

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

February 11, 2014

**CALL TO ORDER:** Mayor Pro Tem Jim Trask called the meeting to order at 6:00 P.M.

**INVOCATION:** The invocation was given by Mrs. Warren.

**PRESENT:** Mayor Pro Tem Jim Trask; Council Members, Roy L. Barker, Bessie W. Warren and Mel Fulghom; Fire Chief, David Trussell; Police Chief, Eric Finch; Clerk/Administrator, Joyce Hardy and City Attorney, Jon Coogle.

**ABSENT:** Mayor Willie Larry and Council Members, Charles Ivey & Norman Carter.

**ACTIONS**

**MOTION #1** TO APPROVE LEASE OF CITY OWNED LAND APPLICATION SITE (LAS) TO HIGH BIDDER, BARRINGTON DAIRIES, AT A COST TO LESSEE OF \$14,200 ANNUALLY

MOTION BY: Mr. Barker  
SECOND BY: Mrs. Warren  
VOTE: Passed Unanimously

**MOTION #2** TO APPROVE ALL ISSUES ON THE CONSENT AGENDA, AS FOLLOWS:

TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 14, 2014, AS RECEIVED BY ALL MEMBERS.

TO ADOPT RESOLUTION #611 PROCLAIMING FRIDAY, FEBRUARY 21, 2014 AS "ARBOR DAY" IN MONTEZUMA. A copy of Resolution #611 is attached to and made a part of these Minutes. Attachment #1.

TO AWARD CONTRACT FOR RESURFACING STREETS IN THE CDBG10 & 12 PROJECT AREAS; AND TO REPAIR APPROXIMATELY 6 STREETS WHERE TREE ROOTS HAVE COMPROMISED THE ROADWAY, TO GA ASPHALT, AT AN AMOUNT NOT TO EXCEED \$136,000. Funds for this project area as follows: LMIG - \$71,447; TSPLOST - \$58,327 and Gen Fund - \$6,226 or balance.

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

### **COUNCIL COMMENTS**

Fire Chief Trussell gave an update on impending wintery weather.

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

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Joyce H. Hardy – Clerk/Administrator

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Jim Trask, Mayor Pro - Tem