

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
May 12, 2015

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order promptly at 6:34 P.M.

INVOCATION: The invocation was given by Councilman Norman Carter.

PRESENT: Mayor Willie J. Larry; Council Members; Council Members Jim Trask, Mel Fulghom, Roy Barker, Bessie Warren, Norman Carter; Utilities/Accounting Clerk, Monica Cephus; Police Chief Eric Finch; Fire Chief, David Trussell, Librarian L'Wanna Journey and City Attorney, Jon Coogle.

ABSENT: Clerk/Administrator, Joyce Hardy and Council Member Charles Ivey.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MARCH 10, 2015, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE PAYMENT OF \$10,431 TO CLARKE MOSQUITO FOR PURCHASE OF 8 DRUMS OF MOSQUITO SPRAY AND BUDGET AMENDMENT OF \$431.00. THIS IS A BUDGETED EXPENSE IN THE MOSQUITO CONTROL DEPT. AMOUNT BUDGETED IS \$10,000.

TO ADOPT RESOLUTION #631 TO AMEND THE FY2014 BUDGET. THIS IS A FINAL AMENDMENT. *A copy of Resolution #631 is attached to and made a part of these Minutes. Attachment #1*

TO ADOPT RESOLUTION #632 TO APPLY FOR A RURAL BUSINESS DEVELOPMENT GRANT FOR REPAIRS TO WATER PLANT #1. *A copy of Resolution #632 is attached to and made a part of these Minutes. Attachment #2*

MOTION BY: Dr. Carter

SECOND BY: Mr. Fulghom

VOTE: Unanimous in Favor Of

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

Willie J. Larry - Mayor

Utilities/Accounting Clerk, Monica Cephus