

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
March 10, 2014

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at approximately 6:45 PM, at the conclusion of the Work Session.

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members, Jim Trask, Bessie W. Warren, Charles Ivey, Norman Carter and Mel Fulghom; Fire Chief, David Trussell; Police Chief, Eric Finch; Clerk/Administrator, Joyce Hardy; Librarian, L'Wanna Journey; PW Chief, Marcel Jackson and City Attorney, Jon Coogle

ABSENT: Council Member Roy Barker and W&S Chief, Jim Copland

ACTIONS

- MOTION #1** **TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**
- TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 11, 2014, AS RECEIVED BY ALL MEMBERS.**
- TO APPROVE LEASE AGREEMENT BETWEEN THE CITY OF MONTEZUMA AND THE MACON COUNTY BOYS AND GIRLS CLUB FOR LEASE OF THE CITY-OWNED ARMORY BUILDING.**
- TO ADOPT RESOLUTION #612 AMENDING FY2013 BUDGETS.** *A copy of Resolution #612 is attached to and made a part of these Minutes. Attachment #1.*
- TO AUTHORIZE PAYMENT OF \$2,200. TO MACON ASPHALT FOR ASPHALT REPAIRS TO STORM DRAIN CUT IN BADCOCK PARKING LOT.**
- TO ADOPT RESOLUTION #613, HONORING JOHN A. ALBERTSON, AS OFFICER OF THE YEAR FOR 2013.** *A copy of Resolution #613 is attached to and made a part of these Minutes. Attachment #2.*

MOTION BY: Dr. Carter
SECOND BY: Mrs. Warren
VOTE: Unanimous in Favor Of

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

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor