

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

January 10,2006

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:33 P.M.

INVOCATION: The invocation was given by Mr. Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Cordel Jackson, Charles Glover, Roy Barker, Bobby Hildreth, and Frank Lester; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, L'Wanna Journey; W/WW Plants Chief, Jim Copland and City Attorney, Jon Coogle.

ABSENT: Council Member Charles Ivey, due to illness

ACTIONS

MOTION #1: ACCEPT CITY'S INDEBTEDNESS AS OF JANUARY 1, 2006:

GEFA LOAN #2.....\$1,493,624

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

MOTION #2: TO ELECT COUNCIL MEMBER CHARLES GLOVER AS MAYOR PRO-TEMPORE FOR 2006.

MOTION BY: Mr. Jackson

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

MOTION #3: TO REAPPOINT ANNUAL CONTRACT EMPLOYEES FOR 2006:

CHIEF OF POLICE - ERIC FINCH
CITY ATTORNEY - JON L. COOGLE
CITY CLERK - JOYCE HARDY
MUNICIPAL COURT JUDGE- TREY MOODY

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

MOTION #4: TO RENEW LEASE AGREEMENTS FOR 2006: 1) A. M. FIELDS CTR TO MENS CIVIC CLUB. & 2) OLD CITY HALL TO ASSOCIATION OF MACON COUNTY CHURCHES.

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

MOTION #5 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 8, 2005 AND SPECIAL CALLED MEETING OF JANUARY 5, 2006 AS RECEIVED BY ALL MEMBERS.

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

MOTION #6 TO AUTHORIZE CITY CLERK TO ADVERTISE & ACCEPT BIDS FOR GROUNDS MAINTENANCE OF WATER & WASTEWATER FACILITIES AND THE FLOOD LEVEE. Bids will be brought back to Mayor & Council for decision on award.

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

MOTION #7 TO DECLARE THE FOLLOWING LIST OF CITY EQUIPMENT AS SURPLUS PROPERTY AND DELIVER SAME TO DOAS IN AMERICUS FOR SALE TO THE HIGHEST BIDDER.

4520-100	1991 Peterbilt w/ Garbage Packer	1XPZ370X8MD705775
4200-30	1971Kaiser Jeep Dump Truck	5123 11948
4200-36	1992 Ford F-150 Pick Up Truck	1FTDF15YNNA90827
4520-94	1988 F-800 C & C w/ Packer	1FDXF82KOJVA20789
4520-99	1985 Peterbilt w/ Garbage Packer	3NMYL50X2FF701885
3500-52	1984 Chevrolet Blazer	1G8ED18JXF101737
3500-56	1985 Chevrolet Blazer	1G8ED18J3FF15123

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

MOTION #8 TO ADOPT RESOLUTION #438 AUTHORIZING CITY CLERK TO EXECUTE LEASE PURCHASE AGREEMENT FOR 2006 TYMCO STREET SWEEPER IN THE AMOUNT OF \$122,624. Repayment of this

lease will be made from Special Purpose Local Option Sales Tax revenues (2005 referendum). A copy of Resolution #438 is attached to and made a part of these Minutes. Attachment #1

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

MOTION #9 TO AUTHORIZE PAYMENT TO MONTEZUMA WELDING FOR EMERGENCY REPLACEMENT OF PTO ON GARBAGE PACKER #98 IN THE AMOUNT OF \$2,150.34.

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

MOTION #10 TO AUTHORIZE PAYMENT TO BOWEN SERVICE & REPAIR IN THE AMOUNT OF \$1,812.81 FOR EMERGENCY REPLACEMENT OF RELIEF VALVE ON FIRE TRUCK #53.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Hildreth
VOTE: Unanimous in Favor Of

MOTION #11 TO AUTHORIZE PURCHASE OF 50 BROWN GARBAGE CARTS FROM CONSOLIDATED DISPOSAL SYSTEMS AT A TOTAL COST OF \$3,235. This is a budgeted expense in the Solid Waste Fund under Operating Supplies.

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

MOTION #12 TO AUTHORIZE PURCHASE OF 1 2006 FORD F150 TRUCK FOR WATER PLANTS FROM LOW BIDDER, MONTEZUMA MOTOR COMPANY, AT A COST OF \$16,475 AND BUDGET AMENDMENT OF \$1,475. This is a budgeted expense in the Water Fund. Amount budgeted - \$15,000.

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

MOTION #13 TO AUTHORIZE PURCHASE OF AN EQUIPPED 2006 FIRE TRUCK FROM FIRELINE, INC. AT A TOTAL COST OF \$295,000. Funds for this purchase will come from SPLOST (\$255,000) & sale of Fire Truck #53 (\$40,000)

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

MOTION #14 TO AUTHORIZE PURCHASE OF A 2005 FREIGHTLINER CAB & CHASSIS WITH PACKER FROM LOW BIDDER, CONSOLIDATED DISPOSAL SYSTEMS AT A TOTAL COST OF \$123,831. Funds for this purchase will come from SPLOST revenues.

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

MOTION #15 TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$2,550 TO TYSON SERVICES FOR THE EMERGENCY PURCHASE OF TWO (2) CHLORINE GAS MONITORS FOR THE

WATER PLANTS. Purchase was necessary following an EPD inspection of the Water Plants & is a safety measure.

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

MOTION #16 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION INC IN THE AMOUNT OF \$2,100 FOR EMERGENCY REPAIRS TO BAR RAKE AT SP#2.

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

MOTION #17 TO AUTHORIZE PURCHASE OF 2 CHLORINE CYLINDER SCALES FOR THE WATER PLANTS FROM LOW BIDDER, GUARDIAN EQUIPMENT, AT A TOAL COST OF \$2,100. Budgeted expense in the FY06 Water Fund Budget.

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

MOTION #18 TO AUTHORIZE PURCHASE OF 2 SUBMERSIBLE PUMPS FOR SEWER PUMPING STATIONS #3 & #4, FROM LOW BIDDER, TEMPLETON & ASSOCIATES, AT A TOTAL COST OF \$12,877.75. Budgeted expense in FY06 Sewer Fund budget. Amount budgeted - \$13,670.

MOTION BY: Mr. Lester
SECOND BY: Mr. Barker

VOTE: Unanimous in Favor Of

MOTION #19 TO AUTHORIZE PURCHASE OF A CHALLENGER 3 HOT WATER PRESSURE WASHER FROM UNITED CHEMICAL CO. AT A TOTAL COST OF \$3,000. Budgeted expense in FY06 Street Dept budget under Line Item Operating Supplies

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

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

Council Member Jackson requested that City Clerk put funds into next budget to equip poles in the downtown area with electrical outlets and Christmas lights for sames.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER LESTER

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

No Report.

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

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER IVEY

Absent Due to Illness. Chief Finch announced that Officer Amber Odom's father passed away earlier today and that she would be flying to Pennsylvania to attend the funeral.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk