

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

January 12, 2016

CALL TO ORDER: Mayor Larry Smith called the meeting to order promptly at 6:00 p.m.

INVOCATION: The invocation was given by Mayor Smith.

PRESENT: Mayor Larry Smith; Council Members; Mel Fulghom, Bessie Warren, Daniel Levie, Angie Mathews, Roy Barker, and Charles Ivey; Clerk/Administrator, Joyce Hardy; Clerk of Council/Accounting Clerk, Monica N. Cephus; Fire Chief, David Trussell; Police Chief Eric Finch; Chief of Public Works Marcel Jackson; and City Attorney, Jon Coogle.

ABSENT: Water/Wastewater Chief Jim Copland.

SPECIAL ACTIONS

MOTION #1 **TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE FOR 2016.**

NOMINATIONS: **Bessie Warren**

MOTION BY: Mr. Ivey
SECOND BY: Mr. Levie

TO CLOSE NOMINATIONS

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

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

VOTES FOR BESSIE WARREN- Unanimous In Favor with Mrs. Warren 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 2016.

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

MOTION #3 TO TERMINATE EMPLOYMENT CONTRACT DATED JANUARY 1, 2002, BETWEEN THE CITY AND POLICE CHIEF, ERIC FINCH, IMMEDIATELY AND APPOINT ERIC FINCH AS POLICE CHIEF, REGULAR EMPLOYEE SIMULTANEOUSLY & TERMINATE CONTRACT DATED JANUARY 1, 2004, BETWEEN CITY AND MMAC/RURAL GOVERNMENT SERVICES, LLC, IMMEDIATELY AND APPOINT JOYCE H. HARDY AS CLERK/ADMINISTRATOR, REGULAR EMPLOYEE SIMULTANEOUSLY. *Current Salaries to remain the same (\$54,545 annually each)*

MOTION BY: Mr. Ivey
SECOND BY: Mr. Fulghom
VOTE: PASSED WITH THE FOLLOWING VOTE:

IN FAVOR OF	AGAINST
MR. FULGHOM	MRS. MATHEWS
MRS. WARREN	
MR. LEVIE	
MR. BARKER	
MR. IVEY	

MOTION #4 TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 29, 2015, AS RECEIVED BY ALL MEMBERS.

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

MOTION #5 TO ADD EXECUTIVE SESSION TO THE AGENDA

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

MOTION #6 TO ENTER EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

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

ADJOURN:

FOLLOWING EXECUTIVE SESSION, MEETING WAS RECONVENED AND WITH NO FURTHER ACTION TAKEN, MEETING WAS ADJOURNED.

Larry Smith - Mayor

Clerk/Administrator - Joyce Hardy