

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 9, 2020

NOTE: This was the first Council Meeting held since the COVID pandemic started. All participants present had their temperature taken before entering, had to wear masks and had to observe 6 ft social distancing rule while attending the meeting.

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

INVOCATION: Everyone recited the Pledge of Allegiance in unison and Mayor Smith said a prayer.

PRESENT: Mayor Larry Smith, Council Members, Nealie Johnson, Danny Levie and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Chief Investigator, Rodney Flynt; DDA/Tourism Director, Angie Mathews and City Attorney, Jon Coogle. Council Member Byron Thompson attended telephonically.

ABSENT: Council members Cleveland Hobbs & Roy Barker and

NOTE: Due to the COVID-19 pandemic 6ft social distancing guidelines Departments heads were not required to attend.

SPECIAL ORDERS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MARCH 10, 2020, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #692 AUTHORIZING TO ACCEPT CARES FUNDING FOR THE CARL SAVAGE AIRPORT AND TO ENTER CONTRACT FOR SAME. A copy of resolution #692 is attached to and made a part of these minutes. Attachment # 1.

TO RATIFY PHONE POLL OF MAY 7, 2020 TO AWARD BID FOR AMI METER PROJECT TO LOW BIDDER, CENTRAL PLANT TECHNOLOGY, AT A TOTAL BID OF \$728,392.

TO DONATE FORMER MONTEZUMA MOTOR CO BUILDING THAT WAS ACQUIRED BY THE CITY IN A TAX SALE, TO THE MONTEZUMA DOWNTOWN DEVELOPMENT AUTHORITY.

TO AUTHORIZE THE FOLLOWING PURCHASES FROM THE SPLOST FUND & ANY NECESSARY BUDGET AMENDMENTS TO SAME:

HVAC FOR ADM OFFICE	HOKES H & A	\$11,981.00
FENCING FOR WP#2	GA FENCE CO	\$22,800.00
REFURBISH FEND @ LS#2	GA FENCE CO	NC
REPLACE FENCING AT LS#3	GA FENCE CO	\$ 7,240.00

MOTION BY: Mr. Thompson (BY PHONE)

SECOND BY: Mr. Levie

VOTE: Vote passed unanimously

OTHER DISCUSSION:

Angie Mathews updated on Downtown Development Activities & 2020 Census & indicated that door-to-door contact will be postponed until July due to COVID Pandemic.

Mel Fulghom updated on FW Logistics, a new industrial business that has located in the old refrigerated storage building in the industrial park.

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator