting reasonable and customary documentation for operational, maintenance and Insurance costs, and;

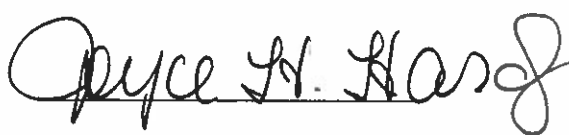
WHEREAS, THE CITY OF MONTEZUMA will receive a contract from the Georgia Department of Transportation (GDOT) for PROJECT NUMBER: APO22-90AR-23(193) MACON PIDT007848 to provide reimbursement for the costs associated with the above noted cost and expenses up to a maximum amount of \$22,000.00 of which \$22,000.00 will be Federal Fund, \$0.00 will be State Funds, requiring a local match of \$0.00, and;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF MONTEZUMA authorizes the Mayor, City Attorney and Staff to sign such documents that may be necessary to fulfill this request for federal assistance and accept a contract from the GDOT to include Federal funds.

SO RESOLVED, this 11th day of January, 2022.

CITY OF MONTEZUMA

BY: 
Larry J. Smith, Mayor

ATTEST: 
Joyce H. Hardy – Clerk/Admin