

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

May 14, 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. Glover.

**PRESENT:** Mayor Willie J. Larry; Council Members Carl Adams, Charles Glover, Cordel Jackson, Roy Barker, Carl Peaster 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; Acting Police Chief, Eric Finch; and City Attorney, Jon Coogle.

**PRESENTATION OF "CERTIFICATE OF APPRECIATION":** Acting Police chief, Eric Finch, read aloud a "Certificate of Appreciation" for the Macon County Gun Club for allowing Montezuma law enforcement to use the gun club for firearms qualification.

**MOTION #1: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 9, 2002 AS RECEIVED BY ALL MEMBERS.**

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

**MOTION #2:** TO AWARD BID FOR PAVING MAGNOLIA CIRCLE IN BERTHA DOZIER CEMETERY TO SOLE BIDDER, GRINSTEAD PAVING, AT A COST OF \$4,777.50 AS AN ADD-ON TO SOST PROJECT 11B.

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

**MOTION #3:** TO RENEW CONTRACT WITH GEORGIA DEPARTMENT OF CORRECTIONS FOR PERIOD JULY 1, 2002 THROUGH JUNE 30, 2003 FOR PRISON WORK DETAIL AT AN ANNUAL COST OF \$33,609.

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

**MOTION #4:** TO PURCHASE YAZOO RIDING LAWNMOWER FROM LOW BIDDER, MONTEZUMA WELDING, AT A COST OF \$4,674.99. *This is a budgeted expense in the General Fund - Street Dept Budget. Amount Budgeted - \$7,400.*

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

**MOTION #5:** TO APPROVE TWO RLF LOANS TO FERRELL OWEN dba OWEN PAINT & BODY AS FOLLOWS:

**Regular Revolving Loan Fund**

Approved Loan Amount - \$60,000  
Term: 11 yrs w/ 1<sup>st</sup> Yr Interest Only  
4 % Annual Interest Rate  
Proceeds: \$36,600 To Pay Off Existing RLF Loan Includes Interest  
\$23,400 to SBA

**Flood Revolving Loan Fund**

Approved Loan Amount: \$75,572.48  
Terms: 20 Years - 20 Annual Payments  
0 % Interest Rate  
Proceeds: \$20,972.48 To Pay Off Existing  
Flood RLF Loan  
\$54,600 to SBA

*Loan approval is contingent upon City having first lien position on all property & equipment associated with this business (to be confirmed by City Attorney prior to closing.*

MOTION BY: Mr. Peaster  
SECOND BY: Mr. Adams  
VOTE: All in Favor Of Except Mr. Edwards who voted "NO"

**MOTION #6: TO CONTINUE CONTRACT WITH GEORGIA DEPARTMENT OF NATURAL RESOURCES FOR LABORATORY SERVICES RELATED TO DRINKING WATER.** Contract will be for a three year period beginning July 1, 2001 through June 30, 2004. *A copy of this contract is attached to and made a part of these Minutes. Attachment #1.*

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

**MOTION #7: TO AUTHORIZE PAYMENT TO THE FOLLOWING VENDORS FOR EMERGENCY SERVICES RENDERED DURING THE RECENT S. DOOLY STREET WATER MAIN BREAK:**

|                             |                   |
|-----------------------------|-------------------|
| <b>TAYLOR REFRIGERATION</b> | <b>\$4,020.00</b> |
| <b>MACON SUPPLY</b>         | <b>\$1,692.60</b> |
| <b>TURBINE SERVICES INC</b> | <b>\$2,454.00</b> |

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

**MOTION #8:** TO AUTHORIZE MIDDLE FLINT RDC TO SUBMIT "IMMEDIATE THREAT & DANGER" GRANT APPLICATION TO GA DCA FOR FUNDING OF UP TO \$50,000 TO HELP DEFRAY COSTS OF THE S. DOOLY STREET WATER MAIN BREAK EMERGENCY.

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

**MOTION #9:** TO AUTHORIZE PAYMENT TO TAYLOR REFRIGERATION IN THE AMOUNT OF \$3,095.64 FOR EMERGENCY REPAIRS TO WATER PLANT #1.

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

**MOTION #10:** TO RATIFY PHONE POLL OF APRIL 29, 2002, AUTHORIZING PURCHASE OF 1750 GARBAGE CARTS FROM LOW BIDDER, CONSOLIDATED DISPOSAL SYSTEMS, AT A TOTAL COST OF \$69,562.50. *A copy of the witnessed phone poll results is attached to and made a part of these Minutes. Attachment #2.*

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

**MOTION #11:** TO AWARD BID FOR PAINTING OF EXTERIOR OF FIRE STATION #2 TO AAA PAINTING CO. AT A COST OF \$5,174.00. *This is a budgeted expense in the General Fund - Fire Dept Budget.*

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

**MOTION #12:** **TO AUTHORIZE SUBMISSION OF A "ONE-GEORGIA" APPLICATION BY MAY 28, 2002 FOR FUNDING FUTURE AIRPORT IMPROVEMENTS.** *Total cost for proposed project is \$350,000 with \$260,000 from One Georgia & \$90,000 from Ga DOT Aviation. No city general funds will be required for this project. A copy of this application is attached to and made a part of these Minutes. Attachment #3.*

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

**MOTION #13:** **TO ADOPT ORDINANCE #335 AMENDING THE CITY CODE OF MONTEZUMA TO ALLOW SALE OF WINE & MALT BEVERAGES FROM RUDO'S ON THE CORNER OF ARTESIAN & DRAYTON STS.** *A copy of Ordinance #335 is attached to and made a part of these Minutes. Attachment #4.*

MOTION BY: Mr. Barker  
SECOND BY: Mr. Edwards  
VOTE:

|         |   |     |
|---------|---|-----|
| Barker  | - | YES |
| Edwards | - | YES |
| Jackson | - | YES |
| Glover  | - | NO  |
| Adams   | - | NO  |
| Peaster | - | NO  |

Motion passed when Mayor Larry voted YES to break tie.

## COMMITTEE REPORTS

### MAYOR'S REPORT

**MOTION #14:**                   **TO     ADOPT     RESOLUTION     #368**  
**PROCLAIMING   MAY 12-18, 2002 AS**  
**“NATIONAL NURSING HOME WEEK” IN**  
**MONTEZUMA.**   *A copy of Resolution #368 is*  
*attached to and made a part of these Minutes.*  
*Attachment #5.*

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

OTHER ANNOUNCEMENTS – Mayor Larry made the following announcements –  
1) Approximately 60 children are expected to attend Camp John Hope June 24 – June 28, 2002. 2) Mayor attended Senior Citizens Picnic in Americus and Macon County first grade graduation. 3) Mayor Larry encouraged all to get involved in community projects, especially those concerning youth and senior citizens.

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

Discussion: Railroad truck crossing on Hamilton Road in Industrial Park is the responsibility of AgriLink to repair as reported by Public Works Chief.

Announcement: A Special Called Meeting will be held at 2:30 PM, Friday, May 17, 2002 at City Hall to discuss issues related to Solid Waste Management.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER  
BARKER**

**MOTION #15:**           **TO ADOPT NEW POLICY TO REGULATE  
THE USE OF THE MONTEZUMA LIBRARY.**  
*A copy of this policy is attached to and made a  
part of these Minutes. Attachment #6.*

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

**POLICE COMMITTEE - COUNCIL MEMBER EDWARDS**

**Update on Police Department Activities** - Acting Chief Finch gave an update on the following items 1) Announced that radar trailer would be placed in neighborhoods to deter speeding. Council Member Peaster asked that a newspaper announcement be made prior to issuance of speeding citations in local neighborhoods. 2) Recent wheelchair parade through downtown Montezuma was a great success. 3) Relay for Life received \$620 through the efforts of the Montezuma Police Explorer program participants.

**CITY ATTORNEY'S REPORT**

**MOTION #16:**           **TO AUTHORIZE PW CHIEF COOGLE TO  
CALL CONSOLIDATED DISPOSAL INC &  
PLACE A HOLD ON PURCHASE ORDER FOR  
1750 GARBAGE CARTS UNTIL MEETING  
CAN BE HELD TO DISCUSS MATTER  
FURTHER.**

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

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

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Willie J. Larry - Mayor

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David M. Peaster, Sr. - City Manager