

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
July 9, 2019

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

INVOCATION: Everyone recited the Pledge of Allegiance & the Lord's Prayer, in unison.

PRESENT: Mayor Smith, Council Members, Byron Thompson, Danny Levie, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Fire Chief, Mathew Moye; PW Chief, Marcel Jackson and City Attorney, Jon Coogle.

ABSENT: Council Member Nealie Johnson; Library Branch Manager Darneisha Ivey and Water/Wastewater Chief, Jim Copland.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 11, 2019, AS RECEIVED BY ALL MEMBERS.

TO APPROVE REZONING REQUEST FOR BRITTANY MCDONALD, TO HAVE HER PROPERTY LOCATED AT 511 JACKSON BLVD., REZONED FROM R-2 (MULTI-FAMILY RESIDENTIAL) TO R-3 (MOBILE HOMES ALLOWED) IN ORDER TO PLACE A MOBILE HOME ON SAID LOT. PLANNING & ZONING APPROVED THIS REQUEST.

TO DONATE THE VACANT LOT AND THE LOT AND BUILDING FORMERLY KNOWN AS MONTEZUMA MOTOR CO. TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR DISPOSITION. THIS PROPERTY WAS ACQUIRED THROUGH TAX SALE IN 2018.

TO AUTHORIZE MIDDLE GA ROOFING TO REPAIR ROOF AT 111 CHERRY ST. (FORMERLY KNOWN AS ROWLEY'S ANTIQUES/HILL'S DEPT. STORE) AT A COST NOT TO EXCEED \$14,500 AND THEN AUTHORIZE MAYOR SMITH TO DONATE THIS STRUCTURE TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR DISPOSITION. THIS PROPERTY WAS ACQUIRED THROUGH TAX SALE OF 2017.

TO AUTHORIZE REPAIR TO DOWNTOWN IRRIGATION SYSTEM BY WELCH LANDSCAPING AT A COST OF \$3,200.

TO GIVE ADDITIONAL LOAN TO SHARON OGLESBY & SISTERS DBA JOSIE'S OF \$5,600. THIS WILL BE AMORTIZED ALONG WITH HER EXISTING LOAN WITH PRINCIPAL BALANCE OF \$34,889.06 MAKING TOTAL LOAN PRINCIPAL \$40,489.06. INTEREST RATE IS GOVERNED BY THE FLOOD REVOLVING LOAN FUND AND IS ZERO %, TO BE AMORTIZED OVER 10 YEARS.

TO RATIFY MAYOR SMITH'S APPOINTMENT OF BYRON THOMPSON & TIMOTHY GOODMAN TO THE BOARD OF THE RECENTLY CREATED LAND BANK OF MACON COUNTY.

TO ADOPT ORDINANCE #393 TO ADD AN ADDITIONAL PLUMBING CODE BY REFERENCE, TO THE CITY'S BUILDING CODE REQUIREMENTS. THIS IS REQUIRED BY DCA IN ORDER TO BE ELIGIBLE FOR A GEFA LOAN CONSIDERATION. *A copy of ordinance #393 is attached to and made a part of these Minutes. Attachment # 1*

MOTION BY: Mr. Barker
SECOND BY: Mr. Thompson
VOTE: Vote passed unanimously

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator