

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL**

October 14, 2003

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

INVOCATION: The invocation was given by Council Member Hildreth.

PRESENT: Mayor Willie J. Larry; Council Members; Carl Adams, Cordel Jackson, Charles Glover, Bobby Hildreth, and Roy Barker, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; PW Chief, Ben Coogle; and City Attorney, Jon Coogle. Development Authority of Macon County Chairman, Bill Sawyer was also present.

ABSENT: Council Member Edwards due to illness.

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2003 & SPECIAL CALLED MEETING OF SEPTEMBER 30, 2003 AS RECEIVED BY ALL MEMBERS.

MOTION BY: Mr. Barker

SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

MOTION #2 TO APPOINT THE FOLLOWING CITIZENS TO THE RECENTLY FORMED "TREE BOARD" FOR ONE YEAR TERMS BEGINNING OCTOBER 15, 2003 AND ENDING OCTOBER 14, 2003.

COUNCILMEMBER CORDEL JACKSON
P & Z BOARD MEMBER RANDY STARLING
CITIZEN - NANITA GOTTMAN

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

MOTION #3 **TO ADOPT RESOLUTION #393 SETTING THE 2003 AD VALOREM TAX MILLAGE RATE AT 11.04 MILS.** *A copy of Resolution #393 is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #4 **TO AMEND THE "CITIZEN RECOGNITION POLICY" TO ALLOW FOR INDIVIDUALS WHO HAVE BEEN PREVIOUSLY RECOGNIZED**

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

MOTION #5 **TO AWARD CONTRACT FOR WRITING HISTORIC GUIDELINES TO PEIDMONT PRESERVATION COMPANY AT A COST OF \$8,780.** *A copy of this proposal is attached to and made a part of these Minutes. Attachment #2.*

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

MOTION #6 **TO APPOINT SOWEGA ENGINEERING AS ENGINEER FOR UPCOMING WASTEWATER PLANT GRANT PROJECTS.**

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

MOTION #7 TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$1,182.73 FOR EMERGENCY REPAIRS TO SP#1 PUMPING STATION #1. *This is a budgeted expense in the Sewer Fund Budget, Repair & Maintenance line item.*

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

MOTION #8 TO AUTHORIZE GEORGIA POWER TO USE THE OLD CITY OWNED FEMA TRAILER PARK LOCATED IN THE MONTEZUMA INDUSTRIAL PARK AS A STAGING AREA FOR GEORGIA POWER TRUCKS AND EQUIPMENT AFTER MAJOR STORMS.

MOTION BY: Mr. Glover
SECOND BY: Mr. Adams
VOTE: All in Favor with Mr. Hildreth ABSTAINING

MOTION #9 TO AUTHORIZE PURCHASE OF MISCELLANEOUS FIRE EQUIPMENT FROM TITAN COMPANY AT A COST OF \$4,000. *Funding for this purchase will come from Macon County (\$3,000) and Fire Dept Operating Supplies (\$1,000).*

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

MOTION #10 TO AUTHORIZE PURCHASE OF A 2004 F-150 PICK UP TRUCK FOR THE WATER DEPT FROM LOW BIDDER, MONTEZUMA MOTOR CO, AT A TOTAL COST OF \$17,503. *This is a budgeted expense in the Water Fund budget. Amount budgeted - \$17,500.*

MOTION BY: Mr. Jackson
SECOND BY: Mr. Adams

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT -

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

No Report

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE - COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER HILDRETH

The City Clerk reported that the drive-in window at City Hall has been closed because of inoperable an drawer that cannot be repaired (must be replaced). She also explained that a new drive-up window has been included in the Fy2004 budget if grant funds can be acquired. If grant funding is not available the request to purchase a new drive-up window unit from contingency funds will be made at the November council meeting.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk