

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

May 13, 2008

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

INVOCATION: The invocation was given by Council Member Jackson

PRESENT: Mayor Willie J. Larry; Council Members; Charles Glover, Frank Lester, Roy Barker, Cordel Jackson, Charles Ivey and James Trask; City Clerk, Joyce Hardy; Fire Chief, David Trussell, and City Attorney, Jon Coogle.

ACTIONS

MOTION #1 **TO ACCEPT MINUTES OF REGULAR COUNCIL MEETING OF APRIL 8, 2008 AS RECEIVED BY ALL MEMBERS.**

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: Unanimous in Favor Of

Agenda item to consider variance request by John Johnson to grant a zoning variance to allow him to construct an elderly housing complex in a C-2 (Highway Commercial) zoning district failed for lack of motion.

MOTION #2 **TO GIVE AUTHORITY TO CITY CLERK & CITY ATTORNEY TO RESTRUCTURE EXISTING REVOLVING LOAN FUND LOANS AS NECESSARY PROVIDED THAT RESTRUCTURE DOES NOT INCREASE THE TOTAL BALANCE OWED ON LOANS.** Loan restructures can include changing from annual to monthly payments, increasing length of time in which to pay loan, & for those eligible for both Flood & Regular loans, a shift from Regular RLF to Flood RLF can be made.

MOTION BY: Mr. Lester
SECOND BY: Mr. Trask
VOTE: All in Favor

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry gave his monthly report at the Work Session on May 12, 2008. Nothing further to report.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No report.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER TRASK

No Report

STREETS, SANITATION, CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

No Report

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk