

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

June 10, 2014

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

INVOCATION: The invocation was given by Mayor Pro-tem Trask

PRESENT: Mayor Pro-Tem Jim Trask; Council Members Norman Carter, Roy Barker and Mel Fulghom; Clerk/Administrator, Joyce Hardy;

ABSENT: Mayor Willie Larry (recovering from surgery) ; Council Member Bessie Warren; Council Member Charles Ivey; W&S Chief, Jim Copland; Librarian, L'Wanna Journey; Fire Chief, David Trussell; City Attorney, Jon Coogle and PW Chief, Marcel Jackson.

ACTIONS

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

TO APPROVE MINUTES OF COUNCIL MEETING OF MAY 13, 2014 AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #616, RATIFYING MAYOR LARRY'S PROCLAMATION OF MAY AS 'LUPUS AWARENESS MONTH' IN MONTEZUMA. *A copy of Resolution #616 is attached to and made a part of these Minutes. Attachment #1.*

TO DONATE PLAYGROUND EQUIPMENT AND GAZEBO LOCATED IN THE DOWNTOWN PARK NEAR EASTERLIN'S, TO MACON COUNTY FOR RELOCATION TO AREA BEHIND PRETSON WILLIAMS CENTER. *Copy of letter from Macon County requesting this equipment and gazebo is attached to and made a part of these Minutes. Attachment #2*

MOTION BY: Mr. Barker

SECOND BY: Dr. Carter

VOTE: Unanimous in Favor Of

ANNOUNCEMENTS

Dr. Carter announced that Librarian, L'Wanna Journey's father passed away earlier today.

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

Joyce H. Hardy – Clerk/Administrator

Jim Trask- Mayor Pro-tem