

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

September 11, 2012

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order at approximately 7:30 P.M. after the Work Session concluded.

PRESENT: Mayor Willie J. Larry; Council Members; Norman Carter, Frank W. Lester, III, Bobby Lewis, Charles Glover, Carl Peaster and Charles Ivey; Fire Chief, David Trussell; Police Captain, Charley Cannon; PW Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy; W/WW Chief, Jim Copland; Librarian, L'Wanna Journey; Downtown Manager, Camille Bielby and City Attorney, Jon Coogle.

ABSENT: Police Chief, Eric Finch

ACTIONS

MOTION #1 **TO ADOPT ORDINANCE #386 ESTABLISHING A FIRE PROTECTION UTILITY ENTERPRISE FUND.** *A copy of Ordinance #386 is attached to and made a part of these Minutes. Attachment #1*

MOTION BY: Mr. Lester
SECOND BY: Mr. Ivey
VOTE: Passed by a Vote of 4 In Favor and 2 Against

IN FAVOR OF	AGAINST
LESTER	LEWIS
IVEY	PEASTER
GLOVER	
CARTER	

MOTION #2 **TO ADOPT RESOLUTION #588 ESTABLISHING A FIRE PROTECTION SERVICE FEES.** *A copy of Resolution #588 is attached to and made a part of these Minutes. Attachment #2*

VOTE: Passed by a Vote of 4 In Favor and 2 Against

IN FAVOR OF	AGAINST
LESTER	LEWIS
IVEY	PEASTER
GLOVER	
CARTER	

MOTION #3

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

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 14, 2012 ,
AS APPROVED BY ALL MEMBERS.**

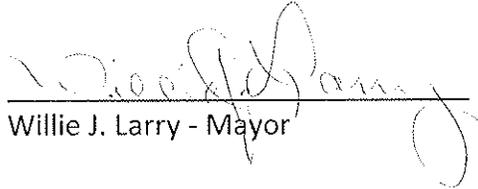
**TO AWARD CONTRACT FOR EAST RAILROAD ST PAVING PROJECT TO LOW
BIDDER, GEORGIA ASPHALT, AT THE LOW BID AMOUNT OF \$176,122.22.
Funding for project: Total price of project is \$215,729.42 Funding sources: DOT
Grant - \$160,000 SPLOST - \$ 55,729.42**

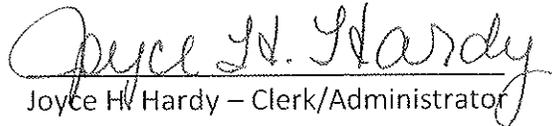
MOTION BY:
SECOND BY:
VOTE:

Mr. Lester
Mr. Ivey
Unanimous in Favor Of

ADJOURN:

With no further business, the meeting was adjourned.


Willie J. Larry - Mayor


Joyce H. Hardy - Clerk/Administrator