

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

February 14,2012

**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 Lewis.

**PRESENT:** Mayor Willie J. Larry; Council Members; Norman Carter, Frank Lester, III, Charles Glover, Bobby Lewis and Charles Ivey; Fire Chief, David Trussell; Police Captain, Charley Cannon; W & S Chief, Jim Copland; Librarian, LWanna Journey; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

**ABSENT:** Council Member Carl Peaster

**ACTIONS**

**MOTION #** **TO ADD AN ITEM TO THE AGENDA FOR VOTE, REGARDING THE ACQUISITION OF PROPERTY AT THE AIRPORT.**

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

**MOTION #2** **TO ADOPT RESOLUTION AUTHORIZING COMMENCEMENT OF CONDEMNATION PROCEEDINGS TO ACQUIRE A PORTION OF THE PROPERTY OWNED BY ANDREW MARTIN LOCATED AT THE AIRPORT. *A copy of this Resolution is attached to and made a part of these Minutes. Attachment #1***

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

**MOTION #3**

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

**TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 9, 2012 AS RECEIVED BY ALL MEMBERS.**

**TO ADOPT RESOLUTION #571 DECLARING February 17, 2012 as "Arbor Day" in Montezuma.** *A copy of Resolution #517 is attached to and made a part of these Minutes. Attachment #2.* ~~#517~~ **# 571**

**TO ADOPT RESOLUTION #572 AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDING FROM USDA FOR A RURAL BUSINESS ENTERPRISE GRANT (RBEG).** *Funds will be used to increase water capacity of WP#2 serving the Industrial Park. Attachment #3.*

**TO ADOPT RESOLUTION #573 PROCLAIMING THE MONTH OF FEBRAURY AS "AFRICAN-AMERICAN HISTORY MONTH" IN MONTEZUMA.** *A copy of Resolution #573 is attached to and made a part of these Minutes. Attachment #4*

**TO CONSIDER APPROVAL OF RAILROAD STREET PAVING PROJECT, NOT TO EXCEED \$238,639.** *Funds for this project will come from Ga. DOT (\$160,000) and SPLOST (Up to \$78,639)*

**TO APPOINT OCMULGEE ENGINEERING AS PROJECT ENGINEER FOR THE UPCOMING CDBG12 WATER LINE IMPROVEMENT PROJECT.**

**TO APPROVE THE FOLLOWING PAYMENTS/PURCHASES:**

AMT	VENDOR	PURPOSE	FUND
\$4,950	GA CORRECTIONAL INDUSTRIES	1500 ST NUMBER SIGN BLANKS	GENERAL - FIRE DEPT
\$3,555	LOWE'S	1500 ST NAME SIGN POSTS	GENERAL - FIRE DEPT
\$9,700	LECLAY, INC	DRAINAGE REPAIRS TO ENGRAM ST	GENERAL-STORM DRAINAGE DEPT

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

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

No Further Report

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

No Further Report

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Remarked that the Boys and Girls Club Exploratory Committee had a successful meeting where a proposed budget was presented and funding options were discussed.

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

No Further Report.

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

Mayor Larry stated that Jim Copland and Marcel Jackson were working on the drainage complaint of homeowner on the corner of Marshall Ave & Rawls St. They will report their findings back to Council.

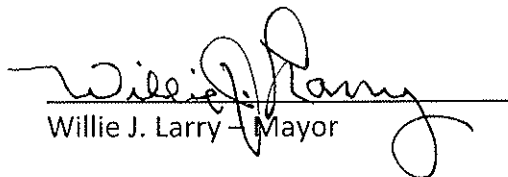
**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS**

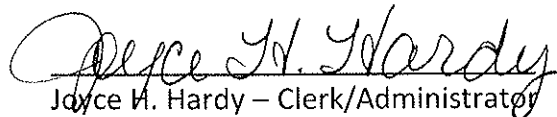
No Further Report

**PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER PEASTER**

Absent

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

  
Willie J. Larry – Mayor

  
Joyce H. Hardy – Clerk/Administrator