

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

June 14, 2005

CALL TO ORDER: Mayor Pro-tempore Bobby Hildreth called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Mr. Hildreth

PRESENT: Council Members; Charles Ivey, Marvin Edwards, Charles Glover, Cordel Jackson and Roy Barker; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Librarian, Lucy Warnock; PW Chief, Benny Coogle; Police Chief, Eric Finch; W & S Line Maintenance Chief, Alfred Wynn and City Attorney, Jon Coogle.

ABSENT: Mayor Willie J. Larry (Vacation)

ACTIONS

MOTION #1

TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING & PUBLIC HEARING OF MAY 10, 2005 AS RECEIVED BY ALL MEMBERS.

MOTION BY:

Mr. Barker

SECOND BY:

Mr. Glover

VOTE:

Unanimous in Favor Of

MOTION #2

TO AUTHORIZE PAYMENT TO AQUA-TROL IN THE AMOUNT OF \$2,874.18 FOR EMERGENCY PURCHASE OF LIQUID CHLOR-OUT FOR SP#2. This expense will be passed on to Flint River Foods.

MOTION BY:

Mr. Glover

SECOND BY:

Mr. Jackson

VOTE:

Unanimous in Favor Of

MOTION #3

TO ADOPT RESOLUTION #431 HONORING REVEREND HOSIE WATERS ON THE OCCASION OF HIS RETIREMENT AS SUPERINTENDENT OF THE MACON COUNTY BOARD OF EDUCATION MONTEZUMA. A copy of Resolution #431 is attached to and made a part of these Minutes. Attachment #1.

MOTION BY:

Mr. Glover

SECOND BY:

Mr. Edwards

VOTE:

Unanimous in Favor Of

MOTION #4:

TO RESUME OPERATIONAL CONTROL OF SP#2 FROM FLINT RIVER FOODS AT NOON ON WEDNESDAY, JUNE 15, 2005. Attached to and made a part of these Minutes is a copy of letter from City to Mr. Rick Ray on same. Attachment #2

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Barker

VOTE:

Unanimous in Favor Of

MOTION #5

TO SET SEWER CHARGE FOR FLINT RIVER FOODS EFFECTIVE JUNE 15, 2005 AS FOLLOWS:

\$1.57 per 1,000 gallons of influent as determined by flow meter readings

plus

Monthly Surcharge - Total cost of last two consent order fines plus all expenses incurred by the City for SP#2 during the time Flint River Foods was operating plant less sewer fees paid by other users of the plant during the same time period divided by 12 and billed over the first one year period

Plus

Availability Charge - Total GEFA Loan #2
Principal & Interest from October 1, 2004
reamortized & billed monthly until paid off.

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

MOTION #6 TO AUTHORIZE PAYMENT OF \$4,959.25
TO TAYLOR REFRIGERATION FOR
EMERGENCY REPLACEMENT OF GEAR BOX
& REPAIRS TO MOTOR IN BAR RAKE AT
SP#1.

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

MOTION #7 TO AUTHORIZE PURCHASE OF USED
AERATOR FROM AQUA-AEROBICS AT A
COST OF \$10,589 PLUS SHIPPING AND
INSTALLATION FROM TAYLOR
REFRIGERATION AT A COST NOT TO
EXCEED \$5,000. Total cost to be reimbursed
by Flint River Foods over a 12 month period.

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

MOTION #8 TO AUTHORIZE PURCHASE OF 670
ADDITIONAL LINEAR FEET OF REDWOOD
BAFFLES FOR WP#1 AT A TOTAL COST OF
\$1,607.50.

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

MOTION #9 TO ADD FOLLOWING ISSUE TO THE AGENDA FOR DISCUSSION AND VOTE.

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

MOTION #10 TO AMEND SOST CONTRACT WITH RIP GRINSTEAD FOR KINGS ROAD PROJECT TO INCLUDE SETUP AND POUR OF SIDEWALK ON WASHINGTON STREET FROM \$14,700 TO \$17,700.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Absent

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

Chief Trussell updated on Fire Department activities and also recommended that the City leave the Airport Ordinance as is regarding the prohibition of transfer of chemicals or fertilizers at the Airport.

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

The City Clerk updated on the recent SPLOST negotiations with the County; FY 2006 Budget process; and City's resumption of operations at SP#2.

**WATER & SEWER UTILITIES COMMITTEE - COUNCIL
MEMBER HILDRETH**

W & S Line Maintenance Chief, Alfred Wynn updated on Northern Pipeline's gas line rehab project in Montezuma.

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

PW Chief, Ben Coogle reported on the street closure at Shadybrook due to undermined roadway; Limb Pit Road condition after recent rains; Status of employee, Marvin Hillmon; and was instructed to cut limbs on Norris St that are hanging over roadway.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

Librarian, Mrs. Lucy Warnock, updated on Summer Reading Program activities.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Chief Finch reported a rise in home break-ins & fact that case has been solved; School board is in process of demolishing old Clark Ford Tractor Building eliminating a long-term eyesore.

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

Bobby D. Hildreth - Mayor Pro-tempore

Joyce H. Hardy - City Clerk