

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
April 9, 2019

CALL TO ORDER: Mayor Larry Smith called the meeting to order at 6:00 PM.

INVOCATION: Everyone recited the Pledge of Allegiance.

PRESENT: Mayor Larry Smith, Council Members, Roy Barker, Nealie Johnson, Danny Levie, Byron Thompson and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; Chief of Public Works, Marcel Jackson; Fire Chief, Matt Moye and City Attorney, Jon Coogle.

ABSENT: Water/Wastewater Chief, Jim Copland

ACTIONS

MOTION #1 **TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MARCH 12, 2019, AS RECEIVED BY ALL MEMBERS.

TO CONTRACT WITH DAVID CHANCY TO PROVIDE AERIAL SPRAYING OF MOSQUITOES IN THE CITY OF MONTEZUMA AREA. *A copy of the agreement with David Chaney is attached to and made a part of these Minutes. Attachment # 1*

TO ADOPT ORDINANCE #391 AUTHORIZING THE CREATION OF THE MACON COUNTY LAND BANK AUTHORITY AND SETTING FORTH MONTEZUMA'S OBLIGATION TO THE AUTHORITY. *A copy of ordinance #391 is attached to and made a part of these Minutes. Attachment # 2*

TO ADOPT RESOLUTION #678 AUTHORIZING THE CITY OF MONTEZUMA TO INVEST FUNDS THROUGH THE STATE OF GEORGIA LOCAL GOVERNMENT INVESTMENT POOL. *A copy of Resolution #678 is attached to and made a part of these Minutes. Attachment # 3*

TO CREATE A TEMPORARY CONTRACT POSITION TITLED, TOURISM DIRECTOR, FOR THE PERIOD APRIL 15 – NOVEMBER 30, 2019. JOB DESCRIPTION WOULD INCLUDE ALL ASPECTS OF PREPARING THE CITY OF MONTEZUMA FOR STATE TOURISM VISIT IN NOVEMBER. TOTAL PAYMENT FOR THE 7 AND ½ MONTH

CONTRACT WILL BE \$15,000. CONTRACTOR WILL BE REIMBURSED REASONABLE TRAVEL/TRAINING EXPENSES, IN ADDITION TO THE CONTRACT AMOUNT. BUDGET AMENDMENT FOR THIS EXPENSE WILL BE MADE AT FISCAL YEAR END.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

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

Larry J. Smith / Mayor

Joyce Hardy –City / Administrator