MINUTES REGULAR MEETING OF THE MONTEZUMA CITY COUNCIL March 12, 2019

CALL TO ORDER:	Mayor Larry Smith called the meeting to order at 6:00 PM.
INVOCATION:	Everyone recited the Pledge of Allegiance.
PRESENT:	Mayor Larry Smith, Council Members, Nealie Johnson, Danny Levie, Byron Thompson and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Water/Wastewater Chief, Jim Copland; Library Branch Manager Darneisha Ivey; Chief of Public Works, Marcel Jackson; Fire Chief, Matt Moye and City Attorney, Jon Coogle.

ABSENT: Councilman Roy Barker

ACTIONS

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

TO APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 12, 2019, AS RECEIVED BY ALL MEMBERS.

TO AWARD BID FOR SALE OF THE A. M. FIELDS CENTER BUILDING TO SOLE BIDDER, STEPHANIE GOODMAN (PEE WEE'S BAKERY) FOR 1,000. BUYER IS RESPONSIBLE FOR ALL CLOSING COSTS.

FIRST READING OF LAND BANK ORDINANCE.

TO ADOPT RESOLUTION #677 DECLARING MARCH AS "INTERNATIONAL WOMEN'S MONTH" IN MONTEZUMA. A copy of Resolution #677 is attached to and made a part of these Minutes. Attachment # 1

TO PURCHASE USED AIR PACKS & CYLINDERS FOR THE FIRE DEPARTMENT FROM THE CITY OF BUTLER FOR A TOTAL COST OF \$7,000.

TO ACCEPT DONATION OF A USED FIRE TRUCK FROM CITY OF PERRY FIRE DEPARTMENT AND TO AUTHORIZE TOWING OF SAID VEHICLE TO E3 AUTOMOTIVE FOR REPAIRS NOT TO EXCEED \$8,000. TO PURCHASE FOUR (4) NEW COMPUTERS FOR THE POLICE DEPARTMENT AT A TOTAL COST OF \$3,260 FROM ACCELERATED TECHNOLOGIES, INC AND TO AUTHORIZE USE OF CONFISCATED FUNDS FOR THIS PURCHASE.

Mayor and Council agreed to postpone the vote on Aerial Mosquito spraying contract with David Chancy until the next meeting.

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

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

Larry J. Smith / Mayor

Joyce Hardy – City / Administrator