

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
August 13, 2019

CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 PM.

INVOCATION: Everyone recited the Pledge of Allegiance & the Lord's Prayer, in unison.

PRESENT: Mayor Smith, Council Members, Nealie Johnson, Byron Thompson, Danny Levie, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; Water/Wastewater Chief, Jim Copland; Fire Chief, Mathew Moye and City Attorney, Jon Coogle.

ABSENT: PW Chief, Marcel Jackson

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JULY 9, 2019, AS RECEIVED BY ALL MEMBERS.

TO ENTER INTO AN ON-CALL CONTRACT WITH GMC ENGINEERING/CLEARWATER, TO MAKE RECOMMENDATIONS TO ASSURE SPRING CREEK RECLAMATION FACILITY IS BROUGHT BACK INTO EPD COMPLIANCE; TO ANSWER RECENT CONSENT ORDER ISSUE & ASSIST W/WW CHIEF JIM COPLAND WITH OPTIMUM OPERATION OF ALL PLANTS. A COPY OF THIS CONTRACT IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1

TO CONTRACT WITH VAUGHN & MELTON TO HAVE ALL CITY STREETS ASSESSED AND GRADED AT A COST OF \$4,640. THIS WILL BE USED TO PRIORITIZE REPAVING PROJECTS FOR TSPLOST & LMIG. A COPY OF THIS CONTRACT IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #2.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Vote passed unanimously

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator