

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

February 14, 2006

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

INVOCATION: The invocation was given by Mr. Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Cordel Jackson, Charles Glover, Roy Barker, Bobby Hildreth, Charles Ivey and Frank Lester; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, L'Wanna Journey; W/WW Plants Chief, Jim Copland and City Attorney, Jon Coogle.

ABSENT: None

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 10, 2006 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #2 **TO ADOPT RESOLUTION #440 PROCLAIMING FRIDAY, FEBRUARY 17, 2006 AS "ARBOR DAY" IN MONTEZUMA.** A copy of Resolution #440 is attached to & made a part of these Minutes. Attachment #1.

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

MOTION #3

TO ADOPT RESOLUTION #441 PROCLAIMING THE PERIOD MARCH 8 THROUGH MARCH 11, 2006 AS "IN CELEBRATION OF WOMEN" COMMEMORATING INTERNATIONAL WOMEN'S DAY & HARRIET TUBMAN DAY. A copy of Resolution #441 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #4

TO DECLARE THE FOLLOWING LIST OF CITY EQUIPMENT AS SURPLUS PROPERTY AND DELIVER SAME TO DOAS IN AMERICUS FOR SALE TO THE HIGHEST BIDDER.

4520-93	1995 F-800 Scow Body	1FDNF80C9SVA04613
	Used Transmission	

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

MOTION #5

TO BID OUT THREE AIRPORT IMPROVEMENT PROJECTS WITH A BID OPENING DATE OF APRIL 6, 2006: 1) Airport Lighting Upgrade Project. 2) Airport Runway Marking Project and 3) Complete Airport Property Survey. Bids will be brought back to Council for approval prior to award to lowest qualified bidder. Total estimated cost of these projects, including engineering, not to exceed \$ 300,000. Local Share not to exceed \$7,500.

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

MOTION #6

TO ACCEPT CONTRACT WITH GEORGIA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR FUNDING OF THE AIRPORT IMPROVEMENT PROJECTS

PRESENTLY UP FOR BID. Federal Funding – 95%; State Funding – 2.5%; Local Share – 2.5%

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

MOTION #7 **TO AUTHORIZE PURCHASE OF A 2006 F550 WITH SCOW BODY FOR SANITATION DEPARTMENT FROM LOW BIDDER, MONTEZUMA MOTOR COMPANY, AT A TOTAL COST OF \$35,500.** Funds for this purchase will come from SPLOST. GMA Lease/Purchase Contract will be presented at a future Council Meeting.

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

MOTION #8 **TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$2,058.00 FOR EMERGENCY REPAIRS TO AIRPORT BEACON.** Budget amendment for this purchase will be made at a future Council Meeting.

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

MOTION #9 **TO AUTHORIZE MAYOR LARRY TO EXECUTE “CERTIFICATE OF OWNERSHIP & AGREEMENT” WITH GEORGIA DOT FOR PAVING OF THREE STREETS IN MONTEZUMA, AT NO COST TO THE CITY.** Streets are: Sumter Street, Fields Street & W. Artesian Street.

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

MOTION #10 **TO ADOPT RESOLUTION #442 AUTHORIZING CITY CLERK TO EXECUTE LEASE PURCHASE AGREEMENT FOR A 2006 PETERBILT W/ KNUCKLEBOOM LOADER IN**

THE AMOUNT OF \$96,450.00. Repayment of this lease will be made from Special Purpose Local Option Sales Tax revenues (2005 referendum). A copy of Resolution #442 is attached to and made a part of these Minutes. Attachment #3

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

MOTION #11 **TO AUTHORIZE PURCHASE OF TWO 48” WALK-BEHIND SELF-PROPELLED MOWERS FOR THE FLOOD CONTROL LEVEE AT A TOTAL COST NOT TO EXCEED \$8,631.88.** Budget Amendment for this purchase will be made at a future Council Meeting.

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

MOTION #12 **TO REJECT ALL BIDS RECEIVED FOR PROPOSED SEWER PLANTS CONSOLIDATION PROJECT, TO REDUCE PROJECT SCOPE AND TO REBID PROJECT.** This action is necessary due to all bids far exceeding budget for this project.

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

MOTION #13 **TO ADOPT RESOLUTION #443 AUTHORIZING APPLIATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR CONSTRUCTION OF A NEW A. M. FIELDS RECREATION CENTER ON MORSE AVENUE.** A copy of Resolution #443 is attached to and made a part of these Minutes. Attachment #4

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

MOTION #14

TO CONTRACT WITH MIDDLE FLINT RDC TO WRITE CDBG GRANT APPLICATION FOR THE A. M. FIELDS CENTER PROJECT AND TO ADMINISTER SAME IF GRANT IS APPROVED. ALL COSTS FOR THIS CONTRACT WILL COME FROM GRANT FUNDS. IN THE EVENT APPLICATION IS NOT SUCCESSFUL, CITY OWES NOTHING.

MOTION BY:
SECOND BY:
VOTE:

Mr. Jackson
Mr. Lester
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 LESTER

No Report.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER HILDRETH

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report.

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk