

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
**November 12, 2013**

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

The invocation was given by Council Member Glover.

**PRESENT:** Mayor, Willie J. Larry; Council Members; Norman Carter, Jim Trask, Charles Ivey and Charles Glover; Fire Chief, David Trussell; W & S Chief, Jim Copland; Water Meter Reader, Emmett McKenzie; Clerk/Administrator, Joyce H. Hardy and City Attorney, Jon Coogle

**ABSENT:** Council Members Bobby Lewis and Carl Peaster

Jarrold McCarthy, River Valley Regional Commission, discussed with Council a FY2014 CDBG application to continue water improvements in the Duncan's Bottom area of Montezuma.

W & S Chief, Jim Copland and Water Meter Reader, Emmett McKenzie gave an overview of the City's new Auto Read Water Metering System.

**ACTIONS**

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

**TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF OCT 7th, 2013 AS RECEIVED BY ALL MEMBERS.**

**TO AUTHORIZE APPROVAL OF THE ATTACHED LIST OF STREETS FOR USE OF SPEED DETECTION DEVICES.** *A copy of this list is attached to and made a part of these Minutes. Attachment #1.*

**TO AUTHORIZE FIRE CHIEF TRUSSELL TO APPLY FOR A 2014 FIRE ACT GRANT TO REPLACE FIREFIGHTER TURNOUT GEAR.** *Total purchase price is \$32,500 with Grant to pay \$30,875 and Budget Amendment in the Fire Fund for \$1,625.*

**TO PURCHASE A 2014 SMART CAR FOR THE WATER DEPARTMENT FROM RBM, ATLANTA AT THE LOW BID PRICE OF \$14,499.** *This is a budgeted expense in the Water Fund. Amount Budgeted - \$15,000.*

**TO ADOPT RESOLUTION #608 AUTHORIZING THE SUBMISSION TO DCA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR FY14 AND TO EXECUTE LETTER OF AGREEMENT WITH RIVER VALLEY RC TO WRITE THE GRANT FOR A FEE OF \$500 AND ADMINISTER SAME, IF AWARDED.** *A copy of Resolution #608 and the Letter of agreement is attached to and made a part of these Minutes. Attachment #2 and #3.*

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