

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

September 11, 2001

CALL TO ORDER: Mayor Pro-tem Carl Peaster called the meeting to order at 7:30 P.M.

INVOCATION: The invocation was given by Council Member Jackson. A moment of silence was also observed in remembrance of those who had lost their lives earlier in the terrorist acts.

PRESENT: Mayor Pro-tem, Carl S. Peaster, Sr. ; Council Members Charles Glover, Carl Adams, Cordel Jackson, Roy Barker and Marvin Edwards; City Clerk, Joyce Hardy; Fire Chief, David Trussell; PW Chief, Ben Coogle; Police Chief, Sabrina Friday; Assistant Police Chief, Eric Finch; City Attorney, Jon Coogle; and City Manager, David M. Peaster, Sr.

ABSENT: Mayor Willie J. Larry, due to vacation and death in family.

MOTION #1: TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 14, 2001 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2: TO ACCEPT MINUTES OF BUDGET PUBLIC HEARING OF AUGUST 28, 2001 AS RECEIVED BY ALL MEMBERS.

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

SPECIAL ORDERS:

MOTION #3: TO REZONE PROPERTY LOCATED AT 114 DEVAUGHN AVE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO C-2 (HIGHWAY COMMERCIAL) AS RECOMMENDED BY THE P & Z COMMISSION.

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

MOTION #4: TO REZONE PROPERTY LOCATED AT CORNER OF MORSE AVE & MAXWELL ST FROM C-3 (NEIGHBORHOOD COMMERCIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL) TO BRING CHURCH INTO COMPLIANCE WITH ZONING ORDINANCE

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

CITY MANAGER'S REPORT: No Report.

CITY CLERK'S REPORT: No Report.

CITY ATTORNEY'S REPORT: No report.

MAYOR'S REPORT: No report.

REPORT OF COMMITTEES:

WATER & SEWER UTILITIES COMMITTEE - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: No report.

DOWNTOWN DEVELOPMENT AUTHORITY - COUNCIL MEMBER CARL ADAMS, CHAIRMAN: Mr. Adams expressed the DDA's concern over parking problems in the downtown area. City Manager will do an assessment and report back to Mayor & Council.

POLICE DEPARTMENT COMMITTEE - COUNCIL MEMBER MARVIN EDWARDS, CHAIRMAN: No report.

STREETS, SANITATION, CEMETERY & PARKS MATTERS - COUNCIL MEMBER CHARLES GLOVER, CHAIRMAN: No report.

FINANCE, BUDGET & PERSONNEL COMMITTEE - COUNCIL MEMBER CARL PEASTER, CHAIRMAN: No report.

PUBLIC BUILDINGS COMMITTEE - COUNCIL MEMBER ROY BARKER, CHAIRMAN: No report.

FIRE & EMERGENCY SERVICES COMMITTEE: No report.

OLD BUSINESS:

MOTION #5: **TO ADOPT THE FY2002 BUDGET FOR ALL CITY FUNDS.** *A copy of this budget is attached to and made a part of these Minutes. Attachment #1.*

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

MOTION #6: **TO AUTHORIZE PURCHASE OF 165 GALLONS OF MOSQUITO SPRAY FROM CLARKE MOSQUITO AT A COST OF \$23.95 PER GALLON & TO CANCEL SIERRA CHEMICAL ORDER AUTHORIZED AT AUGUST MEETING.** *This is a budgeted expense in the General Fund budget.*

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

NEW BUSINESS:

MOTION #7: **TO ADOPT ORDINANCE #328 INCREASING PER DIEM AMOUNTS PAID TO EMPLOYEES WHO TRAVEL ON BUSINESS.** *A copy of Ordinance #328 is attached to and made a part of these Minutes. Attachment #2.*

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

MOTION #8: **TO ADOPT ORDINANCE #329 AUTHORIZING A RETIREMENT WINDOW FOR EMPLOYEES WHO HAVE AT LEAST 20 YEARS OF SERVICE AS OF OCTOBER 1, 2001.** *A copy of Ordinance #329 is attached to and made a part of these Minutes. Attachment #3.*

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

MOTION #9: **TO ADOPT ORDINANCE #330 TO AMEND THE RETIREMENT ORDINANCE BY INCREASING ELECTED OFFICIAL RETIREMENT FROM \$15 TO \$33 FOR EACH YEAR SERVED AND CHANGING DEFINIATION OF ELIGIBLE EMPLOYEE FROM 20 HRS PER WEEK TO 30 HRS PER WEEK.** *A copy of Ordinance #330 is attached to and made a part of these Minutes. Attachment #4.*

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

MOTION #10: **TO ADOPT RESOLUTION # 358 AMENDING THE FY2001 GENERAL FUND BUDGET.** *A copy of Resolution #358 is attached to and made a part of these Minutes. Attachment #5.*

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

MOTION #11: **TO ADOPT "POLICIES AND PROCEDURES" FOR CHIP PROJECTS AS RECOMMENDED BY GRANTS ADMINISTRATOR, CAROL SOUTHARD.** *A copy of the "Polices & Procedures" are attached to and made a part of these Minutes. Attachment #6.*

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

MOTION #12: **TO RATIFY PHONE POLL AUTHORIZING PURCHASE OF A 1998 F150 TRUCK FOR \$7,000 FROM MONTEZUMA MOTOR CO.** *This is a budgeted expense in the FY02 General Fund Budget. A copy of the phone poll is attached to and made a part of these Minutes. Attachment #7.*

MOTION BY: Mr. Edwards
SECOND BY: Mr. Barker
VOTE: Mr. Edwards - FOR
 Mr. Barker - FOR
 Mr. Glover - FOR
 Mr. Adams - AGAINST
 Mr. Jackson - AGAINST

MOTION #13: TO AUTHORIZE CONTRACT WITH MUNICIPAL TAX CONSULTING AND MANAGEMENT FOR RECOVERY OF SALES TAX THAT CITY MAY HAVE INADVERTENTLY PAID ON CONSTRUCTION PROJECTS. MTC will charge a fee equal to one-third of all collections and will not be paid if no recovery is made. *A copy of this contract is attached to and made a part of these Minutes. Attachment #8.*

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

MOTION #14: TO APPOINT THE FOLLOWING MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY:

APPOINTEE	TERM
CARL ADAMS	10/10/01 THROUGH 10/10/07
LUCY WARNOCK	10/10/01 THROUGH 10/10/07
LILLIE ANN WINN	10/10/01 THROUGH 10/10/07
JUANITA LAIDLER	10/10/01 THROUGH 10/10/07

(Replaces Reginald James)

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

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

Carl S. Peaster, Sr. – Mayor Pro-tem

David M. Peaster, Sr. – City Manager