

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
February 12, 2019

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

INVOCATION: Everyone recited the Lord's Prayer.

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

ABSENT:

ACTIONS

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

TO APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 8, 2019, AS RECEIVED BY ALL MEMBERS.

TO ADOPT ORDINANCE #391 TO AMEND THE PURCHASE POLICY BY PROVIDING FOR PREFERENTIAL CONSIDERATION TO LOCAL MONTEZUMA BUSINESSES WHO BID ON GOODS & SERVICES FOR THE CITY OF MONTEZUMA IF LOWEST BID IS NOT MORE THAN 10% LOWER THAN THE MONTEZUMA BUSINESS BID. *A copy of ordinance #391 is attached to and made a part of these Minutes. Attachment # 1*

TO ADOPT RESOLUTION #675 TO APPROVE AN ADDITIONAL \$20,000 FROM THE WATER FUND FOR CDBG19. *A copy of Resolution #675 is attached to and made a part of these Minutes. Attachment # 2*

TO ADOPT RESOLUTION #676 TO PROCLAIM FEBRUARY 15, 2019 AS "ARBOR DAY" IN MONTEZUMA, GEORGIA. *A copy of Resolution #676 is attached to and made a part of these Minutes. Attachment # 3*

AUTHORIZE MAYOR SMITH TO SIGN OFF ON REVISED MACON COUNTY SERVICE DELIVERY STRATEGY WHICH ADDS A NEW SERVICE CALLED "NEIGHBORHOOD REVITALIZATION". *A copy of the service delivery strategy is attached to and made a part of these Minutes. Attachment # 4*

TO APPOINT THE DOWNTOWN DEVELOPMENT AUTHORITY DIRECTORS FOR 2019: ANGIE MATHEWS – CHAIRMAN; DWAIN MIDDLEBROOKS- VICE CHAIRMAN; LINDA BARFIELD- SECRETARY ; SUSAN EASTERLIN- TREASURER; JOY RAWLS; JAMES TRASK AND ONDREA ZINK.

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

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator