

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

June 12, 2001

CALL TO ORDER: Mayor Pro-tem Carl Peaster called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Charles Glover.

PRESENT: Mayor Pro-tem Carl Peaster; Council Members Charles Glover, Carl Adams, Cordel Jackson, Roy Barker and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

ABSENT: Mayor Willie J. Larry due to illness.

MOTION #1: **ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MAY 8, 2001 AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Jackson

SECOND BY: Mr. Edwards

VOTE: Unanimous in Favor Of

CITY MANAGER'S REPORT: No Report

CITY CLERK'S REPORT: The City Clerk distributed "Financial Disclosure Report" forms to elected officials. Completed forms are due back to City Clerk by June 30, 2001.

CITY ATTORNEY'S REPORT: No report.

MAYOR'S REPORT: Absent

REPORT OF COMMITTEES:

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: No Report.

DOWNTOWN DEVELOPMENT AUTHORITY - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: No Report.

POLICE DEPARTMENT COMMITTEE - COUNCIL MEMBER CORDEL JACKSON, CHAIRMAN: Council Member Jackson requested and elected officials agreed to have a executive work session on Monday, June 18, 2001 at 7:00 PM to discuss personnel issues in the Police Department.

STREETS, SANITATION, CEMETERY & PARKS MATTERS - COUNCIL MEMBER CHARLES GLOVER, CHAIRMAN: No Report.

FINANCE, BUDGET & PERSONNEL COMMITTEE - COUNCIL MEMBER CARL PEASTER, CHAIRMAN: No report.

PUBLIC BUILDINGS COMMITTEE - COUNCIL MEMBER ROY BARKER, CHAIRMAN: No report.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER MARVIN EDWARDS, CHAIRMAN: Fire Chief Trussell thanked Council Member Jackson for his actions in negotiating with Commissioner Allen to get funding for Fire Departments back into the County budget.

OLD BUSINESS:

MOTION #1: TO NOT EXERCISE OR EXTEND THE PURCHASE OPTION FOR D & D FARMS PROPERTY.

MOTION BY: Mr. Barker

SECOND BY: Mr. Edwards

VOTE: Unanimous in Favor Of

NEW BUSINESS:

MOTION #2: **TO DENY REQUEST OF WILLIE LEWIS KENDRICK TO REMODEL HIS TWO UNIT APARTMENT BUILDING LOCATED AT 306 M. L. KING JR DRIVE AND TO TURN THIS ISSUE BACK OVER TO CET FOR ABATEMENT.** *This property has been addressed as a nuisance by the CET and cost to rehab exceeds 50% of current value and therefore required Council vote.*

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

MOTION #3: **TO APPROVE ZOO ATLANT REQUEST TO HARVEST BAMBOO FROM CITY-OWNED PROPERTY ON RAILROAD ST AND ENTER AGREEMENT WITH ZOO ATLANTA TO CULTIVATE THE SAME AREA FOR FUTURE BAMBOO GROWTH.** *Attached to and made a part of these Minutes is a copy of this agreement. Attachment #1.*

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

MOTION #4: **TO CONTRACT WITH CARTER & SLOOPE FOR A WATER AND SEWER RATE STUDY FOR CONSIDERATION IN FY2002 BUDGET.** *A water and sewer rate study is performed at least every two years and is a budgeted expense in the water and sewer fund budgets.*

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

MOTION #5: TO REAPPOINT WILBERT SMOTHERS TO THE PLANNING & ZONING BOARD WITH TERM OF OFFICE TO BE JUNE 26, 2001 THROUGH JUNE 26, 2005.

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

MOTION #6: TO RATIFY APPOINTMENT OF CYNTHIA BROWN TO THE AIRPORT COMMITTEE. *Ms. Brown will serve as Council Member's Glover's appointee.*

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

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager