

MINUTES
REGULAR MEETING OF THE MONTEZUMA
CITY COUNCIL
June 12, 2018

CALL TO ORDER: Council Member Byron Thompson called the meeting to order at 6:00 PM.

INVOCATION: Council Member Charles Ivey gave the invocation.

PRESENT: Mayor Larry Smith (arrived after start of meeting), Council Members Roy Barker, Byron Thompson, Danny Levie, Mel Fulghom and Charles Ivey; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; Fire Chief Moye and City Attorney, Jon Coogle.

ABSENT: Council Member Bessie Warren due to surgery recovery; PW Chief, Marcel Jackson due to illness; W & S Supt, Jim Copland due to illness; and Library Manager, Elnora Felton.

ACTIONS

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

TO APPROVE MINUTES OF THE COUNCIL MEETING OF MAY 8, 2018 AS RECEIVED BY ALL MEMBERS.

TO AWARD CDBG17 WATER PROJECT CONTRACT TO LOW BIDDER, COGGINS CONSTRUCTION CO, AT THE LOW BID AMOUNT OF \$683,348.72, AS RECOMMENDED BY PROJECT ENGINEER, LANCE WOODS. *A copy of the bid tab is attached to and made a part of these minutes. Attachment #1.*

TO PURCHASE OF 2 AERATORS FOR INSTALLATION AT EACH OF THE CITY'S WATER PLANTS, FROM LOW BIDDER, ECO TECH, AT A COST NOT TO EXCEED \$120,000 TO INCLUDE INSTALLATION AND BUDGET AMENDMENT IN THE FY18 WATER FUND FOR SAME.

MOTION BY: Mr. Thompson
SECOND BY: Mr. Levie
VOTE: Unanimous in Favor Of

ADJOURN:

With no further business, the meeting was adjourned.

Larry J. Smith - Mayor

Joyce Hardy – City Administrator