

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

March 10, 2015

CALL TO ORDER: Mayor Willie J. Larry called the meeting to order promptly at 6:00 P.M.

INVOCATION: The invocation was given by Councilman Roy Barker.

PRESENT: Mayor Willie J. Larry; Council Members; Council Members Mel Fulghom, Roy Barker, Bessie Warren, Norman Carter; Clerk/Administrator, Joyce Hardy; Utilities/Accounting Clerk, Monica Cephus; Fire Chief, David Trussell and City Attorney, Jon Coogle.

ABSENT: Council Members Jim Trask and Charles Ivey.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 10, 2015, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #629 STATING THAT IT IS POLICY OF THE CITY OF MONTEZUMA TO PROMOTE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RELIGION, RACE, COLOR, NATIONAL ORIGIN, AGE, SEX, HEIGHT, WEIGHT, FAMILIAL STATUS, OR MARITAL STATUS. *A copy of Resolution #629 is attached to and made a part of these Minutes. Attachment #1*

TO ADOPT RESOLUTION #630 To AMEND THE GENERAL FUND BUDGET FOR FY15 AS RECOMMENDED BY THE FINANCE COMMITTEE. *A copy of Resolution #630 is attached to and made a part of these Minutes. Attachment #2*

TO AUTHORIZE MAYOR LARRY TO SIGN GEFA LOAN #3 MODIFICATIONS DOCUMENTS TO ALLOW FOR A 12 MONTH PAYMENT MORATORIUM (DECEMBER, 2014 THROUGH NOVEMBER, 2015) AND AMORTIZE BALANCE PLUS INTEREST DURING MORATORIUM BEGINNING DECEMBER, 2015 FOR 179 PAYMENTS OF \$10, 865.25. *A copy of loan modification is attached to and made a part of these Minutes. Attachment #3*

TO PURCHASE 2 PUMPS FOR SEWER LINE MAINTENANCE AT A COST OF \$27,793. USING SPLOST FUNDS AND BUDGET AMENDMENT FOR SAME.

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

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

Willie J. Larry - Mayor

Joyce Hardy - Clerk/Administrator