

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
April 19, 2022

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

INVOCATION: Mayor Johnson called for the invocation and led in prayer. Then attendees stood and said the "Pledge of Allegiance" in unison.

PRESENT: Mayor Nealie Johnson, Council Members: Daniel Porter(joined via phone from 6:00–7:10 pm, arrived in person @ 7:18 pm), Cleveland Hobbs, Walter Felton(via phone), Byron Thompson(left the meeting @ 6:40 pm), and Charles Ivey; Special Projects Manager, Mel Fulghom; City Administrator, Joyce Hardy; City Clerk, Jennifer McCarthy; City Attorney, Jon Coogle; Police Chief, Eric Finch; Public Works Chief, Tim Goodman; Fire Chief, Matthew Moye, and W & S Line Maintenance Chief, Lonnie Shaw; Economic Development/Tourism Coordinator, Angie Mathews

ABSENT: W/WW Plants Chief, Terry Cross

CITIZEN COMMENTS

CITIZEN # 1 Dawn James appeared before Mayor & Council and expressed her thanks to Tim and the street department for cleaning up the roads. Also, she is planning to organize a "Mental Health Day" in May during Mental Health Month. She will be speaking with Chief Finch for guidance.

CONSENT AGENDA

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

TO APPROVE MINUTES OF COUNCIL MEETING OF MARCH 8, 2022, AS RECEIVED BY ALL MEMBERS.

TO APPROVE THE AMENDED FIVE-YEAR CIP FY2023 – FY 2027 FOR DR. CP SAVAGE, SR AIRPORT PROJECT TO INCLUDE THE "MID FIELD APRON

PROJECT". ESTIMATED COST IS \$186,440 (A copy of the CIP is attached to and made a part of these minutes.) Attachment #1

TO AUTHORIZE THE ALLOCATION OF \$25,000 OF ARPA FUNDING TOWARDS 501C3 NON-PROFIT CHARITIES WHO ASSIST THOSE AFFECTED BY COVID-19. APPROVED UNANIMOUSLY VIA PHONE POLL ON MARCH 18, 2022. (A copy of the phone poll is attached to and made a part of these minutes.) Attachment #2

TO AUTHORIZE THE ACCEPTANCE OF UTILITY PAYMENTS FROM THE LOW-INCOME HOUSING WATER ASSISTANCE PROGRAM. APPROVED UNANIMOUSLY VIA PHONE POLL ON MARCH 31, 2022. (A copy of the phone poll is attached to and made a part of these minutes.) Attachment #3

TO AUTHORIZE THE PURCHASE OF REPLACEMENT PARTS FOR HYDRA STOP INSERTA-VALVES IN THE AMOUNT OF \$10,638.45. TO AMEND SEWER FUND BUDGET FOR FY 2022.

MOTION BY: Mr. Hobbs

SECOND BY: Mr. Porter

VOTE: UNANIMOUS, IN FAVOR OF

SPECIAL ORDERS

Mayor opened nominations to fill vacant council seat due to resignation of Danny Levie on March 8, 2022.

CM Hobbs nominates Howard Brown.

No other nominations submitted.

Mayor closes nominations.

Mayor called for vote.

VOTE: UNANIMOUS, IN FAVOR OF

Mr. Howard Brown will be sworn into council prior to the next Council Meeting, Tuesday, May 10, 2022.

MEETING ADJOURNED TO EXECUTIVE SESSION

MEETING RECONVENED

**MAYOR CALLED FOR MOTION TO RECONVEY THE WHITE COLUMNS BUILDING
BACK TO THE DDA EFFECTIVE IMMEDIATELY.**

MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs

VOTE: UNANIMOUS, IN FAVOR OF

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



Nalie L. Johnson - Mayor



Joyce Hardy - City / Administrator

**Dr. CP Savage, Sr. Airport (53A)
MONTEZUMA, GEORGIA
FIVE YEAR CIP
FY2023-FY2027**

FY2022 INCLUDED AS ON-GOING PROJECT

FY	PRIORITY	PROGRAM DESCRIPTION	TOTAL COST	FAA FUNDS				STATE COST	LOCAL COST
				ENTITLEMENTS	DISCRETIONARY	BILL			
2022	E-1 E-2	1. Design - Terminal Area East (T-Hangar Development) Apron and Taxiway. Inclusive of ALP Update reflecting RW Extension 2. Design - Terminal Area East T-Hangar Foundation and Building Shell	\$ 186,440.00 \$ 67,800.00	\$ 166 -	\$ - -	N/A N/A	\$ 9,886.50 -	\$ 9.8 67,800	
2023	1 2	1. Construction - Terminal Area East (T-Hangar Development) Apron and Taxiway 2. Construction - Terminal Area East T-Hangar Foundation and Building Shell	\$ 1,115,000.00 \$ 932,000.00	\$ 150.00 -	\$ - -	\$ 110,000.00 -	\$ 630,415.04 -	\$ 224,584 932.00	
2024	3 4	Design - Fuel Farm Design - Runway Rehabilitation	\$ 32,500.00 \$ 120,000.00	\$ - \$ 108,000.00	\$ - -	\$ - -	\$ - \$ 6,000.00	\$ - \$ 6,000.00	
2025	5 6	Construction - Fuel Farm Construction - Runway Rehabilitation	\$ 325,000.00 \$ 1,125,000.00	\$ - \$ 192,000.00	\$ - \$ 600,500.00	\$ - \$ 220,000.00	\$ - \$ 56,250.00	\$ 325,000.00 \$ 56,250.00	
2026	7	Design - Runway 18 Turnaround and Future Obstruction Removal	\$ 120,000.00	\$ 108	\$ -	\$ -	\$ 6,000.00	\$ 6.0	
2027	8	Construction - Runway 18 Turnaround and Future Obstruction Removal	\$ 1,000,000.00	\$ 192.00	\$ 488,000.00	\$ 220,000.00	\$ 50,000.00	\$ 50,000.0	
TOTALS			\$ 4,769,500.00	\$ 750,000.0	\$ 1,088,500.00	\$ 550,000.00	\$ 748,665.04	\$ 1,632,334.	

Heather Johnson
Sponsor Signature

3/11/2022
Date

PHONE POLL OF MAYOR & COUNCIL

DATE OF POLL	18-Mar-22		
QUESTION:	<p style="text-align: center;"> To approve the allocation of ARPA funds to 501C3, Non-Profit Charities: The finance committee recommended using \$25,000.00 of ARPA funding to support local non-profits under guidelines outlined in ARPA application. If qualified, each eligible charity may receive a maximum benefit up to \$1000.00. </p>		
VOTE	YES	NO	COMMENTS
MAYOR JOHNSON	X		
WALTER FELTON	X		
CLEVELAND HOBBS	X		
CHARLES IVEY	X		
DANIEL PORTER	X		
BYRON THOMPSON	X		

PHONE POLL OF MAYOR & COUNCIL

DATE OF POLL	31-Mar-22		
QUESTION:	<p>The City of Monezuma will sign an agreement with the GA Dept of Human Services, Division of Family and Children's Services in order to accept utility billing payments from the Low Income Household Water Assistance Program. The customers eligible will include elderly and low income households. Do you approve this program?</p>		
VOTE	YES	NO	COMMENTS
MAYOR JOHNSON	✓		
WALTER FELTON	✓		
CLEVELAND HOBBS	✓		
CHARLES IVEY	✓		
DANIEL PORTER	✓		
BYRON THOMPSON	✓		