

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

May 14, 2013

CALL TO ORDER: Mayor Pro-tem Jim Trask called the meeting to order at approximately 6:00 P.M.

The invocation was given by Mr. Glover

PRESENT: Mayor Pro-tem, Jim Trask; Council Members; Norman Carter, Bobby Lewis, Charles Ivey and Charles Glover; Fire Chief, David Trussell; and Police Chief, Eric Finch.

ABSENT: Mayor Willie J. Larry; Council Member Carl Peaster, Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ACTIONS

MOTION #1 TO ADOPT RESOLUTION #601 IN SUPPORT OF CONSTRUCTION OF A HOUSING COMPLEX FOR PERSONS AGED 55 OR OLDER ON WALNUT STREET.

MOTION BY: Mr. Glover

SECOND BY: Mr. Ivey

VOTE: Motion Passed with vote as Follows:

FOR
Mr. Ivey
Dr. Carter
Mr. Glover

AGAINST
Mr. Lewis

MOTION #2 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 9, 2013, AS RECEIVED BY ALL MEMBERS.

TO SURPLUS FIRE COMMAND VEHICLE #57 – 2004 FORD EXPEDITION AND OFFER FOR SALE TO ANOTHER LOCAL GOVERNMENT OR AUCTION ON GOVBIDS.COM

MOTION BY: Mr. Ivey

SECOND BY: Mr. Glover

VOTE: Unanimous in Favor Of

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

Jim Trask – Mayor Pro Tempore

David Trussell – Fire Chief