

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
October 8, 2019

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

INVOCATION: Everyone recited the Pledge of Allegiance in unison.

PRESENT: Mayor Smith, Council Members, Nealie Johnson, , Danny Levie, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; PW Chief, Marcel Jackson; W/W Plant Operations Manager Terry Cross; W/S Line Maint. Supt. Lonnie Shaw and Fire Chief, Mathew Moye.

ABSENT: Councilman Byron Thompson and City Attorney, Jon Coogle.

ACTIONS

MOTION # 1 **TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 10, 2019, AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Ms. Johnson
SECOND BY: Mr. Ivey
VOTE: Unanimous in Favor Of

MOTION # 2 **TO AWARD FIVE YEAR CONTRACT FOR INDUSTRIAL PRETREATMENT AND RATIFY MAYOR SMITH'S CONTRACT AGREEMENT WITH WI TAYLOR COUNTY DISPOSAL, LLC FOR THE CITY TO PROCESS LIQUID WASTE. . A copy of the contract is attached to and made a part of these Minutes. Attachment # 1**

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

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities are required to contact the City Clerk at 478-472-8144 promptly to allow the City to make reasonable accommodations for those persons.

MOTION # 3

TO ALLOW THE SALE BEER & WINE FROM THE SIDEWALK FROM 4 PM TO 8 PM ON OCTOBER 26TH DURING THE BEAVER CREEK FESTIVAL & TO ALLOW OPEN CONTAINERS WITHIN THE FESTIVAL AREA PROVIDED IT IS IN A SPECIAL CUP SOLD BY THE DDA & BEVERAGE IS PURCHASED FROM EITHER OF THE DOWNTOWN MEXICAN RESTAURANTS WHO CARRY VALID ALCOHOL LICENSES. 1. Festival attendees may purchase a mixed drink from El Patron or Old Mexico and carry it around the festival in the purchased cup. 2. Must stay within the festival area of Charlie Jackson park or the vendor area of Gladys Hair park. 3. No more than two drinks may be purchased by one person at a time. 4. Other rules to govern this one time event policy may be made by the Downtown Development Authority to assure a safe, orderly event.

MOTION BY: Mr. Levie
SECOND BY: Ms. Johnson
VOTE: PASSED WITH VOTE, AS FOLLOWS:

VOTE:

IN FAVOR OF

AGAINST

Ms. Johnson
Mr. Barker
Mr. Levie

Mr. Ivey

MOTION # 4

TO AWARD 5 YEAR CONTRACT FOR GARBAGE COLLECTION TO GFL INDUSTRIES EFFECTIVE JANUARY 1, 2020. PER CONTRACT EACH HOUSEHOLD WILL RECEIVE A NEW CART. DETAILS REGARDING THE CHANGE OVER WILL BE PUBLISHED IN THE LOCAL NEWSPAPERS AND AIRED ON THE LOCAL RADIO STATION AS THE CHANGEOVER DATE APPROACHES. A copy of the contract is attached to and made a part of these Minutes. Attachment # 2

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

MOTION # 5

TO ADOPT POLICY FOR DOWNTOWN VENDORS. A copy of the policy is attached to and made a part of these Minutes. Attachment # 3

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

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MOTION # 6

TO PURCHASE A F250 4WD TRUCK FOR THE SEWER FUND TO LOW BIDDER, BRANNEN MOTOR CO, IN UNADILLA AT A TOTAL COST OF \$39,549. This is a budgeted expense in the Sewer Fund. Amount Budgeted is \$47,500.

MOTION BY: Mr. Ivey

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