

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

January 11, 2005

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:33 P.M.

INVOCATION: The invocation was given by Mr. Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Charles Glover, Roy Barker, Bobby Hildreth, and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, Lucy Warnock; PW Chief, Benny Coogle and City Attorney, Jon Coogle.

ABSENT: None

SPECIAL ORDERS

Ms. Yvonne Walker with Fort Valley State University presented Mayor and Council with a plaque expressing their gratitude for Mayor Larry's commitment to youth activities and Council support of same.

ACTIONS

MOTION #1: ACCEPT CITY'S INDEBTEDNESS AS OF JANUARY 1, 2005:

GEFA LOAN #2.....\$1,616,548

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

MOTION #2: TO ELECT COUNCIL MEMBER BOBBY HILDRETH AS MAYOR PRO-TEMPORE FOR 2005.

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

MOTION #3: TO REAPPOINT ANNUAL CONTRACT EMPLOYEES FOR 2005:

CHIEF OF POLICE - ERIC FINCH
CITY ATTORNEY - JON L. COOGLE
CITY CLERK - JOYCE HARDY

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

MOTION #4: TO RENEW LEASE AGREEMENTS FOR 2005: 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 DECEMBER 21, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #6

TO APPOINT TREY MOODY AS MUNICIPAL COURT JUDGE TO REPLACE DONALD LAMBERTH WHO RESIGNED EFFECTIVE FEBRUARY 1, 2005.

MOTION BY:
SECOND BY:
VOTE:

Mr. Edwards
Mr. Jackson
Unanimous in Favor Of

MOTION #7

TO AUTHORIZE SUBMISSION BY MIDDLE FLINT RDC OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING TO REPLACE THE A. M. FIELDS CENTER ON MORSE AVENUE & IF SUCCESSFUL TO ENTER INTO A WRITTEN CONTRACT WITH MIDDLE FLINT RDC TO ADMINISTER THE GRANT FOR A FEE NOT TO EXCEED AMOUNT ALLOWED BY GRANT . A copy of "Letter of Agreement" with Middle Flint is attached to and made a part of these Minutes. Attachment #1.

MOTION BY:
SECOND BY:
VOTE:

Mr. Edwards
Mr. Jackson
Unanimous in Favor Of

MOTION #8

TO SOLICIT BIDS FOR THE SALE OF CITY PROPERTY LOCATED AT 309 ENGRAM STREET FORMERLY LEASED BY THE INTERCLUB COUNCIL WITH A MINIMUM STARTING BID OF \$10,000. *Successful bidder will be required to either demolish the structure or bring structure up to Code.*

MOTION BY:
SECOND BY:

Mr. Barker
Mr. Jackson

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT -

Mayor Larry announced his Goals & Objectives for 2005 as well as his 2005 Committee appointments: Mayor Larry's 2005 Committee Chair Appointments are:

Personnel, Finance & Budget Committee - Council Member Ivey

Police Committee - Council Member Edwards

Fire & Emergency Services Committee - Council Member Jackson

Utilities Committee - Council Member Hildreth

Streets, Sanitation, Cemetery & Parks Committee - Council Member Glover

Public Properties Committee - Council Member Barker

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

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Police Chief Finch requested prayers for Police Officer Brown who will begin dialysis soon..

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk