

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

November 11, 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 Bessie Warren, Mel Fulghom, and Jim Trask; Clerk/Administrator, Joyce Hardy; Police Lieutenant, Cedric Duncan; and City Attorney, Jon Coogle

ABSENT: Council Members Norman Carter, Charles Ivey & Roy Barker

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 14, 2014, AS RECEIVED BY ALL MEMBERS.

TO DECLARE THE FOLLOWING POLICE VEHICLES AS SURPLUS PROPERTY, AND OFFER FOR SALE VIA GOVDEALS.

Veh #	VEHICLE DESCRIPTION	VEHICLE ID #
3200-01	2003 Ford Crown Victoria	2FAFP73W23X123650
3200-13	2005 Ford Crown Victoria	2FAFP71W15X102598
3200-15	2005 Ford Crown Victoria (Tan) Patrol	2FAFP71W65X105674

TO AUTHORIZE THE PURCHASE OF 7 WALKIE TALKIES FROM ALBANY COMMUNICATIONS AND 10 BODY CAMERAS FROM GALL'S AT A TOTAL PRICE OF \$5,810 AND INCREASE TO THE FY15 GENERAL FUND, POLICE DEPARTMENT BUDGET BY \$350, TO LINE ITEM, SMALL EQUIPMENT PURCHASES.

TO AUTHORIZE CHIEF TRUSSELL TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE FIRE ACT GRANT PROGRAM, FOR THE PURCHASE OF 12 SETS OF PERSONAL PROTECTION EQUIPMENT, ONE LAPTOP COMPUTER, A PROJECTOR

AND SOUND SYSTEM. *Total cost will be \$29,060, with grant, if awarded, to fund 95% and City to fund 5%.*

TO ELIMINATE FIRE FEE ON VACANT LOTS THAT APPEARED ON 2014 AD VALOREM TAX BILLS. *Refunds will be made for owners of vacant lots who paid this fee prior to this Council decision.*

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

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

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor