

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
May 10, 2022

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

INVOCATION: Mayor Johnson called for the invocation and Councilman Ivey led in prayer. Then attendees stood and said the "Pledge of Allegiance" in unison.

PRESENT: Mayor Nealie Johnson, Council Members: Daniel Porter (arrived @ 6:46 pm), Cleveland Hobbs, Walter Felton (via phone), Howard Brown, and Charles Ivey; Interim Operations Manager, Mel Fulghom; City Administrator, Joyce Hardy; City Clerk, Jennifer McCarthy; City Attorney, Jon Coogle; Police Chief, Eric Finch; Fire Chief, Matthew Moye; Public Works Chief, Tim Goodman; W/WW Plants Chief, Terry Cross and Economic Development/Tourism Coordinator, Angie Mathews

ABSENT: W & S Line Maintenance Chief, Lonnie Shaw

CITIZEN COMMENTS

CITIZEN # 1 Allan Doherty appeared before Mayor and Council to ask the city to address needs of the Mount Pleasant Cemetery. (Clean up leaves, brush, new entrance, and re-construct cinder block wall, and add fencing)

CONSENT AGENDA

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

TO APPROVE MINUTES OF COUNCIL MEETING OF APRIL 19, 2022, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE LEASE AND AUTHORIZE ECONOMIC DEVELOPMENT COORDINATOR & CITY ATTORNEY TO DRAW UP SPECIFICS OF THE 5-YEAR LEASE OF THE DEPOT TO LAHOOD DISTILLERY.

TO AUTHORIZE THE CITY OF MONTEZUMA TO APPLY INDEPENDENTLY TO PARTICIPATE IN THE GICH (GEORGIA INITIATIVE FOR COMMUNITY HOUSING) PROGRAM TO LESSEN BLIGHT IN MONTEZUMA ONLY.

TO AUTHORIZE PURCHASE OF A 40 HP - WET PRIME TRASH PUMP WITH ACCESSORIES FROM LOW BIDDER, THOMPSON PUMP IN THE LOW BID AMOUNT OF \$29,929.48 (FY2022 Waterline Maintenance Budget amount: Bypass Pump, \$54,000.00)

TO AWARD BID AND AUTHORIZE MAYOR JOHNSON TO EXECUTE CONTRACT FOR LMIG22 PAVING PROJECT TO LOW BIDDER, REEVES CONSTRUCTION CO. AT THE LOW BID AMOUNT OF \$132,989.00. ESTIMATED ENGINEERING COST OF: \$13,000.00. SOURCE OF FUNDS: LOCAL MAINTENANCE & IMPROVEMENT GRANT, \$75,444.11 AND TSPLOST, \$70,544.59. (Project consists of re-surfacing Milford St., Gladys Hair St., West Adams St., and McKenzie Ave.)

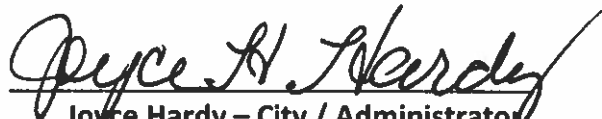
MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs

VOTE: UNANIMOUS, IN FAVOR OF

ADJOURN: With no further business, the meeting adjourned.



Nalie L. Johnson - Mayor



Joyce Hardy - City / Administrator