

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
February 13, 2024

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

INVOCATION: Attendees stood as Councilman Felton led in prayer, then said the "Pledge of Allegiance" in unison.

PRESENT: Mayor Nealie Johnson; Council Members: Mayor Pro-Tempore Daniel Porter, Walter Felton, Cleveland Hobbs, Howard Brown, Marie Tooks and Charles Ivey; City Attorney, Jon Coogle; City Manager, Mel Fulghom; City Clerk, Jennifer McCarthy; Police Chief, Eric Finch; Fire Chief, Roy Yoder; W/WW Plants Chief, Terry Cross; W & S Line Maintenance Chief, Lonnie Shaw; Public Works Chief, Tim Goodman; Economic Development/Tourism Coordinator, Angie Mathews

ABSENT: N/A

CITIZEN COMMENTS

Citizen #1: Marvis Brown suggested a new roof on City Hall, with encouragement and supporting words to the Montezuma City Council with confidence they would make the right decision for the City and all citizens.

CONSENT AGENDA

MOTION # 1 To accept all issues on the consent agenda, as follows:

To Approve minutes of regular council meeting of January 16, 2024, as received by all members.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs
VOTE: Unanimous, in Favor of

To Adopt Resolution #727 To acknowledge Mrs. Reather Lakes for her service and to dedicate the Children's Play Area in her honor. A copy is attached to and made part of these minutes. Attachment #1.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs
VOTE: Unanimous, in Favor of

To Adopt Resolution #728 to commend Police Officer David Jennings for being awarded Employee of the Year for 2023. A copy is attached to and made part of these minutes. Attachment #2.

MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs
VOTE: Unanimous, in Favor of

To Adopt Resolution #729 to approve filing of CDBG24 application with GA Dept. of Community Affairs in an amount not to exceed \$1,000,000.00. the City funded portion will be \$100,000.00. This \$100,000.00 will be included in the FY2025 Budget. Also to approve Letter of Agreement for River Valley Regional Commission to write the grant at a cost not to exceed \$750.00. A copy is attached to and made part of these minutes. Attachment #3

MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs
VOTE: Unanimous, in Favor of

To Approve and proceed with Emergency Repairs at City Hall. Repairs include, repair roof, replace ceiling tiles, remove carpet, remove cabinets, Add drains, repair gutters, and replace fascia board (replacement of fascia is in FY 2024 budget). Estimate: \$25,000.00

MOTION FOR BY: Mr. Ivey
MOTION TO TABLE UNTIL NEXT COUNCIL MEETING: Mr. Porter
Mr. Hobbs
Mr. Brown
Ms. Tooks
Mr. Felton

To Approve and proceed with Emergency Repairs at Fire Station #1 - Railroad St. to repair roof, brick retaining wall, replace ceiling tiles, remove carpet, install flooring, and replace sheetrock and door. Estimate: \$12,000.00

MOTION BY: Mr. Ivey
SECOND BY: Mr. Brown
VOTE: Unanimous, in Favor of

To Approve a third-party roof inspector, Edifice Consulting, Inc. to inspect the roof at City Hall, to verify conditions, and verify that the roof was properly installed. In the amount of \$2,400.00.

MOTION FOR BY: Mr. Brown
Mr. Hobbs
Mr. Porter
Ms. Tooks
Mr. Felton
OPPOSE: Mr. Ivey

ADJOURN: With no further business, the meeting adjourned.




Nalie L. Johnson - Mayor



Jennifer McCarthy - City Clerk