

**MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
March 12, 2024**

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

INVOCATION: Attendees stood as the Mayor led in prayer, then said the "Pledge of Allegiance" in unison.

PRESENT: Mayor Nealie Johnson; Council Members: Walter Felton, Cleveland Hobbs, Howard Brown, Marie Tooks and Charles Ivey; City Attorney, Jon Coogle; City Manager, Mel Fulghom; City Clerk, Jennifer McCarthy; Police Chief, Eric Finch; Fire Chief, Roy Yoder; W/WW Plants Chief, Terry Cross; W & S Line Maintenance Chief, Lonnie Shaw; Public Works Chief, Tim Goodman; Economic Development/Tourism Coordinator, Angie Mathews

ABSENT: Mayor Pro-Tempore Daniel Porter

CITIZEN COMMENTS

Citizen #1: Kim Davis asked if vests for citizens and bikers were available through grants. Fire Chief Roy Yoder addressed the question. The grants that the city applied for are for Emergency Management personnel only. Kim Davis also asked if the City would be removing fallen trees at Henry Mack Park. Public Works Chief Tim Goodman addressed the question. The city will continue to maintain the park.

CONSENT AGENDA

MOTION # 1 To accept all issues on the consent agenda, as follows:

To Approve minutes of regular council meeting of February 13, 2024, as received by all members.

To approve the following alcohol licenses for 2024:

Tranmazon (restaurant)	201 Walnut St.	On Premises Beer, Wine & Distilled Spirits
Azteca (restaurant)	109 Oglethorpe Rd.	On Premises Beer, Wine & Distilled Spirits

To Adopt Resolution #730 to approve filing of CDBG24 application with GA Dept. of Community Affairs in an amount not to exceed \$1,000,000.00. A copy is attached to and made part of these minutes. Attachment #1


MOTION BY: Mr. Ivey
SECOND BY: Mr. Hobbs

VOTE: UNANIMOUS, IN FAVOR OF

ADJOURN: With no further business, the meeting adjourned.



Nalie L. Johnson - Mayor



Jennifer McCarthy - City Clerk

**CITY OF MONTEZUMA
RESOLUTION #730**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE
GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR FISCAL YEAR 2024,
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS IN AN
AMOUNT NOT TO EXCEED \$1,000,000 FOR A COMMUNITY FACILITIES
PROGRAM IN THE CITY OF MONTEZUMA**

WHEREAS, the Montezuma City Council possesses full Legal Authority to make application to the Georgia Department of Community Affairs for Community Development Block Grant Program funds incorporated in the Housing and Community Development Act of 1974, as amended; and

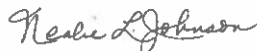
WHEREAS, the Montezuma City Council has found it needful and necessary to file an application for Community Development Block Grant Program funds;

NOW THEREFORE BE IT RESOLVED, and it is hereby resolved that the Montezuma City Council approves and authorizes the filing of said application including all understandings and assurances necessarily contained therein; and

BE IT FURTHER RESOLVED that the Montezuma City Council directs the Mayor to execute and file said application on behalf of the City, to furnish additional information as required by the Department of Community Affairs, and to do all those acts which are needful and necessary to expedite approval of said application.

This 13th day of March 2024.

CITY OF MONTEZUMA



Nalie L. Johnson, Mayor

ATTEST:



Jennifer McCarthy, City Clerk

