

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
January 10, 2017

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

INVOCATION: Councilman Levie gave the invocation.

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

ABSENT: Councilman Byron Thompson

SPECIAL ACTIONS

MOTION #1 **TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO TEMPORE FOR 2017.**

NOMINATIONS: BESSIE WARREN
MEL FULGHOM

VOTE:	<u>FOR MEL FULGHOM</u>	<u>FOR BESSIE WARREN</u>
	IVEY LEVIE	FULGHOM BARKER WARREN

BESSIE WARREN IS THE 2017 MAYOR PRO TEMPORE

MOTION #2 **TO RENEW CITY-OWNED PROPERTY LEASE AGREEMENTS WITH THE FOLLOWING (CURRENT LEASEHOLDERS):**

Building	Lessee
A. M. Fields Ctr Depot	Mens Civic Club Macon County Historical Society

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

MOTION #3

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

TO AUTHORIZE CDBG17 APPLICATION FOR WATER INFRASTRUCTURE PROJECT AND ADOPT RESOLUTION #654 TO APPROVE CASH MATCH OF \$30,000 FROM THE WATER FUND FOR CDBG17.

TO APPOINT OCMULGEE, INC. AS ENGINEER FOR THE CDBG17 PROJECT.

TO PURSUE AND EXPLORE CHIP AND OTHER GRANT FUNDING SOURCES FOR REHAB OF DILAPIDATED HOUSES IN MONTEZUMA.

TO APPROVE A LOAN TO ENVIRO BUILDERS IN THE AMOUNT OF \$50,000 FOR START UP OPERATING EXPENSES. LOAN SPECIFICS: \$50,000 FOR 6 YEARS WITH FIRST YEAR INTEREST ONLY AT A 4% INTEREST RATE. THIS LOAN IS CONTINGENT UPON MACON COUNTY PROVIDING A REVOLVING LOAN, AS WELL IN THE AMOUNT OF \$100,000.

TO APPROVE MINUTES OF COUNCIL MEETING OF DECEMBER 13, 2016 AS RECEIVED BY ALL MEMBERS.

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

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator