

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

June 10, 2003

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 Edwards.

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

ABSENT: Carl Adams was absent due to illness.

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF MAY 13, 2003 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ISSUE A "CERTIFICATE OF NON-CONFORMING USE" TO WILLIAM J. SCHMIDT, JR. TO OPERATE A RESTAURANT FROM HIS PROPERTY LOCATED AT 326 N. DOOLY STREET WITH CERTAIN RESTRICTIONS. This vote was made at the recommendation of the Montezuma Planning & Zoning Board and after public hearing on matter. Attached to and made a part of these Minutes is a copy of the

"Certificate of Non-Conforming Use" issued to Mr. Schmidt. Attachment #1

MOTION BY: Mr. Barker
SECOND BY: Mr. Glover
VOTE: All in Favor Of except Mr. Edwards who ABSTAINED

MOTION #3: TO ADOPT ORDINANCE #345 ESTABLISHING A "TREE BOARD" FOR THE CITY OF MONTEZUMA. This is a prerequisite for applying for Tree City, USA status. Attached to and made a part of these Minutes is a copy of Ordinance #345. Attachment #2.

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

MOTION #4: TO POSTPONE VOTE TO SUSPEND RUDO'S BEER/WINE LICENSE UNTIL AFTER COURT DATE ON ISSUE.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Hildreth
VOTE: All in FAVOR OF except Mr. Edwards who voted NO

MOTION #5: TO AUTHORIZE PAYMENT TO WILSON ELECTRIC IN THE AMOUNT OF \$2,472.00 FOR EMERGENCY REPAIRS TO PUMP AT WP#2. This is a budgeted expense in the Water Fund budget.

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

MOTION #6: TO AUTHORIZE MAYOR LARRY TO EXECUTE TWO COPIES OF "CERTIFICATE OF OWNERSHIP AND AGREEMENT" WITH GEORGIA DOT TO PAVE FIVE (5) STREETS IN MONTEZUMA AT NO COST TO THE CITY. Five streets are:

	FROM	TO
1. Easterlin Ave	Barton St	Mitchell St.
2. Hill St.	River Rd.	Barton St.
3. Mitchell St	River Rd.	Dead End
4. Riley St.	Washington St.	Hill St.
5. Shadybrook Rd.	N. Dooly St.	Woodland Dr.

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

MOTION #7: TO AUTHORIZE PURCHASE OF A NOTEBOOK COMPUTER & PROJECTOR FROM GATEWAY AT THE GOVERNMENT CONTRACT PRICE OF \$5,286.00, FOR THE POLICE DEPARTMENT. Funds for this purchase are from the recent sale of confiscated property.

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

MOTION #8: TO AUTHORIZE CHIEF FINCH TO APPLY TO THE STATE OF GEORGIA FOR PARTICIPATION IN THE STATE LAW ENFORCEMENT CERTIFICATION PROGRAM TO BECOME A CERTIFIED POLICE DEPARTMENT.

MOTION BY: Mr. Barker

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

MOTION #9: TO PROMOTE SERGEANT CEDRIC DUNCAN TO THE RANK OF LIEUTENANT WITH ADDED JOB RESPONSIBILITIES FOR ALL POLICE DEPARTMENT TRAINING.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: After discussion of the matter Motion failed by the following vote:

Mr. Jackson	-	FOR
Mr. Glover	-	FOR
Mr. Hildreth	-	OPPOSED
Mr. Barker	-	OPPOSED
Mr. Edwards	-	OPPOSED

MOTION #10: TO AUTHORIZE PURCHASE OF 220 ADDITIONAL GALLONS OF MOSQUITO MIST SPRAY FROM CLARKE MOSQUITO CONTROL AT A TOTAL COST (INCLUDING SHIPPING) NOT TO EXCEED \$6,300.

MOTION BY: Mr. Glover
SECOND BY: Mr. Edwards
VOTE: All in Favor Of except Mr. Jackson who voted "NO"

COMMITTEE REPORTS

MAYOR'S REPORT - No Report

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No report.

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE -
COUNCIL MEMBER GLOVER**

No report

**FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL
MEMBER HILDRETH**

No report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

Librarian Lucy Warnock gave an update of activities at the Library.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

ADJOURN: With no further business, the meeting was adjourned to Executive Session to discuss real estate acquisition..

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk