

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

August 10, 2004

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 Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Cordel Jackson, Marvin Edwards, Roy Barker, Charles Glover and Bobby Hildreth, City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Captain, Charley Cannon (for Chief Finch); W & S Chief, Ben Rhoden; Librarian, Lucy Warnock; Charles Cagle (for Ben Coogle), and City Attorney, Jon Coogle. Also in attendance was Nikki Ridley, Office Intern.

ABSENT: PW Chief, Ben Coogle (Vacation)

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF JULY 13, 2004 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPROVE CHANGE ORDERS #3, REPLACE STORM DRAIN FROM N. DOOLY STREET TO JUNCTION BOX ON RAILROAD ST, APPROXIMATELY 200' (\$20,000) & REPLACE TIES ON RAIL CROSSING AT ICT (\$15,000) & CHANGE ORDER #4 FOR PURCHASE AND INSTALLATION OF GRAVEL FOR "LIMB PIT ROAD"

LOAN FOR WWTP CONSOLIDATION PROJECT FROM GEFA IN THE AMOUNT OF \$1,500,000 AND AUTHORIZING MAYOR LARRY TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THIS LOAN. A copy of Resolution #414 is attached to and made a part of these Minutes. Attachment #2.

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

MOTION #7 TO DENY REQUEST OF MIDDLE GEORGIA PAGING, INC TO PLACE AN ANTENNA ON THE CITY'S WATER TOWER IN EXCHANGE FOR TEN FREE PAGERS.

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

MOTION #8 TO AUTHORIZE PAYMENT TO AQUA AEROBICS FOR EMERGENCY INSPECTION OF WWTP#2 IN THE AMOUNT OF \$2,437.20 & PAYMENT TO TEMPLETON & ASSOCIATES FOR REPLACEMENT OF PUMP VOLUTE CASING FOR PS#2 NOT TO EXCEED \$2,000.

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

MOTION #9 TO AUTHORIZE CITY CLERK TO ADVERTISE FOR A PUBLIC HEARING TO RECEIVE CITIZEN INPUT INTO A REQUEST BY THE FLINT AREA

**CONSOLIDATED HOUSING AUTHORITY TO
CLOSE CARVER STREET.**

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

**MOTION #10 TO OFFICIALLY NAME THE NEWLY
CONSTRUCTED ROAD TO THE LEAF &
LIMB PIT AS "LIMB PIT ROAD"**

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

**MOTION #11 TO ACCEPT BIDS, AWARD CONTRACT AND
AMEND GENERAL FUND BUDGET FOR THE
REHAB OF THE BATHROOMS AT THE A.M.
FIELDS CENTER ON MORSE AVENUE.**
Grant monies have been applied for and if
awarded will be used to offset this General
Fund expense.

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

**MOTION #12 TO DONATE CITY OWNED AIRPORT
HANGAR TO THE FIRE DEPARTMENT FOR
REMOVAL FROM THE AIRPORT SITE BY
SEPTEMBER 30, 2004.** Fire Department
must dismantle the structure and the concrete
pad and remove all from site.

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

MOTION #13

TO APPROVE EMERGENCY PAYMENT WACO ELECTRIC OF \$2,895.00 FOR REPAIR TO PUMP AND REPLACEMENT OF ANOTHER PUMP AT WP#2 THAT WERE DAMAGED BY A RECENT LIGHTNING STRIKE.

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Hildreth

VOTE:

Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave an update of activities of the airport to include progress of Airport Layout Plan.

FIRE & EMERGENCY SERVICES COMMITTEE - COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE - COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER HILDRETH

Report included vote on pumps damaged by lightning documented by Motion #13. above

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

No Report.

**PUBLIC PROPERTIES COMMITTEE - COUNCIL MEMBER
BARKER**

No Report

POLICE COMMITTEE - COUNCIL MEMBER EDWARDS

No Report

MOTION #14

**TO ADJOURN TO EXECUTIVE SESSION TO
DISCUSS A PERSONNEL MATTER.**

MOTION BY:

Mr. Jackson

SECOND BY:

Mr. Glover

VOTE:

Unanimous in Favor Of

Willie J. Larry - Mayor

Joyce H. Hardy - City Clerk