

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

March 10, 2009

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 6:04 P.M.

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

**PRESENT:** Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker and James Trask; City Clerk, Joyce Hardy; Police Chief, Eric Finch; Downtown Manager, Camille Bielby; W/WW Chief Jim Copland and City Attorney, Jon Coogle.

**ABSENT:** Council Members Cordel Jackson and Charles Ivey

**ACTIONS**

**MOTION #1** TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 10, 2009 AND SPECIAL CALLED MEETING OF FEBRUARY 17, 2009 AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2** TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

**ADOPT RESOLUTION #505 PROCLAIMING APRIL 19-25, 2009 AS "GEORGIA CITIES WEEK" IN MONTEZUMA** A copy of Resolution #505 is attached & made a part of these Minutes Attachment #1.

**ADOPT RESOLUTION #506 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT IN AN AMOUNT NOT TO EXCEED \$500,000 FOR REHABILITATION OF MONTEZUMA'S WATER PLANTS.** A copy of Resolution #506 is attached & made a part of these Minutes Attachment #2.

**ADOPT RESOLUTION #507 AUTHORIZING THE OBLIGATION OF \$10,000 IN CASH MATCH FUNDS IF CDB GRANT FOR THE REHAB OF WATER PLANTS IS AWARDED.** A copy of Resolution #507 is attached & made a part of these Minutes Attachment #3.

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

**MOTION #3 VOTE TO ADD ITEM TO THE AGENDA.**

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

**MOTION #4 AUTHORIZE CHIEF FINCH TO SUBMIT AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$13,168 UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM.** This grant, if awarded, will only be accepted provided there is not matching funds requirement & no requirement to continue any program started with the funds after grant funds have been expended.

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

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT**

Mayor Larry reported on the City's application for Stimulus funding. He also reported that U. S. Representative Sanford Bishop's office was very impressed with the City's application. Mayor Larry commended Camille Bielby, Downtown Manager, who compiled the entire package & distributed it to both officials at the Federal & State level, on a job well done!

### **FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON**

Absent

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Absent

**WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK**

No Report

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

No Report.

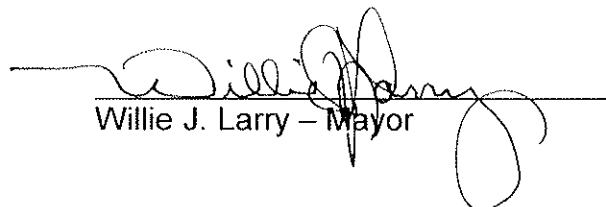
**FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER**

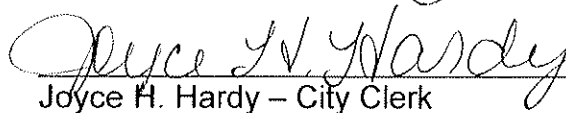
Downtown Manager, Camille Bielby, reported that she was successful in obtaining a grant to print a heritage driving tour guide in the amount of \$6,400.

**PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER**

Mr. Barker informed all that the Fire Department would be soliciting donations to repair the dam at the City pond that broke under the recent torrential rainfall.

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

  
Willie J. Larry – Mayor

  
Joyce H. Hardy – City Clerk

Resolution #505

GEORGIA CITIES WEEK  
April 19-25, 2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA  
RECOGNIZING GEORGIA CITIES WEEK, APRIL 19-25, 2009, AND ENCOURAGING ALL CITIZENS  
TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, city government is the closest to most citizens, and the one with the most direct daily  
impact upon its residents; and

WHEREAS, city government is administered for and by its citizens, and is dependent upon public  
commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along their  
understanding of public services and their benefits; and

WHEREAS, Georgia Cities Week is a very important time to recognize the important role played by  
city government in our lives; and

WHEREAS, this week offers an important opportunity to spread the word to all the citizens of Georgia  
that they can shape and influence this branch of government which is closest to the people; and

WHEREAS, the Georgia Municipal Association and its member cities have joined together to teach  
students and other citizens about municipal government through a variety of different projects and information;  
and

WHEREAS, Georgia Cities Week offers an important opportunity to convey to all the citizens of  
Georgia that they can shape and influence government through their civic involvement.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF MONTEZUMA DECLARES APRIL  
19-25, 2009 AS GEORGIA CITIES WEEK.

BE IT FURTHER RESOLVED THAT THE CITY OF MONTEZUMA ENCOURAGES ALL  
CITIZENS, CITY GOVERNMENT OFFICIALS AND EMPLOYEES TO DO EVERYTHING POSSIBLE TO  
ENSURE THAT THIS WEEK IS RECOGNIZED AND CELEBRATED ACCORDINGLY.

Adopted and executed in session this 10th day of March, 2009

CITY OF MONTEZUMA

By: Willie J. Larry  
Willie J. Larry Mayor

Attest: Joyce H. Hardy  
Joyce H. Hardy - City Clerk

RESOLUTION #506

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR FISCAL YEAR 2009, SMALL CITIES, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$500,000.**

WHEREAS, the City Council of the City of Montezuma possesses full Legal Authority to make application to the Georgia Department of Community Affairs for Community Development Block Grant Program funds incorporated in the Housing and Community Development Act of 1974, as amended; and


WHEREAS, the City Council of the City of Montezuma has found it needful and necessary to file an application for Community Development Block Grant Program Funds.

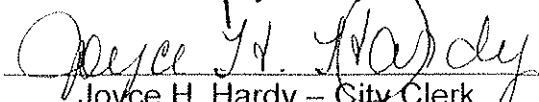
NOW THEREFORE BE IT RESOLVED, and it is hereby resolved that the City Council of the City of Montezuma approves and authorizes the filing of said application including all understandings and assurances necessarily contained therein; and

BE IT FURTHER RESOLVED that the City Council of the City of Montezuma directs the Mayor or Mayor Pro-Tem to execute and file said joint application on behalf of the City as the lead agency, to furnish additional information as required by the Department of Community Affairs and to do all those acts which are needful and necessary to expedite approval of said application.

This 10<sup>th</sup> Day of March, 2009.

CITY OF MONTEZUMA, GEORGIA

By:   
Willie J. Larry – Mayor

Attest:   
Joyce H. Hardy – City Clerk

RESOLUTION #507

**CITY OF MONTEZUMA RESOLUTION AUTHORIZING THE  
OBLIGATION OF \$ 10,000 IN CASH MATCH FUNDS FROM CITY'S FUNDS  
FOR THE PURPOSE OF MATCH FOR A FY 2009 COMMUNITY  
DEVELOPMENT BLOCK GRANT FROM THE  
GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS the City Council of the City of Montezuma possesses full legal authority to obligate monies in the City's Funds for specific purposes; and

WHEREAS, the City Council has found it needful and necessary to submit an application to the Georgia Department of Community Affairs for a Fiscal Year 2009 Community Development Block Grant in an amount not to exceed \$500,000.00; and

WHEREAS, the required local cash match for a Community Development Block Grant is five percent (5%) for amounts above \$300,000 and below \$500,000; and

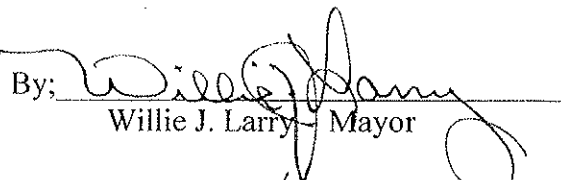
WHEREAS, the City Council will allocate \$10,000.00 to be used for the required matching funds; and

NOW THEREFORE BE IT RESOLVED and it is hereby resolved that, contingent upon the receipt of the requested grant funds from the Georgia Department of Community Affairs, the City Council obligates a total sum of \$10,000.00 from the City of Montezuma General Fund for the purpose of cash match, this action being necessary to carry out the aforementioned Community Development Block Grant; and

BE IT FURTHER RESOLVED that the City Council directs the Mayor or Mayor Pro- Tem to execute and submit such documentation of this action as may be required by the Georgia Department of Community Affairs.

This 10th day of March, 2009.

CITY OF MONTEZUMA, GEORGIA

By:   
Willie J. Larry - Mayor

Attest:   
Joyce H. Hardy - City Clerk