

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
October 9, 2012

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

The invocation was given by Council Member Lewis.

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 Chief, Eric Finch; PW Chief, Marcel Jackson; Clerk/Administrator, Joyce Hardy; W/WW Chief, Jim Copland; Librarian, L'Wanna Journey; and City Attorney, Jon Coogle.

ACTIONS

MOTION #1 **TO ADOPT RESOLUTION #589 ADOPTING FY 2013 BUDGETS. A copy of**
Resolution #589 is attached to and made a part of these Minutes. *Attachment #1*

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

IN FAVOR OF	AGAINST
LESTER	LEWIS
PEASTER	IVEY
GLOVER	
CARTER	

MOTION #2 **TO ADOPT RESOLUTION #587 to set the 2012 Ad Valorem Tax Millage Rate at**
10.50 mils. A copy of Resolution #587 is attached to and made a part of these
Minutes. Attachment #2

MOTION BY: Mr. Glover
SECOND BY: Mr. Peaster
VOTE: Passed by a Vote of 5 In Favor and 1 Against

IN FAVOR OF	AGAINST
LESTER	IVEY
PEASTER	
GLOVER	
CARTER	
LEWIS	

MOTION #3

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 11, 2012 AND BUDGET PUBLIC HEARING OF OCTOBER 2, 2012, AS APPROVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #590 TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2012 IN THE AMOUNT OF \$500,000 TO REHAB WATERLINES AND REPLACE WATER METERS IN CDBG10 TARGET AREA (WASHINGTON ST/RIVER RD). A COPY OF RESOLUTION #590 IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #3.

TO EXECUTE AGREEMENT WITH RIVER VALLEY RC TO ADMINISTER THE CDBG12 GRANT, WITH FEES TO COME FROM THE GRANT. A COPY OF THIS AGREEMENT IS ATTACHED TO AND MADE A PART OF THESE Minutes. Attachment #4

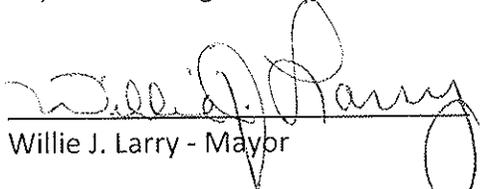
TO ADOPT RESOLUTION #591 PROCLAIMING OCTOBER 23 – 31, 2012 AS “RED RIBBON” WEEK IN MONTEZUMA. A copy of Resolution #591 is attached to and made a part of these Minutes. Attachment #5

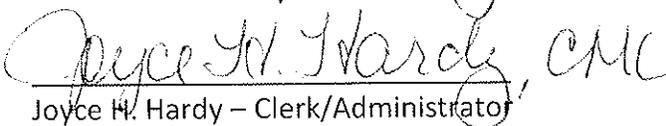
TO ADOPT AN INTERGOVERNMENTAL AGREEMENT WITH MACON COUNTY FOR IMPENTATION AND COLLECTION OF A 2% EXCISE TAX ONLY FROM ENTITIES THAT TAKE ADVANTAGE OF THE TAX EXEMPTION ON ENERGY USED IN MANUFACTURING. A copy of this agreement is attached to and made a part of these Minutes. Attachment #6

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

Mayor Larry then presented Officer Christopher Parker with a letter of commendation for his outstanding service to the citizens of Montezuma.

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


Willie J. Larry - Mayor


Joyce H. Hardy – Clerk/Administrator