

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

May 11, 2005

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

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

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

**ABSENT:** Council Members Charles Glover and Cordel Jackson and Police Chief, Eric Finch

**ACTIONS**

**MOTION #1** TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING & PUBLIC HEARING OF APRIL 12, 2005 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2** TO REZONE PROPERTY LOCATED AT 309 ENGRAM STREET OWNED BY KIM BROWN, FROM R-1 (SINGLE FAMILY) TO C-3

**(HIGHWAY COMMERCIAL) TO ACCOMMODATE AN OFFICE FOR HER FAMILY FARMING BUSINESS.**

MOTION BY: Mr. Edwards  
SECOND BY: Mr. Barker  
VOTE: All in Favor except Council Member Edwards who voted "NO"

**MOTION #3 TO AUTHORIZE MAYOR LARRY TO SUBMIT LETTER TO THE MACON COUNTY COMMISSION CHAIRMAN ON TENTATIVE PROJECTS FOR THE UPCOMING SPLOST REFERENDUM.** Draft copy of letter is attached to and made a part of these Minutes. Attachment #1.

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

**MOTION #4 TO ADOPT RESOLUTION #429 PROCLAIMING MAY 8-14, 2005 AS "NURSING HOME WEEK" IN MONTEZUMA.** A copy of Resolution #429 is attached to and made a part of these Minutes. Attachment #2

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

**MOTION #5: TO AUTHORIZE PURCHASE 275 GALLONS OF MOSQUITO MIST FROM CLARKE MOSQUITO CONTROL AT A COST OF \$6,325.** This is a budgeted expense in the General Fund budget.

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

**MOTION #6** TO AUTHORIZE PAYMENT FOR PURCHASE OF FLOW METER FOR SP#2 FROM TELEDYNE ISCO AT A TOTAL COST OF \$9,433. *This meter is necessary to determine sewer flow into SP#2 from Flint River Foods.*

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

**MOTION #7** TO AUTHORIZE PAYMENT OF \$1,036 TO AQUA-AEROBICS FOR EMERGENCY REPLACEMENT OF LOGIC CONTROLLER AT SP#2.

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

**MOTION #8** TO AUTHORIZE PURCHASE OF REDWOOD BAFFLES FOR WATER PLANT #1 FROM VALLEY FIR & REDWOOD CO. AT A TOTAL COST OF \$6,292.

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

**MOTION #9** TO ADOPT RESOLUTION #430 IN SUPPORT OF PEACH-HOUSTON EXCURSION TRAIN. A copy of Resolution #430 is attached to and made a part of these Minutes. Attachment #3

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

**MOTION #10** TO AUTHORIZE PURCHASE OF A NEW FORD F-150 TRUCK FOR THE WATER & SEWER PLANTS DEPARTMENTS FROM

**MONTEZUMA MOTOR CO. AT A TOTAL  
COST OF \$13,966**

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

**MOTION #11** TO AUTHORIZE PAYMENT IN THE  
AMOUNT OF \$8,750 TO MOMAR FOR  
PURCHASE OF 250 GALLONS OF BIO-  
NUTRIENT BOOSTER FOR SP#2.

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

**MOTION #12** TO AUTHORIZE PAYMENT IN THE  
AMOUNT OF \$1,151.11 TO MONTEZUMA  
MOTOR CO. FOR CLUTCH REPAIRS TO  
DUMP TRUCK #30.

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

**MOTION #13** TO AUTHORIZE PAYMENT OF \$1,800 TO  
CUMMINS-SOUTH FOR REPAIRS TO TEREX  
LOADER #40.

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

**MOTION #14** TO AUTHORIZE PAYMENT OF \$4,232.79  
TO SAM HALL AND SONS FOR EMERGENCY  
REPAIRS TO WATER LINE ON RAILROAD  
STREET.

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

**MOTION #15**

**TO DECLARE THE FOLLOWING CITY EQUIPMENT AS SURPLUS PROPERTY & DELIVER TO DOAS FOR SALE.**

Vehicle #64      1987 Ford Truck VIN 1FTCF15N0HNB07456

Vehicle #32      1985 Chevrolet Truck VIN 16CGD3435FF330097

Old HVAC Unit New Still in Box

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Ivey

VOTE:

Unanimous in Favor Of

**MOTION #16**

**TO AUTHORIZE PAYMENT NOT TO EXCEED \$10,000 TO TAYLOR REFRIGERATION FOR EMERGENCY REPAIRS TO FLOOD PUMP & DRAINS AT LEVEE. A budget amendment will be made at a future Council meeting.**

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Hildreth

VOTE:

Unanimous in Favor Of

**MOTION #17**

**TO APPROPRIATE FUNDS RECEIVED FROM RECENT SALE OF 309 ENGRAM ST (\$11,500) TO THE FIRE DEPARTMENT FOR RELOCATION OF AIRPORT HANGAR AND OTHER IMPROVEMENTS TO THE FIRE TRAINING AREA.**

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Ivey

VOTE:

Unanimous in Favor Of

**MOTION #18**

**TO DONATE OLD MOSQUITO SPRAYER TO THE CITY OF MARSHALLVILLE.**

MOTION BY:

Mr. Ivey

SECOND BY:

Mr. Barker

VOTE:

Unanimous in Favor Of

**MOTION #19**

**TO AUTHORIZE CITY CLERK TO SOLICIT FOR BIDS AND AWARD CONTRACT FOR SOST PROJECT #16 CONSISTING OF THE FOLLOWING WORK TO LIMB PIT ROAD: *Clear road access approx 60 feet, extend the 48" cross drain, grade new ditches w/ turnouts, cap roadway w/ 20 ft wide bed of #4 stone & provide extra #4 stone for future maintenance, at a cost not to exceed \$30,000.***

MOTION BY:

Mr. Hildreth

SECOND BY:

Mr. Barker

VOTE:

Unanimous in Favor Of

**MOTION #20**

**TO PROCEED WITH CONDEMNATION FOR PROPERTY OWNERS ON KINGS ROAD WHO REFUSE TO SIGN EASEMENTS NECESSARY FOR IMPROVEMENTS TO COMMENCE UNDER SOST PROJECT #15.**

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Edwards

VOTE:

Unanimous in Favor Of

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Mayor Larry's report is attached to and made a part of these Minutes.  
Attachment #4

**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**

No Report.

**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