

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

January 11, 2011

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

INVOCATION: The invocation was given by Council Member Ivey.

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Charles Charles Ivey, Bobby Lewis and Carl Peaster; Police Chief, Eric Finch; Fire Chief, David Trussell; Librarian, L'Wanna Journey; PW Chief Marcel Jackson; W/S Plants Chief, Jim Copland; W/S Line Main Chief, Alfred Wynn; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ABSENT: Council Members Trask and Glover.

ACTIONS

MOTION #1 TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE.

NOMINATIONS: Norman Carter
Jim Trask

TO CLOSE NOMINATIONS

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

VOTE WAS THEN TAKEN BY RAISED HAND WITH RESULTS, AS FOLLOWS:

VOTES FOR NORMAN CARTER – 2 (Lewis & Peaster)

VOTES FOR JIM TRASK – 2 (Ivey & Carter)

TIE BROKEN BY MAYOR LARRY WHO VOTED FOR JIM TRASK

MOTION #2 TO RENEW LEASE AGREEMENT WITH MENS CIVIC CLUB FOR THE A.M. FIELDS CENTER FOR 2011.

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

MOTION #3

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

TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 28, 2010, AS RECEIVED BY ALL MEMBERS..

TO ADOPT RESOLUTION #554 TO PARTNER WITH THE GEORGIA DEPARTMENT OF REVENUE TO ASSURE THAT ALL BUSINESSES REQUIRED TO REPORT AND SUBMIT SALES TAX ARE DOING SO. *A copy of Resolution #554 is attached to and made a part of these Minutes. Attachment #1*

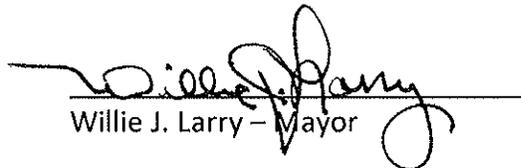
TO ADOPT RESOLUTION #555 AUTHORIZING SUBMISSION OF A FY2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR SEWER LINE REHAB PROJECT BY RIVER VALLEY REGIONAL COMMISSION. *This is the same project that was submitted for CDBG FY2010 funding that was not approved due to lack of pictorial proof of problem. The City's recent acquisition of a sewer line video camera will solve that shortcoming. A copy of Resolution #555 is attached to and made a part of these Minutes. Attachment #2.*

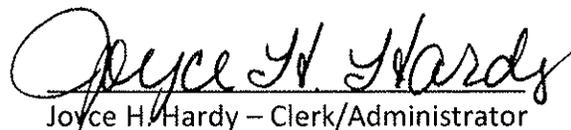
TO ADOPT RESOLUTION #556 TO AUTHORIZING SUBMISSION OF A RURAL BUSINESS ENTERPRISE GRANT (RBEG) APPLICATION FOR IMPROVEMENT TO THE WATER PLANT SERVING THE INDUSTRIAL PARK. *A copy of Resolution #556 is attached to and made a part of these Minutes. Attachment #3.*

TO AUTHORIZE FIRE CHIEF TRUSSELL TO SUBMIT A GRANT APPLICATION TO FLINT ENERGIES FOR EQUIPMENT TO MAKE ADDRESS SIGNS FOR MONTEZUMA RESIDENTS.

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

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


Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator