

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 8, 2021

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

INVOCATION: Council Member Johnson gave the invocation.

PRESENT VIA ZOOM: Mayor Larry Smith, Council Members, Cleveland Hobbs, Nealie Johnson, Danny Levie and Charles Ivey and; 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 Byron Thompson and Council Member Roy Barker

CONSENT AGENDA

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MAY 11, 2021, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #702 TO BORROW UP TO \$300,000 FROM GEFA TO INSTALL WATER SHUTOFF VALVES, A GENERATOR AND RELATED APPURTENANCES. A copy of the Resolution #702 is attached to and made a part of these Minutes. Attachment #1.

TO SET QUALIFYING DATES FOR THE UPCOMING NOVEMBER 2ND, 2021 MUNICIPAL ELECTION FROM, TUESDAY, AUGUST 17TH @ 9:00 AM THROUGH THURSDAY, AUGUST 19 @ 4:30 PM.

TO SELL APPROXIMATELY ½ ACRE OF LAND FRONTING HAMILTON ROAD, ADJACENT TO PROPERTY OWNED BY RANDY SMITH, TO FW LOGISTICS FOR \$5,000.

MOTION BY: Ms. Johnson

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 #702

A RESOLUTION OF THE MAYOR & COUNCIL OF THE CITY OF MONTEZUMA TO BORROW UP TO \$300,000 FROM THE DRINKING WATER STATE REVOLVING LOAN FUND, ADMINISTERED BY GEORGIA ENVIRONMENTAL FINANCE AUTHORITY, TO INSTALL WATER SHUT OFF VALVES, A GENERATOR AND RELATED APPURTENANCES.

WHEREAS, the governing body of the City of Montezuma (the "Borrower") has determined to borrow an amount not to exceed \$300,000 (Three Hundred Thousand Dollars) from the DRINKING WATER STATE REVOLVING FUND, ADMINISTERED BY THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (the "Lender") to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Borrower and the Lender, the form of which has been presented to this meeting; and

WHEREAS, the borrower's obligation to repay the loan made pursuant to the Loan Agreement will be evidenced by a Promissory Note ("the Note") of the Borrower, the form of which has been presented to this meeting;


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

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including interest rate provisions, (which shall be provided in the Note) are in the best interests of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Loan Agreement, the Note and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

Person to Execute Documents	Larry J. Smith	Mayor
Person to Attest Documents	Joyce H. Hardy	Clerk/Administrator

So resolved this 10th day of June, 2021 by a vote of _____ for and _____ against.

By: _____
Larry J. Smith - Mayor

ATTEST: 
Joyce H. Hardy - Clerk/Administrator