

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

February 12, 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 Trask.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker, Charles Ivey and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Captain, Charley Cannon; and City Attorney, Jon Coogle.

ABSENT: Council Member Cordel Jackson

Prior to any votes, City Attorney, Jon Coogle, conducted the swearing in ceremony for recently elected city official: Charles Ivey, Council Member

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 12, 2008 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO ADOPT RESOLUTION #481 PROCLAIMING FRIDAY, FEBRUARY 15, 2008, AS "ARBOR DAY" IN MONTEZUMA. A copy of Resolution #481 is attached to and made a part of these minutes. Attachment #1.

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

MOTION #3 TO RENEW THE ALCOHOLIC BEVERAGE LICENSES FOR THE PERIOD FEBRUARY 12, 2008 THROUGH

JANUARY 13, 2009 FOR CHOOSE'S 3 @ 333 DRAYTON ST.

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

MOTION #4 TO APPOINT GRANT SPECIALISTS OF GEORGIA, INC, AS HOUSING CONSULTANT FOR CDBG GRANT APPLICATION BEING SUBMITTED ON BEHALF OF THE CITY BY MIDDLE FLINT RDC.

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

MOTION #5 TO APPROVE 2008-2010 CAPITAL IMPROVEMENT PLAN FOR THE AIRPORT AS RECOMMENDED BY JACK MAYFIELD, AIRPORT ENGINEER. A copy of this plan is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #6 TO APPOINT MRS. JUDY REID TO THE MONTEZUMA HISTORIC PRESERVATION COMMISSION BOARD TO FILL VACANCY CREATED BY THE RESIGNATION OF CHERYL BLIZZARD.

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

MOTION #7 TO AMEND EXISTING AGREEMENT BETWEEN THE CITY AND GEORGIA MUNICIPAL ASSOCIATION REGARDING CABLE TELEVISION SERVICES BY CHANGING THE CONTRACT YEAR TO A CALENDAR YEAR AND AUTHORIZING GMA TO FULLY REPRESENT THE CITY'S INTERESTS SHOULD A CABLE/VIDEO

OPERATOR APPLY FOR A STATE FRANCHISE TO PROVIDE SERVICE WITHIN MONTEZUMA. A copy of this amendment is attached to and made a part of these Minutes. Attachment #3

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

MOTION #8 TO AUTHORIZE SAM HALL & SONS TO PATCH VARIOUS STREETS IN MONTEZUMA AT A COST OF \$12.50 PER SF, NOT TO EXCEED \$18,882.38. A copy of the list of streets is attached to and made a part of these Minutes. Attachment #4.

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

MOTION #9 TO SURPLUS THE FOLLOWING CITY EQUIPMENT AND FORWARD SAME TO DOAS IN AMERICUS FOR AUCTION:

Turner LR125 Boom Flail Mower Ser #2754D
John Deere Flail Mower Ser #p00390xd01573
John Deere Flail Mower Ser #p00370x001107
Leaf Vacuum on Trailer
Commercial Snapper Mower
Eight Push Mowers
Pressure Washer
2 Military Type Stoves
#4200-35 1991 Dodge Van Ser# 2B5WB35Z4MK438160
#4200-40 TEREX Front End Loader Ser#72784
#4850-64 1994 Ford F-150 PUP Truck Ser #
1FTDF15YXRNB67969

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

MOTION #10 TO AUTHORIZE PURCHASE OF THE FOLLOWING ITEMS FOR WWTP#2 AND ANY BUDGET AMENDMENT NEEDED FOR SAME – 1) TWO EFFLUENT ACTUATOR VALES FROM TYCO IND AT A COST OF \$3,970 EACH; 2)

DISSOLVED OXYGEN METER - \$1,400.; 3) 40 HP MIXER MOTOR FROM AQUA-AEROBICS - \$9,500.

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

MOTION #11 TO ADOPT RESOLUTION #482 IN CELEBRATION OF WOMEN 2008. A copy of Resolution #482 is attached to and made a part of these minutes. Attachment #5.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his monthly report at the Work Session on February 11, 2008. Nothing further to report.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

Absent

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

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.

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk