

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

December 11, 2001

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 Glover.

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Cordel Jackson, Charles Glover, Roy Barker, Carl Peaster and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; Acting Police Chief, Eric Finch; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

MOTION #1: TO DENY ISSUANCE OF BEER & WINE LICENSE TO SHREE VITTHAL, INC, DBA RUDO'S.

MOTION BY: Mr. Glover

SECOND BY: Mr. Adams

VOTE: All in Favor Of except Mr. Barker who abstained from voting.

MOTION #2: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 13, 2001 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Adams

SECOND BY: Mr. Edwards

VOTE: Unanimous in Favor Of

MOTION #3: **TO AWARD BID FOR SALE OF SURPLUS CITY PROPERTY TO THE HIGHEST BIDDER.** Bid sheet is attached to & made a part of these Minutes. *Attachment #1.*

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

MOTION #4: **TO AWARD BID FOR CITY HALL PAVING & PARKING LOT EXTENSION PROJECT TO LOW BIDDER, REEVES CONSTRUCTION, AT A COST OF \$37,184.** *This is a budgeted expense in the General Fund budget.*

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

MOTION #5: **TO AWARD BID FOR CITY HALL DRIVE-THROUGH WIDENING PROJECT TO CHRIS MILLER CONSTRUCTION AT A COST OF \$9,160.** *This is a budgeted expense in the General Fund budget. Amount budgeted for paving, parking lot extension & drive-through widening projects including engineering is \$50,000.*

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

MOTION #6: **TO AUTHORIZE PURCHASE OF EXTRICATION EQUIPMENT FOR THE FIRE DEPARTMENT FROM DONN RODENROTH AT A COST OF \$7,800.** *This is a budgeted expense in the General Fund. Amount budgeted - \$12,000.*

MOTION BY: Mr. Adams
SECOND BY: Mr. Peaster
VOTE: Unanimous in Favor Of

MOTION #7: TO ADOPT ORDINANCE #334 AMENDING ORDINANCE #333 REGARDING "JUNK VEHICLES". *Copy of Ordinance #334 is attached to and made a part of these Minutes. Attachment #2*

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

COMMITTEE REPORTS

MAYOR LARRY

Mayor Larry made the following announcements: 1) Thanked everyone for their work and participation in making the 2001 Christmas Parade a tremendous success. Community has been highly complimentary and appreciative of this community event. 2) Reminded Council Members to inform City Clerk if they plan to attend GMA's Mayor's Day in January, 2002.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

Mr. Adams made the following announcement: 1) Interviews for Chief Over Water & Wastewater Operations will be held beginning at 1:00 PM, Wednesday, December 12, 2001.

FIRE & EMERGENCY SERVICES COMMITTEE

No report.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER PEASTER

MOTION #8: TO AMEND "ADMINISTRATIVE ASST/CASHIER" JOB DESCRIPTION BY ADDING "FUNCTIONS AS CITY CLERK IN HER ABSENCE". A copy is attached to and made a part of these Minutes. *Attachment #3.*

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

MOTION #9: TO APPROVE SALARY INCREASE FOR GWEN SMITH, EFFECTIVE JANUARY 1, 2002, FROM \$9.87 PER HOUR TO \$11.00 PER HOUR TO COMPENSATE HER FOR ADDITIONAL DUTIES SHE WILL HAVE WHEN CITY CLERK BECOMES PARTTIME.

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

MOTION #10: TO APPROVE SALARY INCREASE FOR ANGELA LESTER, EFFECTIVE JANUARY 1, 2002, FROM \$8.99 PER HOUR TO \$10.00 PER HOUR TO COMPENSATE HER FOR ADDITIONAL DUTIES SHE WILL HAVE WHEN UTILITY BILLING CLERK & UTILITIES CLERK BECOMES PARTTIME AND CHANGE HER POSITION APPOINTMENT TO ADMINISTRATIVE ASST/CASHIER EFFECTIVE JANUARY 1, 2002.

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

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

MOTION #11: TO APPROVE AIRPORT CAPITAL IMPROVEMENTS PLAN AS PREPARED BY ROBERT & COMPANY. A copy of this plan is attached to and made a part of these Minutes. Attachment #4.

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

MOTION #12: TO UTILIZE AMENDED LEASE FORM UPON RENEWAL IN JANUARY FOR ALL CITY OWNED AND LEASED PROPERTY. A copy of the amended lease form is attached to & made a part of these Minutes. Attachment #5.

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

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager