

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

January 8, 2008

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

**INVOCATION:** The invocation was given by Council Member Glover

**PRESENT:** Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker, Cordel Jackson and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Chief, Eric Finch; Librarian, L'Wanna Journey and City Attorney, Jon Coogle.

**ABSENT:** Council Member Charles Ivey

Prior to any votes, City Attorney, Jon Coogle, conducted the swearing in ceremony for recently elected city officials: Willie J. Larry, Mayor; Cordel Jackson, Council Member and James Trask, Council Member.

**ACTIONS**

**MOTION #1: ACCEPT CITY'S INDEBTEDNESS AS OF JANUARY 1, 2008:**

**GEFA LOAN #2.....\$1,232,602**

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

**MOTION #2: TO ELECT COUNCIL MEMBER JAMES TRASK AS MAYOR PRO-TEMPORE FOR 2008.**

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

**MOTION #3: TO REAPPOINT ANNUAL CONTRACT EMPLOYEES FOR 2008:**

<b>CHIEF OF POLICE -</b>	<b>ERIC FINCH</b>
<b>CITY ATTORNEY -</b>	<b>JON L. COOGLE</b>
<b>CITY CLERK -</b>	<b>JOYCE HARDY</b>

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

**MOTION #4: TO APPOINT WILLIAM NESMITH AS MUNICIPAL COURT JUDGE FOR 2008.**

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

**MOTION #5 TO RENEW LEASE AGREEMENT FOR A. M. FIELDS CTR BUILDING WITH MENS CIVIC CLUB FOR 2008.**

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

**MOTION #6 TO ACCEPT MINUTES OF NUISANCE PUBLIC HEARING OF NOVEMBER 12, 2007 AND REGULAR COUNCIL MEETING OF DECEMBER 11, 2007 AS RECEIVED BY ALL MEMBERS.**

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

**MOTION #7 TO ADOPT ORDINANCE #364 SETTING FORTH RULES AND REGULATIONS REGARDING "PROPERTY MAINTENANCE" IN MONTEZUMA.** A copy of Ordinance #364 is attached to and made a part of these minutes. Attachment #1.

MOTION BY: Mr. Trask  
SECOND BY: Mr. Lester  
VOTE: All in Favor

**MOTION #8**

**TO ADOPT ORDINANCES #365 & 366 RESCINDING ORDINANCES #361 & 362.** A copy of Ordinances #365 & 366 is attached to and made a part of these minutes. Attachment #2 & 3.

MOTION BY: Mr. Lester  
SECOND BY: Mr. Glover  
VOTE: All in Favor

**MOTION #9**

**TO RENEW THE FOLLOWING ALCOHOLIC BEVERAGE LICENSES FOR THE PERIOD JANUARY 9, 2008 THROUGH JANUARY 13, 2009:**

Andy's Liquor Store	502 A Spaulding Rd	Package Beer, Wine & Distilled Spirits
McKenzie Memorial Club	100 Country Club Rd	On Premises Sale of Beer/Malt Beverages
Quick Shop	712 Vienna Rd	Package Beer/Malt Beverages
Barker's Market	432 Spaulding Rd	Package Beer/Malt Beverages
Barker's	206 Oglethorpe Rd	Package Beer/Malt Beverages
Corner Store	730 Lavender St	Package Beer/Malt Bev & Wine
Filler's #8	322 Spaulding Rd	Package Beer/Malt Beverages
Filler's #20	112 N. Dooly St	Package Beer/Malt Beverages
Harvey's	506 D Spaulding Rd	Package Beer/Malt Bev & Wine

MOTION BY: Mr. Lester  
SECOND BY: Mr. Trask  
VOTE: All in Favor w/ Council Member Barker ABSTAINING

**MOTION #10**

**TO APPROVE CHANGE ORDER IN AN AMOUNT NOT TO EXCEED, \$33,042 FOR MEADORS TO POUR A NEW CONCRETE FLOOR TO THE EXISTING DIGESTER AT WWTP#2.** A copy of letter of recommendation from the project engineers and the cost estimate from Meadors is attached to and made a part of these Minutes. Attachment #4 & #5

MOTION BY: Mr. Trask  
SECOND BY: Mr. Lester  
VOTE: All in Favor

**MOTION #11**

**TO SET ALLEN'S SEWER RATE FOR THE FRESH PLANT AT \$2.59 PER 1000 GALLONS FOR MAY THROUGH THE JUNE, 2008 BILLING FOR EACH MONTH THAT CITY PROCESSES AT LEAST 1,000,000 GALLONS OF ALLEN'S WASTEWATER AND IF ANY MONTH DURING THAT PERIOD ALLEN'S FAILS TO SEND AT LEAST 1,000,000 GALLONS OF WASTEWATER TO SP#2 THEN THE RATE FOR THAT MONTH SHALL BE THE SAME AS ALL OTHER INDUSTRIAL USERS, CURRENTLY \$4.20 PER 1,000 GALLONS.**

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

**MOTION #12**

**TO IMPLEMENT A DUMPSTER RENTAL FEE FOR ANY 4, 6 OR 8 CU YD DUMPSTER PLACED OR REPLACED AFTER JANUARY 1, 2008, AS FOLLOWS:**

**Effective on Any Dumpsters Placed or Replaced  
After January 1, 2008**

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<b>DUMPSTER SIZE</b>	<b>MONTHLY FEE PER DUMPSTER</b>	
4 CU YD	\$	8.50
6 CU YD	\$	11.75
8 CU YD	\$	13.50

MOTION BY: Mr. Glover  
SECOND BY: Mr. Lester  
VOTE: All in Favor

**MOTION #13**

**TO PURCHASE 50 EACH 90 GALLON GARBAGE CARTS FROM CONSOLIDATED DISPOSAL SYSTEMS AT TOTAL COST INCLUDING SHIPPING NOT TO EXCEED \$3,050.**  
*This is a budgeted expense in the Solid Waste Fund.*

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

**MOTION #14**

**TO ADOPT RESOLUTION #480 AUTHORIZING THE APPLICATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOUSING REHAB IN MONTEZUMA.**

A copy of Resolution #480 is attached to and made a part of these Minutes. Attachment #6

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Barker  
Mr. Jackson  
All in Favor

**MOTION #15**

**TO SIGN "LETTER OF AGREEMENT" ON CITY INTENTION TO CONTRACT WITH MIDDLE FLINT RDC FOR THE ADMINISTRATION OF THE CDBG, IF AWARDED. A copy of this Letter of Agreement is attached to and made a part of these Minutes. Attachment #7**

MOTION BY:  
SECOND BY:  
VOTE:

Mr. Trask  
Mr. Lester  
All in Favor

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT**

Mayor Larry announced his 2008 Committee appointments will remain the same as in 2007. He also read aloud his goals & objectives for 2008. A copy of these are attached to and made a part of these Minutes. *Attachment #8*

### **FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON**

No Report

### **POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Absent

**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**

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

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Willie J. Larry – Mayor

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Joyce H. Hardy – City Clerk