

MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

August 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 Glover

PRESENT: Mayor Willie J. Larry; Council Members; Frank Lester, Roy Barker, Cordel Jackson, Charles Glover, Charles Ivey and James Trask; City Clerk, Joyce Hardy; Downtown Manager, Camille Bielby; Police Chief, Eric Finch, Police Lt. Cedric Duncan and City Attorney, Jon Coogle.

ABSENT: None

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JULY 8, 2008 AS RECEIVED BY ALL MEMBERS.**

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

SPECIAL AWARD PRESENTATION

Mayor Larry read aloud a letter of commendation for Police Lieutenant Cedric Duncan in recognition of accolades received from Fort Valley Police Chief. A copy of the commendation will be placed in Lt. Duncan's personnel file.

MOTION #2 **TO ADOPT RESOLUTION # 488 AUTHORIZING MIDDLE FLINT TO SUBMIT A PARTIAL UPDATE TO THE COMPREHENSIVE PLAN ON BEHALF OF THE CITY.** A copy of Resolution #488 is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #3 TO AUTHORIZE SURPLUS SALE OF VEHICLE #4520-97, 2002 FORD F650 CAB & CHASSIS W/ GRAB ARM MOUNT, #3FDWF65592MA16791 BY FIRST ADVERTISING LOCALLY FOR SEALED BIDS WITH A MINIMUM BID OF \$15,000 AND IF NO BIDS EXCEED \$15,000 THEN DELIVERING SAME TO DOAS FOR PUBLIC AUCTION.

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

MOTION #4 TO AUTHORIZE PURCHASE OF A 2008 FREIGHTLINER M2 W/ A PETERSEN TL3 LOADER MOUNT AT A TOTAL COST OF \$99,845 WITH SPLOST FUNDS.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Barker
VOTE: All in Favor Except Mr. Trask who voted "NO"

MOTION #5 TO ADOPT RESOLUTION #____ AUTHORIZING CITY CLERK TO EXECUTE LEASE PURCHASE AGREEMENT FOR PURCHASE OF A 2008 MACK MRU613 TRUCK W/ A HEIL 28 YARD PACK UNIT MOUNT AT A TOTAL COST OF \$200,620. Repayment of this lease will be made from Special Purpose Local Option Sales Tax revenues (2005 referendum). A copy of Resolution #____ is attached to and made a part of these Minutes. Attachment #2

MOTION BY: Mr. Ivey
SECOND BY: Mr. Barker
VOTE: All in Favor Except Mr. Trask who voted "NO"

MOTION #6 TO AUTHORIZE PURCHASE OF TWO SOFT STARTS WITH ALTERNATION FOR SEWER LIFT STATION #2 FROM MOTORTRONICS AT A COST NOT TO EXCEED \$5,000.

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

COMMITTEE REPORTS

MAYOR'S REPORT

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

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No further report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No further report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No further report

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No further report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No further report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No further report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk