

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
**July 9, 2013**

**CALL TO ORDER:** Mayor Larry called the meeting to order at approximately 6:00 P.M.

The invocation was given by Mayor Larry.

**PRESENT:** Mayor, Willie J. Larry; Council Members; Norman Carter, Jim Trask, Carl Peaster and Charles Glover; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy and City Attorney, Jon Coogle

**ABSENT:** Council Members Charles Ivey and Bobby Lewis

**ACTIONS**

**MOTION #1** **TO APPROVE REVOLVING LOAN FUND LOAN TO SWARTZ, AG FOR \$245,000.** *Loan specifics attached to and made a part of these Minutes. Attachment #1.*

**MOTION BY:** Mr. Trask

**SECOND BY:** Mr. Carter

**VOTE:** Unanimous in Favor Of

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

**TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 14, 2013 AND ZONING PUBLIC HEARING MINUTES OF JUNE 27, 2013, AS RECEIVED BY ALL MEMBERS.** *(There was no Regular Council Meeting held in June)*

**TO ADOPT ORDINANCE #387 TO AMEND THE CODE OF MONTEZUMA SECTION 102-163 BY ADDING A NEW USE.** *A copy of Ordinance #387 is attached to and made a part of these Minutes. Attachment #2.*

**TO SET 2013 ELECTION QUALIFYING DATES FOR THREE DAYS, FROM 8:30 AM Tuesday, August 27, 2013 until 4:00 PM ON THURSDAY, AUGUST 29, 2013, DURING NORMAL BUSINESS HOURS AT CITY HALL.**

**TO AUTHORIZE ADDENDUM TO THE JULY, 2009 AIRPORT ENGINEERING CONTRACT WITH CAMPBELL AND PARIS, TO INCLUDE ENGINEERING THE UPCOMING AIRPORT EXTENSION PROJECT AT A COST NOT TO EXCEED \$149,759.26.**

**TO AUTHORIZE PAYMENT TO PERRY BROTHERS FOR EMERGENCY REPAIRS TO THE FUELING FACILITY AT PUBLIC WORKS, IN THE AMOUNT OF \$2,275.60.**

**TO ADOPT RESOLUTION #603 AUTHORIZING CONTRACT WITH THE GA DEPARTMENT OF TRANSPORTATION TO PROVIDE MAINTENANCE OF 5.79 MILES OF STATE HIGHWAY WITHIN THE CITY LIMITS IN RETURN FOR ANNUAL PAYMENT TO THE CITY IN THE AMOUNT OF \$2,600 PER MILE OR A TOTAL OF \$15,054.**

**TO AUTHORIZE PURCHASE OF A 52" WALK-BEHIND MOWER FROM POWER HOUSE, AT A TOTAL COST NOT TO EXCEED \$5,500.** *This is a budgeted expense in the General Fund.*

MOTION BY: Mr. Glover  
SECOND BY: Mr. Trask  
VOTE: Unanimous in Favor Of

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

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Willie J. Larry - Mayor

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Joyce H. Hardy – Clerk/Administrator