

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
November 13, 2018

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

INVOCATION: Everyone recited the Pledge of Allegiance.

PRESENT: Mayor Larry Smith, Council Members Roy Barker, Byron Thompson, Mel Fulghom and Charles Ivey; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; W & S Supt, Jim Copland and City Attorney, Jon Coogle.

ABSENT: Clerk/Administrator, Joyce Hardy; Council Member Danny Levie; Fire Chief, Matt Moye; and PW Chief, Marcel Jackson and Acting Library Branch Manager, Sarah Turley.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 9, 2018, AS RECEIVED BY ALL MEMBERS.

TO ADOPT EXHIBIT B TO RESOLUTION #669 TO ESTABLISH TAX INCENTIVE AMOUNTS FOR ENTERPRISE ZONE CREATED BY RESOLUTION #669. *A copy of resolution #669 is attached to and made a part of these minutes. Attachment #1.*

TO APPROVE THE AIRPORT CAPITAL IMPROVEMENT PLAN FOR 2020-2024, AS PREPARED BY JACK MAYFIELD, HOLT CONSULTING. *A copy of the Airport Capital Improvement plan is attached to and made a part of these minutes. Attachment #2.*

TO APPOINT STILL WATERS ENGINEERING AS ENGINEER FOR THE CDBG19 APPLICATION AND PROJECT.

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

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

Larry J. Smith - Mayor

Monica N. Cephus – Clerk of Council