

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
April 11, 2017

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, Charles Ivey, Roy Barker, Danny Levie, Byron Thompson, and Bessie Warren; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica N. Cephus; and Chief of Police, Eric Finch; Chief of Public Works, Marcel Jackson; Fire Chief, Matt Moye; and City Attorney, Jon Coogle.

ABSENT:

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF MARCH 14, 2017, AS RECEIVED BY ALL MEMBERS.

TO AUTHORIZE RESOLUTION #657 AUTHORIZING CRACK SEAL PROJECT AND AUTHORIZING MAYOR SMITH TO ENTER INTO CONTRACT WITH GDOT FOR PROJECT FUNDING. PROJECT ESTIMATE - \$277,225. FEDERAL SHARE - \$249,503. STATE SHARE - \$11,835. CITY SHARE \$15,887. *A copy of Resolution #657 is attached to and made a part of these Minutes. Attachment #1.*

TO RECOMMEND THE RLF COMMITTEE TO LEND JOY E. RAWLS \$45,000 AS ASSISTANCE IN OPENING A GIFT SHOP DOWNTOWN WITH PLANS TO EMPLOY 4.5 EMPLOYEES. IF APPROVED LOAN SPECIFICS ARE \$45,000 FOR 11 YEARS WITH FIRST YEAR INTEREST ONLY. INTEREST RATE WILL BE 4%.

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

ADJOURN:

With no further business, the meeting was adjourned.

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator