

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
May 11, 2021

First In Person Meeting since last year.

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

INVOCATION: Mayor Smith said a prayer.

PRESENT VIA ZOOM: Mayor Larry Smith, Council Members, Cleveland Hobbs, Roy Barker and Charles Ivey and Byron Thompson; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; City Attorney, Jon Coogle; Public Works Chief, Tim Goodman; Police Chief, Eric Finch; W/WW Plants Chief, Terry Cross; Fire Chief, Matthew Moyer; W & S Line Maintenance Chief, Lonnie Shaw; and DDA/Tourism Director, Angie Mathews

ABSENT: Council Member Nealie Johnson and Council Member Danny Levie;

CONSENT AGENDA

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF APRIL 13, 2021, AS RECEIVED BY ALL MEMBERS.

TO APPROVE PURCHASE OF A 2022 FORD F150 FOR WATER PLANTS FROM WAY PROTHERS, INC IN THE AMOUNT OF \$28,875 AND SPLOST BUDGET AMENDMENT FOR INCREASE OF \$875.

TO ADOPT RESOLUTION #701 TO AUTHORIZE MODIFICATION OF GEFA LOAN #DW2019013 IN THE AMOUNT OF \$115,000 INCREASE. A copy of the Loan Modification Agreement is attached to and made a part of these Minutes. Attachment #1.


MOTION BY: Mr. Thompson

SECOND BY: Mr. Hobbs

VOTE: UNANIMOUS, IN FAVOR OF

ADJOURN:

With no further business, the meeting was adjourned.



Larry J. Smith - Mayor



Joyce Hardy - City / Administrator

Resolution #701

A RESOLUTION OF THE MAYOR & COUNCIL OF THE CITY OF MONTEZUMA TO AMEND GEFA LOAN DW2019013 BY INCREASING THE LOAN AMOUNT BY \$115,000

WHEREAS, the governing body of the City of Montezuma (the "Borrower") has borrowed \$1,150,000 from the GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated DECEMBER 10, 2019, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated NOVEMBER 14, 2019, of the Borrower; and

WHEREAS, the Borrower desires to increase the loan amount by \$115,000, and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Loan Agreement, pursuant to the terms of a Modification of Promissory Note and Loan Agreement (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the form, terms, and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.

So resolved this 11th day of May, 2021 by a vote of 4 for and 0 against.

By: Larry J. Smith
Larry J. Smith - Mayor

ATTEST: Joyce H. Hardy
Joyce H. Hardy - Clerk/Administrator