

MINUTES
SPECIAL MEETING OF THE MONTEZUMA
CITY COUNCIL

December 30, 2008

CALL TO ORDER: Mayor Larry called the meeting to order at 6:06 PM

INVOCATION: The invocation was given by Council Member Ivey

PRESENT: Mayor Willie J. Larry; Council Members; Charles Ivey, Charles Glover, Frank Lester, Jim Trask, and Cordel Jackson; City Clerk, Joyce Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; Downtown Manager, Camille Bielby and City Attorney, Jon Coogle.

ABSENT: Council Member Roy Barker

ACTIONS

MOTION #1 TO AUTHORIZE RENEWAL OF THE FOLLOWING ALCOHOL LICENSES FOR 2009:

Andy's Liquor Store	502 A Spaulding Rd	Package Beer, Wine & Distilled Spirits
McKenzie Memorial Club	100 Country Club Rd	On Premises Sale of Beer/Malt Beverages
Quick Shop	712 Vienna Rd	Package Beer/Malt Bev & Wine
Barker's Market	432 Spaulding Rd	Package Beer/Malt Beverages
Barker's	206 Oglethorpe Rd	Package Beer/Malt Beverages
Corner Store	730 Lavender St	Package Beer/Malt Bev & Wine
Filler's #8	322 Spaulding Rd	Package Beer/Malt Beverages
Filler's #20	112 N. Dooly St	Package Beer/Malt Beverages
Harvey's	506D Spaulding Rd	Package Beer/Malt Bev & Wine

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

MOTION #2 TO AUTHORIZE MAYOR LARRY TO EXECUTE WORK AUTHORIZATION AGREEMENTS WITH CAMPBELL & PARIS ENGINEERS, PC FOR ENGINEERING WORK ASSOCIATED WITH THE FOLLOWING PROJECTS PROPOSED FOR THE AIRPORT:

- Runway Crack Seal Project – Engineering cost not to exceed \$4,500.

- Engineering Support services for assisting the City in acquiring land needed for future airport development -- Engineering cost not to exceed \$12,500.

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

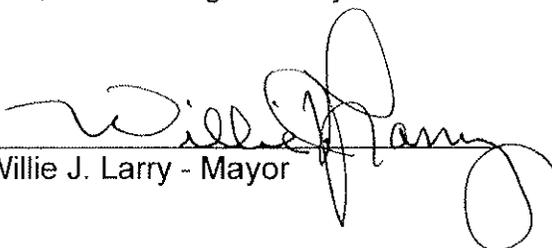
MOTION #3 TO OFFICIALLY ELIMINATE THE DECEMBER WORK SESSION & COUNCIL MEETING EACH YEAR & INSTEAD HAVE A SPECIAL CALLED MEETING NEAR THE END OF EACH YEAR TO APPROVE ALCOHOL LICENSES AND CONSIDER ANY OTHER ISSUES THAT REQUIRE COUNCIL VOTE PRIOR TO THE END OF THE YEAR.

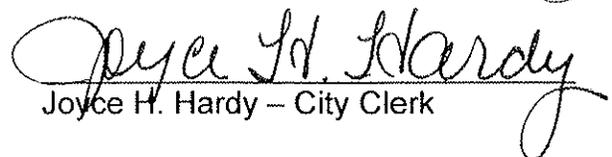
MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

DISCUSSION

A discussion was held on the lease that the Museum Board has with the City and the need for updating said lease. Mayor Larry appointed a committee consisting of the City Clerk, City Attorney, Downtown Manger and the Mayor to research this issue and bring back a recommendation to full Council.

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


Willie J. Larry - Mayor


Joyce H. Hardy - City Clerk