

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

May 13, 2003

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

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members Carl Adams, Cordel Jackson, Charles Glover, Bobby Hildreth, Roy Barker, and Marvin Edwards; City Clerk, Joyce Hardy; PW Chief, Ben Coogle; Fire Chief, David Trussell; Police Chief, Eric Finch; W & S Chief, Ben Rhoden; Librarian, Lucy Warnock and City Attorney, Jon Coogle.

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 8, 2003 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ADOPT RESOLUTION #386 IN SUPPORT OF PROPOSED \$1.6 M RENOVATION OF COUNTRY VILLAGE APARTMENTS BY INVESTORS MANAGEMENT CO. OF VALDOSTA. A Copy of Resolution #386 is attached to and made a part of these Minutes. Attachment #1.

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

MOTION #3: **TO ADOPT RESOLUTION # 387 TO AMEND THE GENERAL FUND BUDGET FOR FY2003.** A copy of Resolution #387 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #4: **TO AUTHORIZE PURCHASE OF AN ADDITIONAL 220 GALS OF MOSQUITO SPRAY FROM CLARKE MOSQUITO CONTROL AT A COST NOT TO EXCEED \$6,300.**

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

MOTION #5: **TO AUTHORIZE SALE OF CONFISCATED PROPERTY** Approved list of property is attached to and made a part of these Minutes. Attachment #3

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

MOTION #6: **TO DESIGNATE WEEK OF MAY 17-23, 2003 AS "GREAT AMERICA CLEAN UP WEEK" IN MONTEZUMA AND ENCOURAGE ALL CITIZEN GROUPS TO GET INVOLVED.**

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

MOTION #7: **TO ADOPT ORDINANCE #344 TO DESIGNATE AN HISTORIC DISTRICT WITHIN MONTEZUMA.** A copy of Ordinance #344 is attached to and made a part of these Minutes. Attachment #4.

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

MOTION #8: **TO OFFER COMMERCIAL GARBAGE COLLECTION AS OF JULY 1, 2003 AND TO SET COMMERCIAL GARBAGE COLLECTION RATES.** A copy of the approved rates is attached to and made a part of these Minutes. Attachment #5.

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

MOTION #9: **TO ADD ISSUE TO THE AGENDA.**

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

MOTION #10: **TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$1,889.73 FOR REPAIRS TO RIVERVIEW BOOSTER STATION.** This is a budgeted expense in the Water Fund Budget.

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

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry expressed his appreciation and thanks to all elected officials for their support and cooperation in recent months.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER ADAMS

W/S Chief Ben Rhoden gave the following update of activities in the Water & Sewer Departments: 1) Fire Hydrants determined to need repair based on recent testing program will receive immediate attention from the Water Department.

DOWNTOWN DEVELOPMENT AUTHORITY COMMITTEE - COUNCIL MEMBER ADAMS

Mr. Adams reported on the following activities of the Downtown Development Authority: 1) At the last DDA meeting, Mr. Bill Sawyer presented an overview of activities of the Development Authority of Macon County.

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**

No report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No report.

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

Chief Finch reported on the following: 1) Wheelchair Parade will be held on Friday, May 16th through downtown.

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

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk