

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
August 14, 2018

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

**INVOCATION:** Mayor Smith gave the invocation.

**PRESENT:** Mayor Larry Smith, Council Members Roy Barker, Danny Levie, Byron Thompson Mel Fulghom and Charles Ivey; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; W & S Supt, Jim Copland; Fire Chief Moye; PW Chief, Marcel Jackson and City Attorney, Jon Coogle.

**ABSENT:** Council Member Bessie Warren due to surgery recovery 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 JULY 10, 2018 AS RECEIVED BY ALL MEMBERS.**

**TO AWARD SALE OF HOUSE & LOT, LOCATED AT 112 WALNUT ST, TO HIGH BIDDER, MATTHEW MOYE, IN THE AMOUNT OF \$11,555. BUYER TO PAY ALL CLOSING COSTS ASSOCIATED WITH THIS SALE. A COPY OF THE HIGH BID IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #1**

**TO AUTHORIZE ADDENDUM AIRPORT EXTENSION DESIGN TO ADD \$15,590. ENGINEERING CONTRACT OF HOLT CONSULTING CO. THIS HAS BEEN APPROVED BY GDOT AND GRANT FUNDS WILL PAY FOR 75% OF THIS COST. A COPY OF THIS ADDENDUM IS ATTACHED TO AND MADE A PART OF THESE MINUTES. ATTACHMENT #2**

**TO PURCHASE A 2018 F150 TRUCK FROM LOW BIDDER, PERRY FORD, AT THE LOW BID AMOUNT OF \$21,885.57 FOR THE STREET DEPT. THIS IS A BUDGETED EXPENSE IN THE SPLOST FUND. AMT BUDGETED - \$24,000.**

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

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

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Larry J. Smith - Mayor

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Joyce H. Hardy – City Administrator