

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
December 10, 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, Cleveland Hobbs, 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. and Supt. Lonnie Shaw.

ABSENT: Fire Chief, Mathew Moye

CITY ATTORNEY SWORE IN NEW ELECTED OFFICIALS:

- Larry J. Smith – Mayor
- Cleveland Hobbs – Council Member
- Charles Ivey – Council Member
- Danny Levie – Council Member
- Byron Thompson – Council Member

ACTIONS

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

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

TO ADOPT RESOLUTION #684 AUTHORIZING THE FILING OF AN APPLICATION TO THE GA DEPT OF COMMUNITY AFFAIRS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2019. *A copy of resolution #684 is attached to and made a part of these minutes. Attachment #1.*

TO AUTHORIZE RIVER VALLEY RC TO RESUBMIT AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE 2020 GRANT PERIOD AND IF GRANT APPLICATION IS SUCCESSFUL, CONTRACT WITH RIVER VALLEY FOR ADMINISTRATION OF THE GRANT. *A copy of the Letter of Agreement is attached to and made a part of these Minutes. Attachment #2*

TO APPROVE THE FOLLOWING ALCOHOL LICENSES FOR 2020:

Andy's Liquor	502 A Spaulding Rd	Packaged Beer, Wine & Distilled Spirits
Fillers # 1	112 N. Dooly St.	Packaged Beer
Fillers # 2	322 Spaulding Rd.	Packaged Beer
Flash Fillers	206 Oglethorpe Rd.	Packaged Beer
McKenzie Memorial Club	100 Country Club Rd.	On Premises Beer/Malt Beverages
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine
Perry Bro/Mtz Gas N Go	432 Spaulding Rd.	Packaged Beer/Malt Bev & Wine
Quick Shop	712 Vienna Rd.	Packaged Beer
El Patron	129 Cherry St	On Premises Beer, Wine & Distilled Spirits
Reynolds IGA dba Piggly Wiggly	506 D Spaulding Rd	Packaged Beer & Wine
Old Mexico	127 Cherry St	On Premises Beer, Wine & Distilled Spirits

TO APPROVE PAYMENT TO FLINT EQUIPMENT CO. IN THE AMOUNT OF \$24,837.47 FOR THE PURCHASE OF A NEW JOHN DEERE 17G COMPACT EXCAVATOR FOR THE SEWER LINE MAINTENANCE DEPARTMENT. *This is a budgeted expense in the Sewer Fund. Amount Budgeted is \$26,275.*

TO AUTHORIZE LICENSE UPGRADE & REPLACEMENT OF RACKMOUNT COMPUTER, TO SEWER CAMERA BY POSM SOFTWARE, LLC AT A TOTAL COST OF \$8,650.

TO AUTHORIZE INSTALLATION OF REMAINING PARTS TO THE SCADA SYSTEM FOR WATER PLANTS & SCWRF BY PROCESS CONTROL SOLUTIONS, LLC, AT A TOTAL COST OF \$54,950.37 AND BUDGET AMENDMENT FOR SAME, AS FOLLOWS: WATER PLANTS - \$26,648 & SCWRF - \$28,302. Sole bidder due to knowledge and familiarity of vendor with the City's SCADA system.

TO AUTHORIZE THE CITY CLERK TO WRITE OFF ALL UNPAID AD VALOREM TAXES FOR YEARS 2011 AND EARLIER. *Total amount of write off is \$10,347.08. A list of taxes to be abated is attached to and made a part of these minutes. Attachment #3*

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

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

Larry J. Smith / Mayor

Joyce Hardy – City / Administrator