

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
April 10, 2018

CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 PM.

INVOCATION: Mayor Smith gave the invocation.

PRESENT: Mayor Larry Smith, Council Members Bessie Warren, Byron Thompson, Danny Levie , Mel Fulghom and Charles Ivey; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica N. Cephus; Chief of Police, Eric Finch; Chief of Public Works, Marcel Jackson; Fire Chief Moye; Water/Wastewater Chief Jim Copland and City Attorney, Jon Coogle.

ABSENT: Councilman Roy Barker and Library Manager, Elnora Felton

ACTIONS

MOTION #1 TO APPROVE MINUTES OF THE COUNCIL MEETING OF MARCH 13, 2018 AS RECEIVED BY ALL MEMBERS.

TO ACCEPT A GRANT FROM GDOT TO REMOVE OBSTRUCTIONS AT THE AIRPORT AND TO AWARD PROJECT FOR OBSTRUCTION REMOVAL TO LOW BIDDER, PEED BROS, INC, AT THE LOW BID AMOUNT OF \$ 160,756.75 BASED ON RECOMMENDATION OF OBSTRUCTION PROJECT ENGINEER, SAMEH MAXIMOS. CITY'S PORTION OF THE TOTAL COST WILL BE \$8,038.

TO RATIFY PHONE POLL OF MARCH 23, 2018 APPOINTING HOLT CONSULTING GROUP AS THE GENERAL ENGINEERS FOR THE AIRPORT BASED ON RECOMMENDATION OF THE AIRPORT COMMITTEE. VOTE WAS, AS FOLLOWS, IVEY, THOMPSON, FULGHOM, AND LEVIE YES. DID NOT RECEIVE FEEDBACK FROM WARREN OR BARKER. *A copy of this contract is attached to and made a part of these minutes. Attachment 1*

TO SELL 2 SURPLUS POLICE CARS

- 2005 CROWN VICTORIA VIN# 2FAFP73W54X101482
- 2008 CROWN VICTORIA VIN# 2FAFP71V08X108680

TO THE CITY OF OGLETHORPE POLICE DEPT. FOR A TOTAL OF \$4,000.

TO CONSIDER A CONTRACT WITH OPERATORS GROUP, LLC TO CONSULT, FACILITATE AND MANAGE ALL ASPECTS OF LEACHATE DISPOSAL AND TREATMENT. *A copy of this contract is attached to and made a part of these minutes. Attachment #2.*

TO PURCHASE A 2018 F150 FROM LOW BIDDER, JEFF SMITH FORD, FOR PW SUPT MARCEL JACKSON, AT THE LOW BID AMOUNT OF \$24,950. AND A BUDGET AMENDMENT IN THE SOLID WASTE FUND FOR DIFFERENCE BETWEEN BUDGETED AMOUNT (\$24,000) AND ACTUAL COST.

TO PURCHASE A VAULT/COVER FOR POLICE DEPT. TRUCK # 7 AT A COST NOT TO EXCEED \$5,000. *This expenditure is to be made from the Montezuma Police Department confiscated funds account.*

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

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

Larry J. Smith – Mayor

Joyce Hardy – City / Administrator