

**MINUTES  
REGULAR MEETING OF THE MONTEZUMA  
CITY COUNCIL**

March 8, 2011

**CALL TO ORDER:** Mayor Willie J. Larry called the meeting to order at 6:00 P.M.

**INVOCATION:** The invocation was given by Council Member Lewis

**PRESENT:** Mayor Willie J. Larry; Council Members; Norman Carter, Charles Ivey, Bobby Lewis, Jim Trask and Carl Peaster; Fire Chief, David Trussell; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

**ABSENT:** Council Member Glover

**ACTIONS**

**MOTION #1 TO ADD ITEM TO THE AGENDA.**

MOTION BY: Mr. Trask  
SECOND BY: Mr. Lewis  
VOTE: Unanimous in Favor Of

**MOTION #2 TO DONATE A SECTION OF CHAMP WATERS CEMETERY (APPROXIMATELY ½ ACRE) TO ADJACENT FIRST SALEM BAPTIST CHURCH TO USE FOR CHURCH PARKING WITH CHURCH TO BEAR THE COST OF REQUIRED SURVEY.**

MOTION BY: Mr. Trask  
SECOND BY: Mr. Lewis  
VOTE: Unanimous in Favor Of

**MOTION #3 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**

**TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 8, 2011, AS RECEIVED BY ALL MEMBERS.**

**TO ADOPT RESOLUTION # 562 TO AMEND THE GENERAL FUND BUDGET FOR FY2010. *A copy of Resolution #562 is attached to and made a part of these Minutes. Attachment #1.***

**TO AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH DEPARTMENT OF HOMELAND SECURITY REGARDING SYSEMATIC ALIEN VERIFICATION FOR ENTITLEMENTS PROCEDURES AND REQUIREMENTS. *A copy of MOU is attached to and made a part of these Minutes. Attachment #2.***

**TO AUTHORIZE PAYMENT TO SAM HALL & SONS, IN THE AMOUNT OF \$22,658. FOR CLOSURE OF LEAF/LIMB PIT LANDFILL AND BUDGET AMENDMENT FOR SAME.**

**TO RENEW MUTUAL AID AGREEMENT BETWEEN MONTEZUMA AND EIGHT FIRE AND EMERGENCY SERVICES OPERATING IN MACON COUNTY AS PRESENTED BY CHIEF TRUSSELL. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #3.***

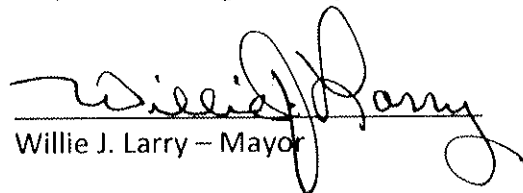
**TO AMEND AUTOMATIC AID AGREEMENT BETWEEN THE CITY AND MACON STATE PRISON TO ALLOW FOR AUTOMATIC RESPONSE TO ALL ALARMS ON A FIRST ALARM BASIS. *A copy of this amendment is attached to and made a part of these Minutes. Attachment #4.***

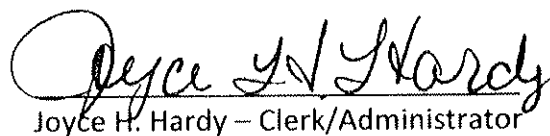
MOTION BY: Mr. Peaster  
SECOND BY: Mr. Lewis  
VOTE: Unanimous in Favor Of

**MOTION #4 TO AUTHORIZE PAYMENT TO LOW BIDDER, SECURITY DETECTION, IN THE AMOUNT OF \$3,620 FOR PURCHASE OF PORTABLE METAL DETECTOR FOR PUBLIC BUILDINGS.**

MOTION BY: Mr. Trask  
SECOND BY: Mr. Ivey  
VOTE: Unanimous in Favor Of

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

  
Willie J. Larry – Mayor

  
Joyce H. Hardy – Clerk/Administrator