

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

December 26, 2018

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

INVOCATION: Mayor Larry Smith gave the invocation.

PRESENT: Mayor Larry Smith, Council Members, Danny Levie, Roy Barker, Byron Thompson, Mel Fulghom and Charles Ivey; Clerk/Administrator, Joyce Hardy; Chief of Police, Eric Finch; Water/Wastewater Chief, Jim Copland; Chief of Public Works, Marcel Jackson;

ABSENT: Monica Cephus, Clerk of Council and City Attorney, Jon Coogle.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF NOVEMBER 13, 2018 AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #671 AMENDING THE GENERAL FUND BUDGET FOR FY17. *A copy of Resolution #671 is attached to and made a part of these Minutes. Attachment #1.*

TO ADOPT RESOLUTION #672 AMENDING THE FY19 GENERAL FUND BUDGET TO AUTHORIZE \$15,000 IN FUNDING TO THE DOWNTOWN DEVELOPMENT AUTHORITY. *A copy of Resolution #672 is attached to and made a part of these Minutes. Attachment #2.*

TO ADOPT RESOLUTION #673 AUTHORIZING THE FILING OF AN APPLICATION WITH THE GA DEPT OF COMMUNITY AFFAIRS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2019. *A copy of Resolution #673 is attached to and made a part of these Minutes. Attachment #3.*

TO SIGN LETTER OF AGREEMENT WITH RIVER VALLEY RC TO WRITE THE CDBG19 GRANT APPLICATION AND TO ADMINISTER SAME IF APPROVED. A

copy of this Letter of Agreement is attached to and made a part of these Minutes.
Attachment #4

APPROVE THE FOLLOWING ALCOHOL LICENSES FOR 2019:

Andy's Liquor	502 A Spaulding Rd	Packaged Beer, Wine & Distilled Spirits
Fillers # 1	112 N. Dooly St.	Packaged Beer
Fillers # 2	322 Spaulding Rd.	Packaged Beer
Flash Fillers	206 Oglethorpe Rd.	Packaged Beer
Piggly Wiggly	506 D Spaulding Rd.	Packaged Beer/Malt Bev Wine
McKenzie Memorial Club	100 Country Club Rd.	On Premises Beer/Malt Beverages
Minute Market	333 W. Drayton St.	Packaged Beer/Malt Bev & Wine
Papa's Pizza	506-B Spaulding Rd.	On Premises Beer/Malt Bev & Wine
Perry Bro/Mtz Gas N Go	432 Spaulding Rd.	Packaged Beer/Malt Bev & Wine
Quick Shop	712 Vienna Rd.	Packaged Beer
Fred's	201 Walnut St	Packaged Beer/Malt Bev & Wine
LaTerra	129 Cherry St	One Premises Beer, Wine & Distilled Spirits

**POSTPONE VOTE ON AIRPORT EXTENSION REDRAW APPROVAL UNTIL
JANUARY 8TH COUNCIL MEETING IN ORDER TO INFORM ALL COUNCIL
MEMBERS ON THIS PROJECT PRIOR TO VOTE.**

MOTION BY: Mr. Barker
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