

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
October 14, 2014

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

INVOCATION: The invocation was given by Dr. Carter

PRESENT: Mayor Willie J. Larry; Council Members Norman Carter, Bessie Warren, Mel Fulghom, Charles Ivey and Jim Trask; Clerk/Administrator, Joyce Hardy; Fire Chief, David Trussell; and City Attorney, Jon Coogle

ABSENT: Roy Barker, due to illness.

Jarrold McCarthy, River Valley RC, presented CDBG15 options for Mayor and Council consideration. He explained that the CDBG14 application to continue water infrastructure improvements in the target area was a strong application and scored only 2 points less than the last city that was funded for CDBG2014 round. In the event that any of the CDBG14 funded applicants cannot comply with grant requirements, the City is next in line for funding. He explained that he could add a housing component to a CDBG15 application if Council desired.

ACTIONS

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

TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2014; BUDGET PUBLIC HEARING OF SEPTEMBER 23, 2014 AND SPECIAL CALLED MEETNG OF SEPTEMBER 29, 2014, AS RECEIVED BY ALL MEMBERS.

TO APPOINT WILLIAM "BERT" GREGORY AS JUDGE OF MONTEZUMA MUNICIPAL COURT, EFFECTIVE OCTOBER 15, 2014.

TO ADOPT ORDINANCE #387 IMPLEMENTING A HARD FREEZE ON THE CITY'S DEFINED BENEFIT RETIREMENT PLAN EFFECTIVE OCTOBER 31, 2014. First Reading of this Ordinance was held at the Regular Council

Meeting on September 9, 2014. A copy of Ordinance #387 is attached to and made a part of these Minutes. Attachment #1

TO ADOPT RESOLUTION #623 DECLARING “RED RIBBON WEEK” IN MONTEZUMA AS OCTOBER 23 – 31, 2014. A copy of Resolution #623 is attached to and made a part of these Minutes. Attachment #2.

ADOPT RESOLUTION #624 DECLARING THE MONTH OF OCTOBER AS “DOMESTIC VIOLENCE AWARENESS” MONTH IN MONTEZUMA. A copy of Resolution #624 is attached to and made a part of these Minutes. Attachment #3.

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

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

Joyce H. Hardy – Clerk/Administrator

Willie J. Larry - Mayor