

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL**

January 9, 2007

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Charles Ivey, Frank Lester, Roy Barker, Cordel Jackson and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Chief, Eric Finch; Student Office Clerk, Felicia Respress; and City Attorney, Jon Coogle.

ABSENT: None

ACTIONS

MOTION #1: ACCEPT CITY'S INDEBTEDNESS AS OF JANUARY 1, 2007:

GEFA LOAN #2.....\$1,398,167

MOTION BY: Mr. Jackson
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #2: TO ELECT COUNCIL MEMBER ROY BARKER AS MAYOR PRO-TEMPORE FOR 2007.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #3: TO REAPPOINT ANNUAL CONTRACT EMPLOYEES FOR 2007:

CHIEF OF POLICE -	ERIC FINCH
CITY ATTORNEY -	JON L. COOGLE
CITY CLERK -	JOYCE HARDY
MUNICIPAL COURT JUDGE-	TREY MOODY

MOTION BY: Mr. Lester
SECOND BY: Mr. Jackson
VOTE: Unanimous in Favor Of

MOTION #4: TO RENEW LEASE AGREEMENTS FOR 2006: 1) A. M. FIELDS CTR TO MENS CIVIC CLUB. & 2) OLD CITY HALL TO ASSOCIATION OF MACON COUNTY CHURCHES.

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

MOTION #5 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 14, 2006 AS RECEIVED BY ALL MEMBERS.

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

MOTION #6 TO PURCHASE 50 GRAY GARBAGE CARTS FROM CONSOLIDATE DISPOSAL SYSTEMS AT TOTAL COST INCLUDING SHIPPING NOT TO EXCEED \$3,050. *This is a budgeted expense in the Solid Waste Fund. Amount budgeted - \$7,500*

MOTION BY: Mr. Glover
SECOND BY: Mr. Lester
VOTE: Unanimous in Favor Of

MOTION #7 TO AWARD CONTRACT FOR PURCHASE OF A SKID MOUNTED BELT PRESS FOR WWTP#2 FROM LOW BIDDER, PHOENIX PROCESS EQUIPMENT CO. AT THE LOW BID AMOUNT OF \$210,850. AS RECOMMENDED BY ENGINEER, PAUL RAKEL. *This purchase is part of the ongoing Wastewater Plants Consolidation Project and funds for this project will come from EIP Grant, EDA Grant and GEFA loan.*

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

MOTION #8 **TO AWARD CONTRACT FOR WATER & STREET IMPROVEMENTS TO HOSIE WATERS ST & M. L. KING JR. STREET TO LOW BIDDER, SAM HALL & SONS, AT A TOTAL COST OF \$234,042.61. Funds for this project will come from SPLOST & Water Fund.**

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

MOTION BY MR. LESTER TO AMEND THE CITY'S RETIREE GROUP INSURANCE POLICY DIED FOR LACK OF SECOND

MOTION #9 **TO AUTHORIZE PURCHASE OF A 2007 FORD F150 FOR THE SANITATION DEPARTMENT FROM BRANNEN MOTOR CO. AT THE GOVERNMENT CONTRACT PRICE OF \$17,000. This is a budgeted expense in the SPLOST fund.**

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

MOTION #10 **TO APPROVE A CAPITAL IMPROVEMENT PLAN FOR DR. C. P. SAVAGE AIRPORT FOR 2008-2012 AS RECOMMENDED BY BILL TUDOR WITH CAMPBELL & PARIS ENGINEERS. A copy of this CIP is attached to and made a part of these Minutes. Attachment #1.**

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

MOTION #11 **TO AUTHORIZE PAYMENT TO MONTEZUMA WELDING IN THE AMOUNT OF \$1,290.79 FOR EMERGENCY REPAIRS TO TRAILER MOUNTED LEAF VACUUM #96. Budget amendment for this repair made in Resolution #461.**

MOTION BY: Mr. Glover
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

MOTION #12

TO AUTHORIZE CONTRACT WITH PAUL GINGRAS FOR CITY TO SWEEP THE FLINT RIVER PLAZA PARKING LOT TWICE PER MONTH AT A COST OF \$225 PER SWEEP OR \$450. PER MONTH. A copy of this contract is attached to and made a part of these Minutes. Attachment #2

MOTION BY:
SECOND BY:
VOTE:

Mr. Barker
Mr. Lester
Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

No Report

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

**FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER
LESTER**

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

MOTION #13 **TO RECESS TO EXECUTIVE SESSION TO DISCUSS A
REAL ESTATE ACQUISITION & TO RECONVENE FOR
VOTE OF SAME.**

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

MOTION #14 **TO OFFER CAROL BAASE, \$15,000, FOR PRUCHASE
OF HER HOUSE AND LOT LOCATED AT 512 N. DOOLY
STREET & BUDGET AMENDMENT FOR SAME.** City
desires to demolish house & use lot for additional parking &
alternate access to Montezuma Library.

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

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk