

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

February 14, 2017

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

INVOCATION: Attendees recited the Lord's Prayer in unison.

PRESENT: Mayor Larry Smith; Council Members; Mel Fulghom, Bessie Warren, Roy Barker, Byron Thompson, Charles Ivey and Danny Levie; Clerk/Administrator, Joyce Hardy; Clerk of Council Monica N. Cephus; and City Attorney, Jon Coogle

ABSENT:

SPECIAL ORDERS FOR THE NEW YEAR

MOTION #1 TO RATIFY MAYOR SMITH'S 2017 COMMITTEE APPOINTMENTS, AS FOLLOWS:

**PERSONNEL, FINANCE & BUDGET COMMITTEE: CHARLES IVEY – CHAIR;
MEL FULGHOM – CO- CHAIR; BYRON THOMPSON, MEMBER
POLICE COMMITTEE: BYRON THOMPSON- CHAIR; CHARLES IVEY – CO-CHAIR
PUBLIC PROPERTIES COMMITTEE: BESSIE WARREN – CHAIR; ROY BARKER – CO-CHAIR
FIRE COMMITTEE: ROY BARKER – CHAIR; BESSIE WARREN – CO-CHAIR
STREETS, CEMETERY & PARKS COMMITTEE: DANNY LEVIE – CHAIR;
BYRON THOMPSON – CO-CHAIR
UTILITIES COMMITTEE: MEL FULGHOM – CHAIR; DANNY LEVIE – CO-CHAIR**

MOTION #2 TO TABLE ADOPTION OF ORDINANCE #389 TO AMEND THE CODE OF ORDINANCES FOR THE CITY OF MONTEZUMA, SECTION 70, PERSONNEL AS PROPOSED BY THE PERSONNEL COMMITTEE. THESE PROPOSED CHANGES HAVE BEEN POSTED FOR A PERIOD OF NOT LESS THAN 14 DAYS TO GIVE EMPLOYEES OPPORTUNITY TO COMMENT. ISSUE WILL GO BACK TO COMMITTEE FOR REVISIONS.

MOTION BY: Mr. Fulghom
SECOND BY: Mr. Ivey
VOTE: PASSED WITH VOTE, AS FOLLOWS:

IN FAVOR OF
Mr. Fulghom
Mrs. Warren

AGAINST
Mr. Levie

Mr. Barker
Mr. Thompson
Mr. Ivey

MOTION #3

TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO ADOPT RESOLUTION #655 TO AMEND THE GENERAL AND FIRE FUND BUDGETS FOR FY17 TO FUND FIRE CHIEF AND 2 FIREFIGHTER POSITIONS THROUGH SEPTEMBER 30, 2016. A copy of Resolution #655 is attached to and made a part of these Minutes. Attachment #1.

TO ADOPT RESOLUTION #656 TO PROCLAIM FEBRUARY 17, 2017 AS "ARBOR DAY" IN MONTEZUMA. A copy of Resolution #656 is attached to and made a part of these Minutes. Attachment #2.

TO APPROVE RLF LOAN TO DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$51,900 AT 4% INTEREST FOR 6 YEARS, WITH FIRST YEAR BEING INTEREST ONLY.

TO OFFER HEALTH INSURANCE TO ELECTED OFFICIALS AND THEIR DEPENDENTS, PROVIDED THAT THEY PAY FOR SAME. CURRENT PREMIUMS PER MONTH ARE SINGLE COVERAGE - \$565.00; OFFICIAL & CHILDREN ONLY - \$837.79; FULL FAMILY COVERAGE - \$1,041.16

APPROVE THE MINUTES OF COUNCIL MEETING OF JANUARY 10, 2017 AS RECEIVED BY ALL MEMBERS.

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

IN FAVOR OF
Mr. Fulghom
Mrs. Warren
Mr. Barker
Mr. Thompson
Mr. Levie

AGAINST
Mr. Ivey

JARROD MCCARTHY OF RVRC GAVE AN UPDATE TO MAYOR AND COUNCIL ON SURVEYS AND CDBG17 APPLICATION.

ADJOURN:

With no further business, the meeting was adjourned.

Larry J. Smith - Mayor

Joyce Hardy - City / Administrator