

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
**May 14, 2019**

**CALL TO ORDER:** Mayor Pro-tem Ivey called the meeting to order at 6:00 PM.

**INVOCATION:** Everyone recited the Pledge of Allegiance.

**PRESENT:** Mayor Pro-tem Charles Ivey, Council Members, Danny Levie and Byron Thompson and; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; Water/Wastewater Chief, Jim Copland; Fire Chief, Matt Moye and City Attorney, Jon Coogle.

**ABSENT:** Mayor Larry Smith, Council Members Roy Barker and Nealie Johnson and Chief of Public Works, Marcel Jackson. Council Member Johnson was present for the Work Session but left prior to the Regular Meeting.

**ACTIONS**

**MOTION #1** **TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF APRIL 9, 2019, AS RECEIVED BY ALL MEMBERS.**

**TO ADOPT RESOLUTION #679 ACCEPTING GDOT CONTRACT FOR COSTS ASSOCIATED WITH THE EXTENSION OF RUNWAY #18 AT THE C P SAVAGE SR. AIRPORT. COST SHARE IS 75% STATE & 25% LOCAL. *A copy of Resolution #679 is attached to and made a part of these Minutes. Attachment # 1***

**TO APPROVE WORK AUTHORIZATION NO. 3 WITH HOLT CONSULTING COMPANY, LLC, FOR ADDITIONAL ENGINEERING SERVICES FOR AIRPORT RUNWAY EXTENSION PROJECT, AS REQUIRED BY GDOT. AMOUNT OF ADDITIONAL WORK IS \$21,470. AND CITY'S SHARE IS 25% OF THAT AMOUNT OR \$5,367.50.**

**TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO GA ENVIRONMENTAL FACILITIES AUTHORITY FOR A LOAN IN THE AMOUNT OF \$1,150,000.00 FOR REPLACEMENT OF APPROXIMATELY 1,900 EXISTING WATER METERS WITH AMI WATER METERS, INSTALLATION OF AMI INFRASTRUCTURE, HARDWARE AND SOFTWARE FOR METER READING AND BILLING INTEGRATION. THE PROJECT ALSO INCLUDES REPLACING A SECTION OF LEAKY CAST IRON WATER MAIN IN THE SOUTHWESTERN PORTION OF THE CITY THAT EXPERIENCES FREQUENT MAIN**

**BREAKS.** *This loan application, if approved, will come back to Council for vote before loan is accepted and has a 45% forgiveness on loan principal.*

**TO PROCLAIM THE WEEK OF MAY 13<sup>TH</sup> THROUGH MAY 17, 2019 AS “NATIONAL NURSING HOME WEEK” IN MONTEZUMA, GEORGIA.** *A copy of the proclamation is attached to and made a part of these Minutes. Attachment # 2*

MOTION BY: Mr. Levie

SECOND BY: Mr. Thompson

VOTE: Unanimous in Favor Of (With Council Member Barker voting by phone)

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

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Charles Ivey / Mayor Pro-tem

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Joyce Hardy – City / Administrator