

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

January 13, 2015

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

INVOCATION: The invocation was given by Mayor Larry.

PRESENT: Mayor Willie J. Larry; Council Members; Council Members Mel Fulghom, Roy Barker, Bessie Warren and Jim Trask; Fire Chief, David Trussell; Clerk/Administrator, Joyce Hardy; and City Attorney, Jon Coogle.

ABSENT: Council Members Charles Ivey & Norman Carter, due to illness

ACTIONS

MOTION #1 TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE FOR 2015.

NOMINATIONS: Jim Trask

TO CLOSE NOMINATIONS

MOTION BY: Mr. Barker
SECOND BY: Mr. Fulghom
VOTE: Unanimous in Favor Of

VOTE WAS THEN TAKEN BY SHOW OF RAISED HANDS WITH RESULTS, AS FOLLOWS:

VOTES FOR JIM TRASK- Unanimous In Favor with Mr. Trask Abstaining from Vote

MOTION #2 TO RENEW LEASE AGREEMENT WITH MENS CIVIC CLUB FOR LEASE OF A. M. FIELDS CENTER & MACON COUNTY HISTORICAL SOCIETY FOR DEPOT FOR CALENDAR YEAR 2015.

MOTION BY: Mr. Trask
SECOND BY: Mrs. Warren
VOTE: Unanimous in Favor Of

MOTION #3 TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF
DECEMBER 30, 2014 AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Trask
SECOND BY: Mrs. Warren
VOTE: Unanimous in Favor Of

Mayor Larry then addressed the public regarding the Special Audit that he has ordered to be completed by February 28, 2015. This audit was not ordered because of any suspected wrong-doing on the part of any City employee, but to get recommendations to improve City policy and procedures, as he will be leaving office at the end of 2015 and desires to leave the City in good shape.

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

Willie J. Larry - Mayor

Joyce H. Hardy – Clerk/Administrator