

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

MOTION #3 **TO ADOPT ORDINANCE # 347 TO AMEND THE CITY CHARTER & THE CODE OF ORDINANCES BY CHANGING THE NAME OF CITY MANAGER BACK TO CITY CLERK.**
A copy of Ordinance #347 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #4 **TO ADOPT RESOLUTION # 398 TO AMEND THE GENERAL FUND BUDGET FOR FY2004.**
A copy of Resolution #398 is attached to and made a part of these Minutes. Attachment #3.

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

MOTION #5 **TO ADOPT RESOLUTION #399 PROCLAIMING FEBRUARY 20, 2004 AS ARBOR DAY IN MONTEZUMA.** A copy of Resolution #399 is attached to and made a part of these Minutes. Attachment #4.

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

MOTION #6 **TO ADOPT RESOLUTION #400 PROCLAIMING PERIOD OF MARCH 8-10, 2004 AS "IN CELEBRATION OF WOMEN"**
A copy of Resolution #400 is attached to and made a part of these Minutes. Attachment #5.

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

MOTION #7: TO AUTHORIZE PAYMENT TO HART MECHANICAL CONTRACTORS IN THE AMOUNT OF \$2,622 TO LOCATE BREAKS AND TO REPLACE 110 FEET OF 6" WATER PIPE TO LOOP WATER SYSTEM AT ELLISON ROAD AND JUNE DRIVE. Budget amendment will be made at a future Council meeting.

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

MOTION #8 TO APPROVE CHANGE ORDER #1 IN AN AMOUNT NOT TO EXCEED \$10,000 TO SOST PROJECT #13 FOR THE PURPOSE OF INSTALLATION OF FIVE STORM WATER INTERFERENCE BOXES ON ELLISON RD BY REEVES CONSTRUCTION CO.

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

MOTION #9 TO AUTHORIZE MAYOR LARRY TO EXECUTE A "CERTIFICATE OF OWNERSHIP & AGREEMENT" TO ALLOW GA DOT TO RESURFACE THREE STREETS IN MONTEZUMA: HOLLAND ST., RAWLS ST & WASHINGTON ST (A TOTAL OF .590 MILES) UNDER THE LOCAL ASSISTANCE ROAD PROGRAM (LARP).

MOTION BY: Mr. Glover

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

MOTION #10 TO AUTHORIZE PAYMENT TO MEPCO IN THE AMOUNT OF \$1,877 FOR EMERGENCY PURCHASE OF AN ULTRASONIC FLOW METER FOR SP#1. Budget amendment will be made a future Council meeting.

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

MOTION #11 TO AUTHORIZE PAYMENT TO SWARTZ WELDING & MFG IN THE AMOUNT OF \$2,923.00 FOR ANGLE IRON & SHEET METAL FOR USE IN THE FIRE TRAINING AREA LOCATED ON INFERNO DRIVE.

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

MOTION #12 TO APPROVE REPAIR OF GARBAGE PACKER #100 BY CUMMINS-SOUTH IN AN AMOUNT NOT TO EXCEED \$8,000. Budget amendment will be made at a future Council meeting.

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

MOTION #13 TO ADOPT RESOLUTION #401 AUTHORIZING SOWEGA ENGINEERING TO SUBMIT A LOAN APPLICATION TO GEFA FOR SP#1 REPLACEMENT &

IMPROVEMENTS TO SP#2. A copy of Resolution #401 is attached to and made a part of these Minutes. Attachment #6.

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

MOTION #14 TO DECLARE ALL REAR-LOADING DUMPSTERS IN STOCK AT PUBLIC WORKS AS SURPLUS PROPERTY & AUTHORIZE THE PW CHIEF TO SELL SAME TO THE PUBLIC.

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

MOTION #15 TO ALLOW PW CHIEF COOGLE TO AWARD BID FOR PHASE 14 OF SOST PROJECTS, WHICH CONSISTS OF REPLACEMENT OF SIDEWALKS CITY-WIDE, TO LOW BIDDER WHEN DETERMINE AT BID OPENING ON WEDNESDAY, FEBRUARY 11TH @2:00 PM.

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

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report

**FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL
MEMBER JACKSON**

No Report

**FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL
MEMBER IVEY**

No Report

**WATER & SEWER UTILITIES COMMITTEE - COUNCIL
MEMBER HILDRETH**

In the absence of Council Member Hildreth, W & S Chief Rhoden updated Council on the recent water main break caused by city contractors. Water was restored around 8:30 PM last night and Mr. Rhoden gave thanks to his dedicated crew for their efforts.

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE -
COUNCIL MEMBER GLOVER**

PW Chief Coogle informed Council that Patricia Drive resurfacing has been added to the current SOST project.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Absent

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk