

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
October 11, 2016

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

**INVOCATION:** Attendees recited the Lord's Prayer in unison.

**PRESENT:** Mayor Larry Smith; Council Members; Mel Fulghom, Bessie Warren, Byron Thompson, Roy Barker and Charles Ivey; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica N. Cephus; and City Attorney, Jon Coogle.

**ABSENT:** Councilman Danny Levie.

**ACTIONS**

**MOTION #1** **TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 13<sup>TH</sup>, BUDGET PUBLIC HEARING OF SEPTEMBER 27<sup>TH</sup> AND SPECIAL CALLED MEETING OF SEPTEMBER 29<sup>TH</sup>, AS RECEIVED BY ALL MEMBERS.**

**MOTION BY:** Mrs. Warren  
**SECOND BY:** Mr. Fulghom  
**VOTE:** Unanimous in Favor Of

**MOTION #2** **TO ADOPT RESOLUTION #648 PROCLAIMING WEEK OF OCTOBER 23-31, 2016 AS "RED RIBBON WEEK", IN MONTEZUMA. *A copy of Resolution #648 is attached to and made a part of these Minutes. Attachment #1***

**MOTION BY:** Mrs. Warren  
**SECOND BY:** Mr. Barker  
**VOTE:** Unanimous in Favor Of

**MOTION #3** **TO ADOPT RESOLUTION #649 AS THE GREATER MACON COUNTY COMPREHENSIVE PLAN FOR 2017-2026. *A copy of Resolution #649 is attached to and made a part of these Minutes. Attachment #2***

**MOTION BY:** Mr. Fulghom  
**SECOND BY:** Mr. Barker  
**VOTE:** Unanimous in Favor Of

**MOTION #4**

**ACCEPTANCE OF FIRE CHIEF J. DAVID TRUSSELL'S RESIGNATION FROM HIS POSITION AS FIRE CHIEF, EFFECTIVE OCTOBER 5<sup>TH</sup>, 2016 AND TO PAY HIM ALL ACCRUED VACATION LEAVE, AS REQUIRED BY LAW AND TO PAY HIM AN ADDITIONAL \$6,000 SEVERANCE PAY. CITY ATTORNEY TO DRAW UP CONTRACT SETTING FORTH STIPULATIONS FOR SEVERANCE PAY.**

**MOTION BY:**

Mr. Barker

**SECOND BY:**

Mr. Fulghom

**VOTE:**

PASSED WITH VOTE, AS FOLLOWS:

**IN FAVOR OF**

Mr. Fulghom  
Mrs. Warren  
Mr. Barker  
Mr. Thompson

**AGAINST**

Mr. Ivey

**ADJOURN:**

With no further business, the meeting was adjourned.

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Larry J. Smith - Mayor

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Joyce Hardy - Clerk/Administrator