

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

August 13, 2002

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Mr. Edwards.

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Charles Glover, Carl Peaster, Roy Barker, and Marvin Edwards; City Manager, David M. Peaster; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; W & WW Chief, Ben Rhoden; Police Chief, Eric Finch; and City Attorney, Jon Coogle.

ABSENT: Council Member Cordel Jackson

MOTION #1: TO APPOINT COUNCIL MEMBERS CARL ADAMS & CHARLES GLOVER TO A COMMITTEE TO MEET WITH MEMBERS OF THE WATSON FAMILY TO DISCUSS "RIGHT-OF-WAY" CONCERNS ASSOCIATED WITH DRAYTON RD IMPROVEMENTS PROJECT.

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

MOTION #2: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JULY 9, 2002 & ZONING PUBLIC HEARING JULY 8, 2002 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Adams

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

MOTION #3: **TO ADOPT RESOLUTION #371 TO AMEND THE GENERAL FUND BUDGET FOR FY2002.**
A copy of Resolution #371 is attached to and made a part of these Minutes. Attachment #1

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

MOTION #4: **TO AUTHORIZE SUBMISSION OF "CITIES OF EXCELLENCE" AWARDS APPLICATION FOR 2002 BY DEADLINE DATE OF SEPTEMBER 6, 2002.**

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

MOTION #5: **TO RENAME INDUSTRIAL PARK FROM "MONTEZUMA INDUSTRIAL PARK" TO "MONTEZUMA/MACON COUNTY INDUSTRIAL PARK".** *This change is at the recommendation of the Development Authority of Macon County & the Macon County Commissioners.*

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

MOTION #6: **TO POSTPONE CONSIDERATION OF CONTRACT WITH "DELINQUENT TAX SOLUTIONS, INC" UNTIL DETAILS OF CONTRACT CAN BE WORKED OUT.**

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

MOTION #7: TO POSTPONE VOTE ON NEW CONTRACT WITH AGRILINK REGARDING SP#2 OPERATING AGREEMENT UNTIL A MEETING CAN BE HELD TO REVIEW PROPOSED NEW CONTRACT.

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

MOTION #8: TO AWARD BID FOR DEMOLITION OF STRUCTURE LOCATED AT 306 M. L. KING JR DRIVE TO LOW BIDDER, HARVEY CEMENT, AT A COST OF \$2,600. Cost of this demolition is to be added to the tax bill of the owner of this property.

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

COMMITTEE REPORTS

MAYOR'S REPORT

ANNOUNCEMENTS - 1) Mayor Larry reported that he had met with Housing Authority Executive Director, Ann Webb, and Dr. Jesse Derrick, Chairman of the Housing Authority Board and the Board has decided not to demolish the Riverview public housing units at this time. Three units need demolition and Representative Lynmore James will assist with funding. Mayor Larry indicated that three replacement units will be constructed in the general

vicinity. She also provided Mayor Larry with statistics on public housing occupancy. 2) Mayor Larry also reported that he has made contact with the Turner Foundation & it looks promising for a donation to construct a recreation complex with swimming pool.

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

**MOTION #9: TO AUTHORIZE CITY MANAGER &
COUNCIL MEMBER ADAMS TO DISCUSS &
NEGOTIATE PROPERTY PURCHASE
(APPROXIMATELY 11 ACRES) FOR LAND
ADJACENT TO SP#1 WITH PROPERTY
OWNER, KELLY WALLACE.**

MOTION BY: Mr. Adams
SECOND BY: Mr. Peaster
VOTE: Unanimous in Favor Of

**DOWNTOWN DEVELOPMENT AUTHORITY COMMITTEE -
COUNCIL MEMBER ADAMS**

Announcements - Council Member Adams announced that the DDA is in the process of replacing entrance signs to the City. Funding will be provided by DDA with no cost to the City.

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

PW Chief Coogle brought up the following discussion issues due to his absence at the Thursday work session: 1) Stop private dumping at limb pit due to EPD regulations. 2) Amend "Tree Ordinance" in September. 3) Policy requiring dump tickets from all building permittees. These issues will be coordinated with the City Attorney and presented at the September, 2002 council meeting for discussion and consideration.

**PERSONNEL, FINANCE & BUDGET COMMITTEE - COUNCIL
MEMBER PEASTER**

Announcements - the City Clerk announced a budget work session for Thursday, August 15th at 6:00 PM.

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

Willie J. Larry - Mayor

David M. Peaster, Sr. - City Manager