

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

November 10, 2015

CALL TO ORDER: Councilmember Jim Trask called the meeting to order promptly at 6:00 p.m.

INVOCATION: The invocation was given by Councilmember Charles Ivey.

PRESENT: Council Members; Jim Trask, Mel Fulghom, Bessie Warren, Norman Carter, Roy Barker and Charles Ivey; Fire Chief, David Trussell; Police Chief Eric Finch; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; and City Attorney, Jon Coogle.

ABSENT: Mayor Willie J. Larry

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 13, 2015, AS RECEIVED BY ALL MEMBERS.

TO CHANGE THE NAME OF BRANDT STREET TO W.M. MATHEWS WAY, AFTER THE LATE WALTER M. MATHEWS, SR. THE PROPERTIES THAT USE BRANDT ALLEY AS THEIR ADDRESS ARE ALL OWNED BY MR. MATHEWS FAMILY, WHO ARE REQUESTING THE NAME CHANGE.

TO ADOPT RESOLUTION #639 TO AMEND THE FY2016 GENERAL FUND BUDGET. A copy of Resolution #639 is attached to and made a part of these Minutes. Attachment #1.

TO ADOPT RESOLUTION #640 TO ADOPT FY2016 BUDGETS FOR THE FOLLOWING FUNDS: WATER, SEWER, SOLID WASTE, FIRE, SPLOST AND TSPLOST. A copy of Resolution #640 is attached to and made a part of these Minutes. Attachment #2.

TO ACCEPT ELECTION RESULTS OF THE NOVEMBER 3RD ELECTION RESULTS AS CERTIFIED BY MACON COUNTY ELECTION SUPERINTENDENT, PATSY CANNON. A copy of the Certified Election Results is attached to and made a part of these Minutes. Attachment #3.

TO CONTRACT WITH MACON COUNTY COMMISSIONERS FOR PROVISION OF BUILDING INSPECTOR SERVICES THROUGH DECEMBER 31, 2015. A copy of this agreement is attached to and made a part of these Minutes. Attachment #4.

TO APPOINT MRS. SARA DEVAUGHN AS MONTEZUMA’S REPRESENTATIVE TO THE MACON COUNTY LIBRARY BOARD. The Macon County Library Board is made up of all governmental entities in Macon County who fund and/or operate a Library. Currently, the government of Macon County does not fund and/or operate a Library and therefore, do not have a member on this board.

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

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

Jim Trask – Mayor – Pro-tem

Joyce Hardy - Clerk/Administrator