

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

December 30, 2014

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

INVOCATION: The invocation was given by Dr. Carter.

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

ABSENT:

ACTIONS

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

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 11, 2014,
AS RECEIVED BY ALL MEMBERS**

**TO APPROVE AIRPORT CIP FOR 2016-2020 AS RECOMMENDED BY CAMPBELL &
PARIS, ENGINEER, DAN ALEXANDER.** (A copy is attached to and made a part of
these Minutes. Attachment #1)

**TO RENEW THE FOLLOWING ALCOHOL LICENSES FOR THE PERIOD JANUARY 1,
2015 THROUGH DECEMBER 31, 2015.**

Andy's Liquor Store	502 A Spaulding Rd	Packaged Beer, Wine & Distilled Spirits
McKenzie Memorial Club	100 Country Club Rd	On Premises Beer/Malt Beverages
Quick Shop	712 Vienna Rd	Packaged Beer/Malt Bev & Wine
Corner Store	730 Lavender St	Packaged Beer/Malt Bev & Wine
Harvey's	506 D Spaulding Rd	Packaged Beer/Malt Bev & Wine
Casa Maya	129 Cherry St	On Premises Beer, Wine & Distilled Spirits
Fillers #20	112 N. Dooly St	Packaged Beer
Shell #8	322 Spaulding Rd	Packaged Beer
Flash Fillers	206 Oglethorpe Rd	Packaged Beer/Malt Bev & Wine
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine
Papa's Pizza	506D Spaulding Rd	On Premises Beer/Malt Bev
Perry Brothers Gas & Go	424 Spaulding Rd	Packaged Beer/Malt & Wine

TO ADOPT RESOLUTION #625 AUTHORIZING RIVER VALLEY RC TO REAPPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER INFRASTRUCTURE IMPROVEMENTS TO THE AREA LOCATED BETWEEN ANTIGO ST, N. DOOLY ST AND OGLETHORPE RD AND TO AUTHORIZE MAYOR LARRY TO EXECUTE A "LETTER OF AGREEMENT" FOR PAYMENT OF \$300 TO RIVER VALLEY RC FOR WRITING THE GRANT AND INTENT TO CONTRACT WITH RVRC TO ADMINISTER GRANT, IF AWARDED. A copy of Resolution #625 and the Letter of Agreement are attached to and made a part of these Minutes. Attachment #2 and #3.

TO APPOINT OCMULGEE, INC AS ENGINEERING FIRM FOR UPCOMING CDBG15 PROJECT. Review scoring sheet is attached to and made a part of these Minutes. Attachment #4

TO ADOPT RESOLUTION #626 TO RENEW THE 2014 TAX ANTICIPATION NOTE TO MATURE ON DECEMBER 31, 2014. A copy of Resolution #626 is attached to and made a part of these Minutes. Attachment #5

RATIFY PHONE POLL AUTHORIZING A CONTRACT WITH GEORGIA CONFERENCE OF BLACK MAYORS, INC TO CONDUCT A SPECIAL AUDIT OF THE FINANCIAL CONDITION OF THE CITY AND TO PROVIDE RECOMMENDATIONS TO MAYOR AND COUNCIL, AT A TOTAL COST OF \$35,000. A copy of this contract is attached to and made a part of these Minutes. Attachment #6

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

Council then went into executive session to discuss a property acquisition.

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

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor