

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 11, 2019

- CALL TO ORDER:** Mayor Smith called the meeting to order at 6:00 PM.
- INVOCATION:** Everyone recited the Pledge of Allegiance & the Lord’s Prayer, in unison.
- PRESENT:** Mayor Smith, Council Members, Danny Levie, Nealie Johnson, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Chief of Police, Eric Finch; Library Branch Manager Darneisha Ivey; Water/Wastewater Chief, Jim Copland; PW Chief, Marcel Jackson and City Attorney, Jon Coogle. Also present were Airport Engineer, Jack Mayfield and GDOT Representative, Lewis Walker.
- ABSENT:** Council Member Byron Thompson; Fire Chief, Mathew Moyer & Clerk of Council, Monica Cephus.

ACTIONS

- MOTION #1** **TO ACCEPT ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:**
- TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF MAY 14, 2019, AS RECEIVED BY ALL MEMBERS.**
- TO AWARD CONTRACT FOR AIRPORT RUNWAY EXTENSION PROJECT TO LOW BIDDER, GRIFFIN FOLSOM CONSTRUCTION CO AT A TOTAL COST OF \$1,579,520 BREAKDOWN** for this contract is as follows: **GDOT – 75% (\$1,184,640)** and **Local/City Funds – 25% - (\$394,880)**. *Contract is attached to and made a part of these Minutes. Attachment #1*
- TO APPROPRIATE AN ADDITIONAL \$5,000 TO THE DOWNTOWN DEVELOPMENT AUTHORITY.**
- MOTION BY: Ms. Johnson
SECOND BY: Mr. Barker
VOTE: Vote passed unanimously

ADJOURN:

With no further business, the meeting was adjourned.

Larry J. Smith - Mayor

Joyce Hardy – City / Administrator