

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

February 10, 2015

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

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members; Council Members Mel Fulghom, Roy Barker, Bessie Warren and Jim Trask; Fire Chief, David Trussell; Utilities/Accounting Clerk, Monica Cephus; and City Attorney, Jon Coogle.

ABSENT: Clerk/Administrator, Joyce Hardy, Council Members Charles Ivey & Norman Carter, due to illness

At the request of Mayor Larry, local contractor, Alphonso Harris, appeared before Council to give a cost estimate to locate and repair the leaking roof at the Library. His estimate was \$1,800.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 13, 2015, AS RECEIVED BY ALL MEMBERS

TO ADOPT RESOLUTION #627 HONORING RETIRED CHIEF CHARLES PRICE BY NAMING HIM HONORARY ASSISTANT FIRE CHIEF OF THE MONTEZUMA FIRE & EMERGENCY SERVICES. A copy of Resolution #627 is attached to and made a part of these Minutes. Attachment #1

TO ADOPT RESOLUTION #628 AUTHORIZING THE OBLIGATION OF \$10,000 IN CASH MATCH AND \$11,041.74 IN LEVERAGE FUNDS FROM THE CITY'S WATER FUND AND \$20,000 IN LEVERAGE FUNDS FROM THE CITY'S AVAILABLE TSPLOST FUNDS FOR A TOTAL OF \$41,041.74 MATCH AND LEVERAGE FOR A FY2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG). A copy of Resolution #628 is attached to and made a part of these Minutes. Attachment #2

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

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

Willie J. Larry - Mayor

Monica Cephus - Utilities/Accounting Clerk