

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

September 13, 2011

**CALL TO ORDER:** Mayor Larry called the meeting to order at 5:30 P.M.

**INVOCATION:** The invocation was given by Mayor Larry.

**PRESENT:** Mayor Willie J. Larry; Council Members, Dr. Norman Carter, James Trask, Charles Glover, Bobby Lewis and Charles Ivey; City Attorney, Jon Coogle; Fire Chief, David Trussell; Clerk/Administrator, Joyce H. Hardy;

**ABSENT:** Council Member Carl Peaster

**MOTION #1**                    **ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 9, 2011 AND BUDGET PUBLIC HEARING OF SEPTEMBER 12, 2011, AS RECEIVED BY ALL MEMBERS.**

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

**MOTION #2**                    **TO ADOPT RESOLUTION #566 TO ADOPT FY2012 BUDGETS AND ALL ATTACHMENTS FOR ALL FUNDS.** A copy of Resolution #566 and FY2012 Budgets are attached to and made a part of these Minutes. Attachment #1.

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

**MOTION #3**                    **TO ADOPT RESOLUTION #567 SETTING THE 2011 AD VALOREM TAX MILLAGE RATE AT 12.0 MILS.** A copy of Resolution #567 is attached to and made a part of these Minutes. Attachment #2

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

**MOTION #4**

**RATIFY MAYOR LARRY'S APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT ASSOCIATION BOARD AS FOLLOWS:**

<b>CATEGORY</b>	<b>APPOINTEE</b>
Montezuma Business Owner	Tommy McKenzie
Montezuma Business Owner	Mary Jo Moreno
At Large Montezuma Tax Payer	Cynthia Carter
At Large Montezuma Tax Payer	Judy Reed
Downtown Business Affiliate	Anne Hammond
At Large Montezuma Tax Payer & Downtown Business Affiliate	Larry Smith
At Large Montezuma Tax Payer & Downtown Business Affiliate	Susan Easterlin

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

(Council Member Lewis arrived to the meeting after all votes had taken place and is not considered to have voted for or against any of the motions)

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

No Further Report

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

City Administrator announced that Georgia Power will conduct an audit on the number of street lights that the City is being billed and the actual number that are in use. Audit will also reveal where lights are needed and where lights can be eliminated. Larry Smith, local Georgia Power Manager, was present to confirm this fact.

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

Chief Finch gave an update on the recent Boys and Girls Club meeting.

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

Chief Trussell announced that Flint Energies has confirmed that they will award a \$5,000 grant to the City for purchase of sign making equipment. This equipment will be used to make 911 address signs for each Montezuma resident and business. Chief Trussell and Chief Finch will bring back a proposal to Council regarding funding for supplies to accomplish this task.

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

No Further Report

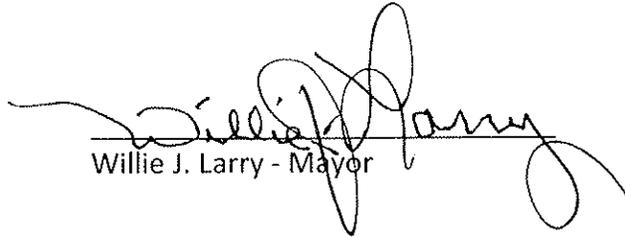
**PUBLIC PROPERTIES COMMITTEE– COUNCIL MEMBER TRASK**

No Further Report

**UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER**

Absent

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



Willie J. Larry - Mayor



Joyce H. Hardy – Clerk/Administrator