

**MINUTES  
REGULAR MEETING OF THE MONTEZUMA  
CITY COUNCIL  
July 14, 2020**

***NOTE: This was the second Council Meeting held since the COVID pandemic started. All participants present had their temperature taken before entering, 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 Pro tem Ivey said a prayer.

**PRESENT:** Mayor Larry Smith, Council Members, Nealie Johnson, Danny Levie, Cleveland Hobbs, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Chief Investigator, Rodney Flynt; DDA/Tourism Director, Angie Mathews and City Attorney, Jon Coogle. Council Member Byron Thompson attended telephonically.

**ABSENT:**

**SPECIAL ORDERS**

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

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JUNE 9, 2020, AS RECEIVED BY ALL MEMBERS.**

**TO RATIFY RESOLUTION #693 AS FINAL AMENDMENT TO THE FY19 BUDGET THAT WAS APPROVED BY PHONE POLL ON JULY 1, 2020. A copy of Resolution #693 is attached to a made a part of these minutes. Attachment #1.**

**TO ADOPT RESOLUTION #694 SETTING FORTH A PLAN FOR COMMUNITY REVITALIZATION IN MONTEZUMA.** *A copy of Resolution #694 is attached to and made a part of these minutes. Attachment #2.*

**TO APPROVE A CONTRACT WITH STILLWATERS ENGINEERING FOR A STATE MANDATED, THREE PHASE WATER SHED PLAN. TOTAL COST OF ENGINEERING FOR THIS PLAN IS \$57,915.** *A copy of this contract is attached to and made a part of these minutes. Attachment #3.*

**TO ADOPT RESOLUTION #695 TO MODIFY GEFA LOAN #DW2019013 ALLOWING FOR A NO INTEREST BEARING PERIOD OF JUNE 1 THROUGH NOVEMBER 30, 2020 AND A NO PAYMENT PERIOD OF JULY 1, 2020 THROUGH DECEMBER 31, 2020.** *A copy of Res #695 and the Loan modification from GEFA is attached and made a part of these minutes. Attachment #4 & #5.*

**TO ADOPT RESOLUTION #696 TO MODIFY GEFA LOAN #2004L25WQA ALLOWING FOR A NO INTEREST BEARING PERIOD OF JUNE 1 THROUGH NOVEMBER 30, 2020 AND A NO PAYMENT PERIOD OF JULY 1, 2020 THROUGH DECEMBER 31, 2020.** *A copy of Res #696 and the Loan modification from GEFA is attached and made a part of these minutes. Attachment #6 & #7.*

**TO APPROVE TWO CHANGE ORDERS FOR THE AMI METERING PROJECT (GEFA) WITH CENTRAL PLANT TECHNOLOGY:**

**Change Order #1 – Net Increase of Change Order #1 to Install Backflow Preventers, Add a Laptop, & Retro Fitting several existing meters with Cellular Endpoint & Integrated Remote Disconnect Valve is \$153,380.00.** *A copy of Change Order #1 is attached to and made a part of these Minutes. Attachment #8.*

**Change Order #2 – Net Decrease of Change Order #2 to have City purchase all Meters for Installation & Saving Sales Taxes is \$588,532.12.** *A copy of Change Order #2 is attached to and made a part of these minutes. Attachment #9.*

MOTION BY: Ms. Johnson

SECOND BY: Mr. Levie

VOTE: Vote passed unanimously

**ADJOURN:**

With no further business, the meeting was adjourned.

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**Larry J. Smith - Mayor**

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**Joyce Hardy – City / Administrator**