

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

September 9, 2014

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

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members Norman Carter, Bessie Warren, Roy Barker, Mel Fulghom, Charles Ivey and Jim Trask; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell; and City Attorney, Jon Coogle

Mayor and Council were presented with first reading of Ordinance #387 implementing a hard freeze on the City's Defined Benefit Retirement Plan. A copy of the plan is attached to and made a part of these Minutes. Attachment #1. Clerk advised that each of the 19 affected employees will be given a copy of the proposed Ordinance and a GMEBS rep will meet with these employees on October 7th at 10:00 at City Hall to answer any questions that they may have. Clerk will also be available to meet any of the employees affected by this plan one on one before final vote.

ACTIONS

MOTION #1 TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 12, 2014 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO RATIFY PHONE POLL OF AUGUST 21, 2014 AUTHORIZING SALE OF BEER & WINE FROM PERRY BROTHERS GAS & GO NEW LOCATION ON SPAULDING ROAD AND APPROVAL TO ISSUE LICENSE FOR SAME.

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

MOTION #3 TO ADOPT RESOLUTION #619 TO CONTRACT WITH ADVANCED DISPOSAL FOR COLLECTION OF ALL CITY WASTE (RESIDENTIAL & COMMERCIAL) AND GRANT

ADVANCED DISPOSAL EXCLUSIVE FRANCHISE DURING TERM OF AGREEMENT. *A copy of Resolution #619 is attached to and made a part of these Minutes. Attachment #2*

MOTION BY: Mr. Trask
SECOND BY: Mr. Barker
VOTE: Passed with Vote as follows:

FOR	AGAINST
Mr. Trask	Mr. Ivey
Mrs. Warren	
Mr. Barker	
Mr. Fulghom	
Dr. Carter	

MOTION #4 **TO SET THE OCCUPANCY LIMIT FOR THE BOYS AND GIRLS CLUB BUILDING (FORMER ARMORY) AT 250, AS RECOMMENDED BY CHIEF TRUSSELL.**

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

MOTION #5 **TO ADOPT RESOLUTION #620 AMENDING THE DEFINED CONTRIBUTION PLAN TO ALLOW EMPLOYEES VESTED IN GMEBS DEFINED BENEFIT PLAN TO JOIN THE DEFINED CONTRIBUTION RETIREMENT PLAN EFFECTIVE NOVEMBER 1, 2014 AND TO PROVIDE FOR IMMEDIATE VESTING FOR EMPLOYEES WHO ARE TERMINATED DUE TO A REDUCTION IN FORCE.** *A copy of Resolution #620 is attached to and made a part of these Minutes. Attachment #3*

MOTION BY: Dr. Carter
SECOND BY: Mr. Ivey
VOTE: Unanimous

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

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor