

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
March 13, 2012

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

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Frank Lester, III, Charles Glover, Bobby Lewis, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Chief, Eric Finch; Librarian, LWanna Journey; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ABSENT: None

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 14TH AND SPECIAL CALLED MEETING OF FEBRUARY 27TH, AS APPROVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #574 COMMITTING \$20,000 IN MATCH FUNDS FROM THE WATER FUND FOR CDBG2012 GRANT FOR WATER LINE IMPROVEMENTS. *A copy of Resolution #574 is attached to and made a part of these Minutes. Attachment #1*

TO ADOPT RESOLUTION #575 PROCLAIMING THE PERIOD MARCH 10TH – MARCH 17TH, 2012 AS “IN CELEBRATION OF WOMEN” WEEK IN MONTEZUMA. *A copy of Resolution #575 is attached to and made a part of these Minutes. Attachment #2.*

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

MAYOR'S REPORT

No Further Report

COMMITTEE REPORTS

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

No Further Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

Chief Finch updated on the recent Boys & Girls Club Exploratory Committee meeting.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER LESTER

No Further Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Further Report

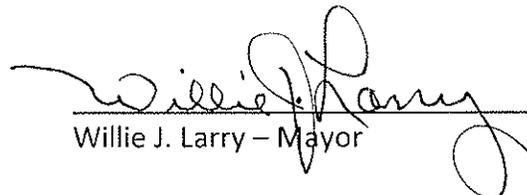
FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS

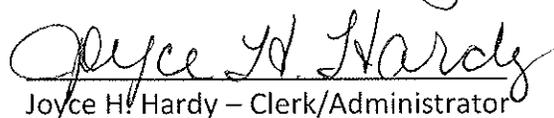
Asked that the Mayor contact Scotty Layfield regarding his drainage issues.

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER PEASTER

Librarian, L'Wanna Journey updated on Library issues and announced that no Easter Egg Hunt would be sponsored by the Library this year.

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


Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator