

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
November 13, 2012

CALL TO ORDER: Mayor Willie J. 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, Frank W. Lester, III, Bobby Lewis, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Chief, Eric Finch; PW Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy; and City Attorney, Jon Coogle.

ABSENT: Council Member Charles Glover, due to illness.

ACTIONS

MOTION #1 **TO TRANSFER \$20,000 FOR FY 13 TO THE DOWNTOWN DEVELOPMENT AUTHORITY.**

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

MOTION #2 **TO AUTHORIZE MAYOR LARRY TO CONTACT THE 911 CALL CENTER AND ASK THEM TO DO A 10-81 COURTESY CHECK EVERY HOUR ON THE HOUR FROM 8:00 PM TO 6:00 AM FOR OFFICER LOCATION AND STATUS.**

MOTION BY: Mr. Peaster
SECOND BY: Mr. Lewis
VOTE: Failed with Vote as follows,

IN FAVOR OF
PEASTER
LEWIS

AGAINST
LESTER
IVEY
CARTER

MOTION #3

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 9, 2012, AS APPROVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #592 TO AUTHORIZE THE LEASE-PURCHASE OF A 2012 FREIGHTLINER GARBAGE PACKER USING SPLOST FUNDS. *A COPY OF RESOLUTION #592 IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1.*

TO MAKE PAYMENT TO BRANNEN MOTOR COMPANY IN THE AMOUNT OF \$3,122,99 FOR THE EMERGENCY ENGINE & BRAKE REPAIRS TO VEHICLE #99.

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

Mayor Larry then presented Fire Chief Price and inmates and Fire Chief Trussell and staff, with letters of commendation for their outstanding service in preparing the National Guard Armory building for the September change-over ceremony.

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

Willie J. Larry - Mayor

Joyce H. Hardy – Clerk/Administrator