

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
December 13, 2016

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

INVOCATION: Mayor Smith gave the invocation.

PRESENT: Mayor Larry Smith; Council Members; Mel Fulghom, Bessie Warren, Bryon Thompson, Roy Barker, Charles Ivey and Danny Levie; Clerk/Administrator, Joyce Hardy; Clerk of Council Monica N. Cephus; Chief of Police Eric Finch; Water/Wastewater Chief Jim Copland; Chief of Public Works Marcel Jackson; Fire Chief Matt Moye and City Attorney, Jon Coogle

ABSENT:

ACTIONS

MOTION #1 **TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 8, 2016, AS RECEIVED BY ALL MEMBERS.**

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

MOTION #2 **TO RATIFY PHONE POLL TO ADOPT RESOLUTION # 650 AMENDING THE FY17 GENERAL FUND BUDGET TO PAY FERRELL OWEN, \$3,900, IN BACK PARKING LOT RENTAL FEES FOR THE FOLLOWING YEARS: 2012, 2013, 2014, 2015 & 2016. LEASE CONTRACT WAS TERMINATED AS OF DECEMBER 31, 2016. *A copy of Resolution #650 is attached to and made a part of these Minutes. Attachment #1***

MOTION BY: Mr. Barker
SECOND BY: Mr. Levie
VOTE: PASSED WITH VOTE, AS FOLLOWS:

IN FAVOR OF
Mr. Fulghom
Mrs. Warren

AGAINST
Mr. Ivey

Mr. Barker
Mr. Thompson
Mr. Levie

MOTION #3 **TO ADOPT RESOLUTION # 651 TO ADOPT FINAL BUDGET FOR FY15 AS RECOMMENDED BY CITY AUDITOR. AUDIT REPORTS WILL GO TO PRINT THIS WEEK. *A copy of Resolution #651 is attached to and made a part of these Minutes. Attachment #2***

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

MOTION #4 **TO ADOPT RESOLUTION # 652 AUTHORIZING APPLICATION FOR A CDBG17 FOR WATER/SEWER INFRASTRUCTURE IMPROVEMENTS. *A copy of Resolution #652 is attached to and made a part of these Minutes. Attachment #3***

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

MOTION #5 **TO AUTHORIZE LETTER OF AGREEMENT WITH RIVER VALLEY RC TO CONTRACT FOR ADMINISTRATIVE SERVICES IF CDBG17 IS APPROVED.**

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

MOTION #6 **TO ADOPT RESOLUTION #653 TO INITIATE JUDICIAL IN REM FORECLOSURES ON PROPERTIES HAVING SIGNIFICANT AD VALOREM DELINQUENCY, THEREBY PUTTING THE PROPERTIES BACK ON THE MONTEZUMA TAX ROLLS AND IMPROVING TAX COLLECTION. *A copy of Resolution #653 is attached to and made a part of these Minutes. Attachment #4***

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous In Favor Of

MOTION #7

TO APPROVE THE FOLLOWING BUSINESSES ALCOHOL LICENSES FOR 2017:

Andy's Liquor	502 A Spaulding Rd	Packaged Beer, Wine & Distilled Spirits
Fillers # 1	112 N. Dooly St.	Packaged Beer
Fillers # 2	322 Spaulding Rd.	Packaged Beer
Flash Fillers	206 Oglethorpe Rd.	Packaged Beer
Harvey's	506 D Spaulding Rd.	Packaged Beer/Malt Bev Wine
McKenzie Memorial Club	100 Country Club Rd.	On Premises Beer/Malt Beverages
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine
Papa's Pizza	506-B Spaulding Rd.	On Premises Beer/Malt Bev & Wine
Perry Bro/Mtz Gas N Go	432 Spaulding Rd.	Packaged Beer/Malt Bev & Wine
Quick Shop	712 Vienna Rd.	Packaged Beer

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous In Favor Of

MOTION #8

TO APPROVE PURCHASE OF ACTIVE SHOOTER GEAR FOR THE POLICE DEPARTMENT, AT A COST NOT TO EXCEED BUDGETED AMOUNT OF \$4,000.

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

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator