

MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL

October 21, 2008

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at 6:30 P.M.

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members; Frank Lester, Roy Barker, Cordel Jackson, Charles Glover, and Charles Ivey; City Clerk, Joyce Hardy; Downtown Manager, Camille Bielby; Police Chief Eric Finch; Fire Chief, David Trussell; and City Attorney, Jon Coogle.

ABSENT: Council Member Trask

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2008; AD VALOREM TAX PUBLIC HEARINGS OF SEPTEMBER 24, 2008 & SEPTEMBER 30, 2008; AND SPECIAL CALLED COUNCIL MEETING OF SEPTEMBER 30, 2008 AS RECEIVED BY ALL MEMBERS.**

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

MOTION #2 **TO ADOPT RESOLUTION # 489 SETTING WATER & SEWER RATES & POLICY TO BE EFFECTIVE OCTOBER 1, 2008 WITH IMPLEMENTATION OF LATE CHARGES TO BE POSTPONED UNTIL THE APRIL, 2009 BILLING. A copy of Resolution #489 is attached to and made a part of these Minutes. Attachment #1.**

MOTION BY: Mr. Jackson
SECOND BY: Mr. Glover
VOTE: All in Favor

MOTION #3

TO ADOPT ORDINANCE #367 TO ESTABLISH A SEWER SURCHARGE FOR EXCESS BOD & TSS SENT TO CITY'S WASTEWATER TREATMENT PLANT. A copy of Ordinance #367 is attached to and made a part of these Minutes. Attachment #2

MOTION BY:
SECOND BY:
VOTE:

Mr. Lester
Mr. Barker
All in Favor

MOTION #4

TO ADOPT RESOLUTION #494 SETTING A SEWER RATE FOR ALLEN'S INC. AS RECOMMENDED BY GA ENVIRONMENTAL FACILITIES AUTHORITY. A copy of Resolution #494 is attached to and made a part of these Minutes. Attachment #3

MOTION BY:
SECOND BY:
VOTE:

Mr. Jackson
Mr. Lester
All in Favor

MOTION #5

TO AUTHORIZE MAYOR LARRY TO SEND LETTER OF REQUEST TO GA DEPT OF COMMUNITY AFFAIRS REQUESTING THAT THE CITY BE ALLOWED TO SELL ALL OUTSTANDING LOANS OF THE FLOOD REVOLVING LOAN FUND AND USE NET PROCEEDS OF SALE TO OFFSET ALLEN'S MONTHLY SEWER .

MOTION BY:
SECOND BY:
VOTE:

Mr. Jackson
Mr. Glover
All in Favor

MOTION #6

TO AWARD CONTRACT FOR FY08 AUDIT TO BUTLER, WILLIAMS & WYCHE FIRM, AT A COST NOT TO EXCEED FY09 BUDGET AMOUNT.

MOTION BY:
SECOND BY:
VOTE:

Mr. Lester
Mr. Barker
All in Favor

MOTION #7 TO CONTRACT WITH SAM HALL & SONS TO REPAIR ROAD CUTS MADE BY WATER SERVICE INSTALLATIONS, AT A COST NOT TO EXCEED \$13,000.

MOTION BY: Mr. Barker
SECOND BY: Mr. Glover
VOTE: All in Favor

MOTION #8 TO ADOPT RESOLUTION #498 ADOPTING THE FY2009 BUDGETS FOR WATER AND SEWER FUNDS AND ALL ATTACHMENTS. A copy of Resolution #498 is attached to and made a part of these Minutes. Attachment #4

MOTION BY: Mr. Lester
SECOND BY: Mr. Jackson
VOTE: All in Favor

MOTION #9 TO CONTRACT WITH SAM HALL & SONS TO INSTALL A CITY PROVIDED 4" WATER METER ON WATER LINE SERVING THE SPRING CREEK WATER RECLAMATION FACILITY AT A COST OF \$2,300.

MOTION BY: Mr. Barker
SECOND BY: Mr. Jackson
VOTE: All in Favor

MOTION #10 TO AUTHORIZE PURCHASE OF 3 DESKTOP COMPUTERS AND ONE SERVER FOR THE POLICE DEPARTMENT FROM DELL AT A COST OF \$9,218.88. Budgeted expense in FY09 General Fund Budget. Amount budgeted - \$12,000.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Barker
VOTE: All in Favor

MOTION #11 TO AUTHORIZE PURCHASE OF REMAINING COMPUTER EQUIPMENT FOR SCADA SYSTEM, FROM CED, INC AT A COST OF \$4,857.

MOTION BY: Mr. Jackson
SECOND BY: Mr. Ivey
VOTE: All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his monthly report at the Work Session held earlier on this same date. Nothing further to report.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No further report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No further report

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

Absent

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

No further report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No further report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No further report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk