

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
March 10, 2020

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, Cleveland Hobbs, Nealie Johnson, Byron Thompson, Roy Barker, Danny Levie and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; W/W Plant Operations Manager Terry Cross; W/S Line Maint. Supt. Lonnie Shaw; PW Chief, Marcel Jackson; Library Branch Manager Darneisha Ivey; Fire Chief, Mathew Moye and City Attorney, Jon Coogle.

ABSENT:

SPECIAL ORDERS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 11, 2020, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #689 AUTHORIZING \$22,500 IN CASH MATCH FUNDS AND \$27,500 IN LEVERAGE FUNDS FOR A TOTAL OF \$50,000 MATCH FUNDS FOR CDBG20 IF GRANT APPROVED. *A copy of resolution #689 is attached to and made a part of these minutes. Attachment # 1.*

TO ADOPT RESOLUTION #690 SUPPORTING "NATIONAL NIGHT OUT", (TUESDAY, AUGUST 4, 2020), MONTEZUMA, GA. *A copy of resolution #690 is attached to and made a part of these minutes. Attachment # 2.*

TO APPOINT STILLWATER ENGINEERING AS THE ENGINEERING FIRM FOR THE CDBG20 SINCE THEY ARE THE FIRM THAT WORKED TO GET THE INFORMATION FOR THE CDBG19 APPLICATION THAT THE CITY IS RESUBMITTING FOR 2020.

TO ACCEPT BIDS FOR THE FOLLOWING ROOF REPAIRS/REPLACEMENT:

- 1. MAIN BUILDING AT SCWRF**
- 2. DEPOT ROOF REPAIRS**

AND AUTHORIZATION TO AWARD BIDS TO THE LOWEST QUALIFIED BIDDER. SUCCESSFUL BIDDER MUST PROVIDE PROOF OF WORKERS COMP INSURANCE ON ANY EMPLOYEES PERFORMING WORK AND MUST PROVIDE A VALID E-VERIFY NUMBER. *Minimum bids to be determined by Mayor & Special Projects Manager prior to advertisement for bids.*

TO ADOPT RESOLUTION #691 DESIGNATING THE MONTH OF MARCH 2020 AS "IN CELEBRATION OF WOMEN". *A copy of resolution #691 is attached to and made a part of these minutes. Attachment # 3.*

MOTION BY: Mr. Ivey

SECOND BY: Mr. Levie

VOTE: Vote passed unanimously

ADJOURN:

With no further business, the meeting was adjourned.

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator

RESOLUTION # 689

CITY OF MONTEZUMA RESOLUTION AUTHORIZING THE OBLIGATION OF \$22,500 IN CASH MATCH and \$27,500 IN LEVERAGE FUNDS FOR THE PURPOSE OF \$50,000 OF MATCH AND LEVERAGE FOR A FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS the City Council of Montezuma possesses full legal authority to obligate monies from the City Water Fund for specific purposes; and

WHEREAS, the City Council has found it needful and necessary to submit an application to the Georgia Department of Community Affairs for a Fiscal Year 2020 Community Development Block Grant in an amount not to exceed \$750,000.00; and

WHEREAS, the required local cash match for a Community Development Block Grant is five percent (5%) for amounts above \$300,000, up to \$750,000; and

WHEREAS, the City Council will allocate a total of \$30,000 to be used for the required matching funds with any remaining balance to be used as leverage; and

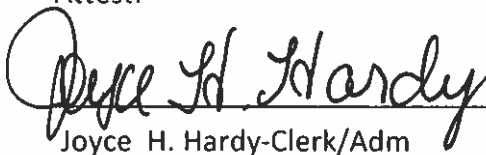
NOW THEREFORE BE IT RESOLVED and it is hereby resolved that, contingent upon the receipt of the requested grant funds from the Georgia Department of Community Affairs, the City Council obligates a total sum of \$30,000 for the purpose of cash match/leverage, this action being necessary to carry out the aforementioned Community Development Block Grant; and

BE IT FURTHER RESOLVED that the City Council directs the Mayor or Mayor Pro Tem to execute and submit such documentation of this action as may be required by the Georgia Department of Community Affairs.

This 10 day of March, 2020

City Council of Montezuma

Attest:


Joyce H. Hardy-Clerk/Adm


Larry, J. Smith, Mayor

(Seal
Here)

RESOLUTION # 690

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA
PROCLAIMING AUGUST 4, 2020 AS
"NATIONAL NIGHT OUT" IN MONTEZUMA, GA.**

WHEREAS, the Dr. Annise Mabry Foundation is sponsoring the Macon County crime and drug prevention program on Tuesday, August 4, 2020 called "National Night Out"; and,

WHEREAS, the "3rd Annual Macon County National Night Out" provides a unique opportunity for the City of Montezuma to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts, disaster preparedness; and,

WHEREAS, the City of Montezuma, its citizens, businesses, and neighborhood associations play a vital role in assisting the Montezuma Police Department through joint crime, drug and violence prevention efforts, and disaster preparedness in Montezuma and is supporting "National Night Out 2020" locally; and,

WHEREAS, it is essential that all citizens of Montezuma be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs, and violence, and assisting with disaster preparedness in Montezuma; and,

WHEREAS, community partnerships, neighborhood safety and awareness, and community oriented policing are three important themes of the "National Night Out" program;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montezuma calls upon all citizens of Montezuma to join the Montezuma Police Department in supporting the "3rd Annual Macon County National Night Out" on Tuesday, August 4, 2020, and further let it be resolved that Tuesday, August 4, 2020 be proclaimed as "National Night Out" in the City of Montezuma.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Montezuma at a regular meeting thereof held on March 10, 2020 by the following vote:

COUNCILMEMBER: _____
COUNCILMEMBER: _____
COUNCILMEMBER: _____
COUNCILMEMBER: _____
COUNCILMEMBER: _____
COUNCILMEMBER: _____

By: Larry J. Smith
Larry J. Smith, Mayor

CITY OF MONTEZUMA, GEORGIA

Attest: Joyce M. Hardy
Joyce M. Hardy, Clerk/Administrator

RESOLUTION NUMBER 691

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MONTEZUMA, GEORGIA, DESIGNATES THE MONTH OF MARCH, 2020 “IN CELEBRATION OF WOMEN 2020”, CELEBRATING INTERNATIONAL WOMEN’S DAY (MARCH 8TH), HARRIET TUBMAN DAY (MARCH 10TH) AND BELOVED ELDERS APPRECIATION.

Whereas, International Women’s Day (March 8th) celebrates the labor of women worldwide and has been celebrated publicly here and/or elsewhere in the United States since 1911; and,

Whereas, the unpaid labor of women is not universally recognized and calculated in the gross domestic product (GDP) of national economies, the Counting Women’s Work movement continues its demand for policy change to count both women’s paid and unpaid work and in 2015, the United Nations member states adopted the Sustainable Development Goals (SDG); and,

Whereas, in 1990, the one hundred first U.S. Congress passed S.J. Resolution 257 designating March 10th (date of her death) Harriet Tubman Day; and,

Whereas, “Harriet Tubman – whose courageous and dedicated pursuit of the promise of American [USA] ideals and common principles of humanity continue to service and inspire all people who cherish freedom” (from SJ257); and,

Whereas, Saint Harriet Tubman is known for her work of freeing enslaved persons, contributing to humanity throughout her life and in providing services to the elderly, we honor all women’s achievements as a mark of her legacy; and,

Whereas, we celebrate the achievements of women and work to end harassment including voter suppression, bias and violence and to encourage economic growth including decent housing and fair utility rates, a living wage, educational opportunities and wellness and,

Whereas, our community celebrated with joy honoring Mrs. Gertrude Shelley, Mrs. Octavia Victoria Rogers Albert and Zora Neale Hurtson every day and welcomes their experiences into our knowledge of we; and,

Whereas, we encourage our youth to know the successes of women here and beyond who daily contribute to building a better community and world and who seek to inspire and to empower girls and young adults females to pursue and achieve their desired goals; and,

NOW, BE IT THEREFORE RESOLVED, this 10th day of March, 2020 that the Mayor and Council of the City of Montezuma proclaim the month of March, 2020 “IN CELEBRATION OF WOMEN 2020”.

CITY OF MONTEZUMA, GEORGIA

By: _____
Larry J. Smith, Mayor

Attest: _____
Joyce H. Hardy, Clerk/Administrator