

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 13, 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; Bessie Warren, Mel Fulghom, Charles Ivey, Roy Barker, Danny Levie, and Byron Thompson; 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; Chief of Water/Wastewater Jim Copland; 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 MAY 9, 2017, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #658 TO FINALIZE GENERAL FUND BUDGET FOR FY16.
A copy of Resolution #658 is attached to and made a part of these Minutes. Attachment #1.

TO ADOPT RESOLUTION #659 TO FINALIZE FY16 BUDGETS FOR HOTEL/MOTEL TAX FUND, REGULAR REVOLVING LOAN FUND, FLOOD REVOLVING LOAN FUND AND TSPLOST FUND. *A copy of Resolution #659 is attached to and made a part of these Minutes. Attachment #2.*

TO ADOPT RESOLUTION #660 TO AUTHORIZE THE SALE PROPERTY FOR LESS THAN THE AMOUNT OF TAXES AND LIENS ENCUMBERING SUCH PROPERTY.
A copy of Resolution #660 is attached to and made a part of these Minutes. Attachment #3.

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

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

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator