

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

August 8, 2006

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:32 P.M.

INVOCATION: The invocation was given by Council Member Ivey

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Charles Ivey, Frank Lester and Bobby Hildreth; City Clerk, Joyce Hardy; Fire Chief, David Trussell, Police Chief Eric Finch, Student Office Clerk, Felicia Respress; Student Office Clerk, Nikki Ridley and City Attorney, Jon Coogle.

ABSENT: Council Member Roy Barker and Council Member Cordel Jackson

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF STREET NAME CHANGE PUBLIC HEARING AND BEER/WINE LICENSE APPLICATION PUBLIC HEARING OF JULY 10, 2006 AND REGULAR COUNCIL MEETING OF JULY 11, 2006 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO ADOPT RESOLUTION #453 AUTHORIZING CITY CLERK TO EXECUTE LEASE PURCHASE AGREEMENT FOR A 2006 FIRE PUMPER TRUCK IN THE AMOUNT OF \$255,000.00. *A copy of Resolution #453 is attached to and made a part of these Minutes.* Attachment #1.

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

MOTION #3 TO ACCEPT GEORGIA DOT REQUEST FOR THREE (3) EASEMENTS (RIGHT & LEFT SIDES OF HAMILTON RD AT INTERSECTION WITH SR26 AND AIRPORT SIDE OF SR224 AT INTERSECTION WITH SR26). Value of Industrial Park Sign to be determined &

City reimbursed from DOT for same in addition to appraised value of these 3 parcels. *A copy of these easements are attached to and made a part of these Minutes. Attachment #2,3,& 4.*

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

MOTION #4 **TO ADOPT RESOLUTION #452 TO AMEND FY06 GENERAL FUND BUDGET.** *A copy of Resolution #452 is attached to and made a part of these Minutes. Attachment #5*

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

MOTION #5 **TO ADOPT RESOLUTION #454 COMMENDING POLICE OFFICERS FRANK ELLENBERG AND KEITH EVERETT.** *A copy of Resolution #454 is attached to and made a part of these Minutes. Attachment #6.*

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

MOTION #6 **TO PURCHASE GENERATOR FOR SEWER LIFT STATION #5 FROM FLINT POWER SYSTEMS OF ALBANY AT A TOTAL COST OF \$13,450.** This is a budgeted expense in the Sewer Fund Budget. Amount Budgeted - \$15,000

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

MOTION #7 **TO AUTHORIZE THE FOLLOWING PURCHASES FOR THE POLICE DEPARTMENT USING CONFISCATED FUNDS: 5 LAPTOPS FROM DELL; 6 AUTO DESKS FROM DIVERSIFIED PRODUCTS; ONE COMPUTER MONITOR FROM OFFICE DEPOT; 1 LATERAL FILE CABINET FROM QUILL AND 7 EXECUTIVE CHAIRS, AT A COST NOT TO EXCEED \$12,274.**

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reminded all elected officials to attend a reception for Governor Sonny Perdue at the Depot on Monday evening, August 21st at 5:00 until 6:30 PM. He also stressed the importance of face value with the Governor in the city's quest for state funding.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

Absent.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

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

Absent.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk