

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

April 7, 2014

CALL TO ORDER: Mayor Pro-Tempore Trask called the meeting to order at approximately 6:45 PM, at the conclusion of the Work Session.

INVOCATION: The invocation was given by Dr. Carter

PRESENT: Mayor Pro-tem Trask; Council Members, Charles Ivey, Norman Carter, Roy Barker and Mel Fulghom; Fire Chief, David Trussell; Police Chief, Eric Finch; Clerk/Administrator, Joyce Hardy; Librarian, L'Wanna Journey; W & S Chief, Jim Copland; and City Attorney, Jon Coogle

ABSENT: Council Member Bessie Warren (on assignment by Mayor Larry) and PW Chief, Marcel Jackson.

ACTIONS

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

TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 10, 2014 AND SPECIAL CALLED MEETING OF MARCH 27, 2014, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE PAYMENT OF \$11,320. TO LUKE YODER CONSTRUCTION FOR CONCRETE WORK ASSOCIATED WITH THE INSTALLATION OF HELISIEVE AT LIFT STATION #3 ON RIVER RD. *This is a requirement to close out the CDBG10 Project and for CDBG14 application consideration eligibility.*

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

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