

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

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

INVOCATION: Councilwoman Johnson prayed and everyone recited the Pledge of Allegiance in unison.

PRESENT: Mayor 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; City Attorney, Jon Coogle; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; PW Chief, Marcel Jackson; W/W Plant Operations Manager Terry Cross; W/S Line Maint. Supt. Lonnie Shaw and Fire Chief, Mathew Moyer. Also present was incoming Council Member, Cleveland Hobbs.

ABSENT:

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 8, 2019, AS RECEIVED BY ALL MEMBERS.

TO ADOPT OF RESOLUTION #682 TO AMEND THE WATER & SEWER BUDGETS FOR FY20, AS NEEDED TO QUALIFY FOR GEFA LOAN FOR AMI METERING SYSTEM. *A copy of resolution #682 is attached to and made a part of these minutes. Attachment #1.*

TO ADOPT RESOLUTION #683 TO ACCEPT GEFA LOAN FOR AMI METERING SYSTEM AND AUTHORIZE SIGNERS OF THE LOAN AGREEMENT AND ALL DOCUMENTS, ON BEHALF OF THE CITY OF MONTEZUMA. *A copy of resolution #683 is attached to and made a part of these minutes. Attachment #2.*

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities are required to contact the City Clerk at 478-472-8144 promptly to allow the City to make reasonable accommodations for those persons.

TO SELECT NATIONAL METER FOR INSTALLATION OF AMI METERING SYSTEM, AS RECOMMENDED BY ENGINEER BRIAN HENDERSON.

TO ADOPT THE 2020-2024 AIRPORT CAPITAL IMPROVEMENTS PROGRAM, AS REQUIRED TO GET CONTINUED STATE AND FEDERAL FUNDING FOR AIRPORT PROJECTS. *A copy of the contract is attached to and made a part of these minutes. Attachment #3.*

TO REPAIR THE BELT PRESS (PARTS & LABOR) BY PHOENIX AT A COST NOT TO EXCEED \$30,000. *This is a budgeted expense in the Sewer Fund.*

TO ACCEPT RESULTS OF THE NOVEMBER 5, 2019 MUNICIPAL ELECTION AS CERTIFIED BY THE MACON COUNTY ELECTION SUPERINTENDENT, PATSY JOHNSON. *A copy of the certified election results is attached to and made a part of these Minutes. Attachment #4*

MOTION BY: Mr. Levie

SECOND BY: Mr. Thompson

VOTE: Unanimous in Favor Of

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

Larry J. Smith / Mayor

Joyce Hardy – City / Administrator