

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
May 8, 2018

CALL TO ORDER: Mayor Pro-tem Bessie Warren called the meeting to order at 6:00 PM.

INVOCATION: Mayor Pro-tem Bessie Warren gave the invocation.

PRESENT: Mayor Pro-tem Bessie Warren, Council Members Roy Barker, Byron Thompson, Danny Levie, Mel Fulghom and Charles Ivey; Clerk/Administrator, Joyce Hardy; Chief of Police, Eric Finch; Chief of Public Works, Marcel Jackson; Fire Chief Moye and City Attorney, Jon Coogle.

ABSENT: Mayor Larry Smith, Clerk of Council, Monica N. Cephus, Library Manager, Elnora Felton and Water/Wastewater Chief Jim Copland.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF APRIL 10, 2018 AS RECEIVED BY ALL MEMBERS.

REPLACE PHONE SYSTEM AT CITY HALL, TO INCLUDE ALL ADMIN, POLICE AND FIRE PHONES; UPGRADE OF ETHERNET SYSTEM TO 10.0 MBPS, AT A TOTAL CAPITAL COST OF \$4,044.00. VENDOR WILL BE WINDSTREAM. THIS IS A BUDGETED EXPENSE IN THE SPLOST FUND. THERE WILL BE LITTLE OR NO CHARGE IN THE MONTHLY PHONE CHARGE AS WE FOUND SEVERAL LINES THAT WE NO LONGER NEED.

TO RENEW MUTUAL AID AGREEMENT WITH MACON COUNTY AND ALL CITIES WITHIN MACON COUNTY TO RESPOND TO FIRES, INCIDENTS, NATURAL DISASTERS UPON REQUEST. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #1*

TO ADOPT RENEWAL AGREEMENT WITH MACON COUNTY TO PROVIDE FIRE SERVICE TO CERTAIN AREAS OUTSIDE OF MONTEZUMA CITY LIMITS, IN

EXCHANGE FOR MACON COUNTY PURCHASING \$5,000 PER YEAR IN FIRE EQUIPMENT. *A copy of this agreement is attached to and made a part of these Minutes. Attachment #2.*

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

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

Bessie Warren – Mayor Pro-tem

Joyce Hardy – City / Administrator