

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL

November 8, 2011

CALL TO ORDER: Mayor Larry called the meeting to order at 6:00 P.M.

INVOCATION: The invocation was given by Mr. Glover.

PRESENT: Mayor Willie J. Larry; Council Members, Dr. Norman Carter, Bobby Lewis, Charles Glover, Carl Peaster and Charles Ivey; City Attorney, Jon Coogle; Clerk/Administrator, Joyce H. Hardy;

ABSENT: Council Member Jim Trask; Fire Chief, David Trussell and Police Chief, Eric Finch

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

ACCEPT MINUTES OF THE REGULAR COUNCIL MEETING OCTOBER 11, 2011, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #571 AND ADOPTION AGREEMENT TO AMEND THE CITY'S DEFERRED COMPENSATION PLAN AS RECOMMENDED BY GMA. *A copy of Resolution #571 is attached to and made a part of these Minutes. Attachment #1*

TO ADOPT RESOLUTION #572 AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR WATER LINE IMPROVEMENTS. *A copy of Resolution #572 is attached to and made a part of these Minutes. Attachment #2*

TO AUTHORIZE MAYOR LARRY TO EXECUTE A LETTER OF AGREEMENT WITH RIVER VALLEY REGIONAL COMMISSION FOR SUBMITTING A CDBG2012 APPLICATION ON BEHALF OF THE CITY (AS AUTHORIZED BY RESOLUTION #572) AND PAYMENT TO RVRC OF \$500 FOR THEIR SERVICES. *A copy of Letter of Agreement is attached to and made a part of these Minutes. Attachment #3*

TO AUTHORIZE THE PURCHASE OF A HOUSE NUMBER SIGN MACHINE, NOT TO EXCEED \$5,000 AND A SET OF TIRES FOR FIRE TRUCK #59, NOT TO EXCEED \$3,144.66.

TO AUTHORIZE CITY ATTORNEY TO PROCEED WITH CONDEMNATION OF PROPERTY IDENTIFIED AS TAX PARCEL 1060A 0008, ASSOCIATED WITH THE AIRPORT EXTENSION PROJECT.

MOTION BY: Dr. Carter
SECOND BY: Mr. Lewis
VOTE: Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported that the grass has been cut at the old Montezuma Motor Co. location in downtown.

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER CARTER

No Further Report

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Further Report

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER LEWIS

No Further Report

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Further Report

PUBLIC PROPERTIES COMMITTEE– COUNCIL MEMBER TRASK

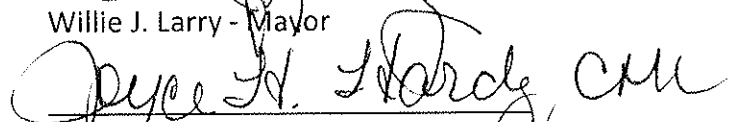
Absent

UTILITIES COMMITTEE – COUNCIL MEMBER PEASTER

No Further Report

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


Willie J. Larry - Mayor


Joyce H. Hardy – Clerk/Administrator