

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
November 10, 2020**

NOTE: This was the fifth Council Meeting held since the COVID pandemic started. All participants present had to wear masks and had to observe 6 ft social distancing rule while attending the meeting.

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

INVOCATION: Everyone recited the Pledge of Allegiance in unison and Mayor Smith said a prayer.

PRESENT: Mayor Larry Smith, Council Members, Nealie Johnson, Cleveland Hobbs, Roy Barker, and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; DDA/Tourism Director, Angie Mathews and City Attorney, Jon Coogle.

ABSENT: Council Members Danny Levie and Byron Thompson.

CONSENT AGENDA

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 13, 2020, AS RECEIVED BY ALL MEMBERS.

TO RATIFY PHONE POLL OF OCTOBER 25, 2020 TO APPROVE A REVOLVING LOAN FUND LOAN TO RENE GUERERRO dba G & L AUTO IN THE AMOUNT OF \$40,000, AT 4% FOR 10 YEARS. Phone poll was Barker, Johnson, Thompson & Hobbs, IN FAVOR OF and No Response received from Ivey or Levie.

TO PURCHASE A SEWER JET FROM LOW BIDDER, JET VAC EQUIPMENT COMPANY, AT A TOTAL COST OF \$80,339.40. This is a budgeted expense in the Sewer Fund. Amount budgeted: \$83,000.

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hobbs

VOTE: Vote passed unanimously

Mayor & Council also agreed to use the Language Access Plan previously adopted for CDBG17 for the CDBG20, as well. A copy of the Language Access Plan is attached to and made a part of these minutes. *Attachment #1*

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator