

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

June 14, 2011

**CALL TO ORDER:** Mayor Pro-tem Trask called the meeting to order at 6:00 P.M.

**INVOCATION:** The invocation was given by Council Member Lewis.

**PRESENT:** Mayor Pro-tem James Trask; Council Members, Dr. Norman Carter, Charles Glover, Bobby Lewis and Carl Peaster; City Attorney, Jon Coogle; Police Captain, Charley Cannon; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy;

**ABSENT:** Mayor Willie J. Larry and Council Member Charles Ivey

**ACTIONS**

**MOTION #1** TO ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 10, 2011, AS RECEIVED BY ALL MEMBERS.

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

**MOTION #2** TO ENTER INTO A THREE YEAR AGREEMENT WITH QS1 TO PROVIDE COMPUTER SERVER VIA INTERNET; TO AUTHORIZE PURCHASE OF COMPUTER HARDWARE IN THE AMOUNT OF \$7,523. AND BUDGET AMENDMENT IN THE SPLOST 10-16 FUND FOR SAME.

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

**Motion #3**

**TO ADOPT RESOLUTION #564 REQUIRING MAYOR AND COUNCIL TO SUBSCRIBE TO THE ETHICS PRINCIPLES APPROVED BY GMA BOARD OF DIRECTORS.** A copy of Resolution #564 is attached to and made a part of these Minutes. Attachment #1.

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

**MOTION #4**

**TO ADOPT A POLICY FOR USE OF CELL PHONES BY CITY EMPLOYEES ON THE JOB.** A copy of this cell phone policy is attached to and made a part of these Minutes. Attachment #2

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

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Absent

**FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER**

No Further Report

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Absent

**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK**

No Further Report

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER**

No Further Report

**PUBLIC PROPERTIES COMMITTEE– COUNCIL MEMBER LEWIS**

Mr. Lewis asked the Fire Chief if City could sand and paint all the fire hydrants in Montezuma. Chief Trussell informed Mr. Lewis that the fire hydrants fall under the Water Dept.. Chief Trussell will get estimate of cost to sand and paint the fire hydrants for inclusion into the FY2012 Water Fund Budget.

**UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER**

No Further Report

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

  
James R. Trask – Mayor Pro-tempore

  
Joyce M. Hardy – Clerk/Administrator