

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

December 29, 2011

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, Charles Glover, Charles Ivey, and Carl Peaster; Fire Chief, David Trussell; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

ABSENT: Council Members Bobby Lewis and Jim Trask.

ACTIONS

MOTION #1 TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 8, 2011 AND THE SPECIAL CALLED MEETING OF DECEMBER 1, 2011 AS RECEIVED BY ALL MEMBERS.

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

MOTION #2 TO APPROVE ISSUANCE OF RENEWAL ALCOHOL LICENSES FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, FOR THE FOLLOWING:

Andy's Liquor Store	502 A Spaulding Rd	Packaged Beer, Wine & Distilled Spirits
McKenzie Memorial Club	100 Country Club Rd	On Premises Beer/Malt Beverages
Quick Shop	712 Vienna Rd	Packaged Beer/Malt Bev & Wine
Barker's Market	432 Spaulding Rd	Packaged Beer/Malt Beverages
Corner Store	730 Lavender St	Packaged Beer/Malt Bev & Wine
Harvey's	506 D Spaulding Rd	Packaged Beer/Malt Bev & Wine
Casa Maya	129 Cherry St	On Premises Beer, Wine & Distilled Spirits
Kishan & Arjun Investment	112 N. Dooly St	Packaged Beer
VKA Inc	322 Spaulding Rd	Packaged Beer
Flash Fillers	206 Oglethorpe Rd	Packaged Beer/Malt Bev & Wine
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine

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

MOTION #3 TO APPROVE PAYMENT TO FREIGHTLINER, INC FOR EMERGENCY REPAIR TO GARBAGE TRUCK #103 IN THE AMOUNT OF \$2,332.10.

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

MOTION #4 TO ENTER NOVEMBER 3RD ELECTION RESULTS INTO THE MINUTES, AS SWORN TO BY THE ELECTION SUPERINTENDENT AND POLL MANAGER. A copy of the results are attached to and made a part of these Minutes. Attachment #1.

MOTION BY: Dr. Carter
SECOND BY: Mr. Ivey
VOTE: All in Favor Of except Mr. Peaster, who voted NO

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry announced his appointment of Judy Hasselkus to the Development Authority of Macon County to replace Larry Smith, whose term expires December 31st..

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER TRASK

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER LEWIS

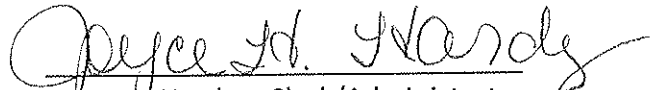
Absent

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

No Report

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

Willie J. Larry – Mayor


Joyce H. Hardy – Clerk/Administrator