

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
August 12, 2014

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

INVOCATION: The invocation was given by Mayor Larry

PRESENT: Mayor Willie J. Larry; Council Members Norman Carter, Bessie Warren, Roy Barker and Mel Fulghom; Clerk/Administrator, Joyce Hardy; W & S Chief, Jim Copland; Fire Chief, David Trussell; and City Attorney, Jon Coogle

ABSENT: Council Member Jim Trask

ACTIONS

MOTION #1 **TO APPROVE ALL ITEMS ON THE CONSENT AGENDA AS FOLLOWS:**

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JULY 7, 2014 AS RECEIVED BY ALL MEMBERS.

TO RATIFY PHONE POLL OF JULY 22, 2014 ACCEPTING THE HIGH BID AMOUNT OF \$13,500 FROM EASTERLIN PECAN FOR THE PURCHASE OF LAND PARCEL DOWNTOWN ON DOOLY ST, FORMERLY KNOWN AS THE DOWNTOWN PLAY PARK.

TO ADOPT RESOLUTION #618 AUTHORIZING THE ISSUANCE AND SALE OF A TAX ANTICIPATION NOTE IN THE PRINCIPAL AMOUNT OF \$250,000. *A copy of Resolution #618 is attached to and made a part of these Minutes. Attachment #1*

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

ADJOURN: With no further business, the meeting was adjourned to Executive Session to discuss a Personnel Matter.

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor