

**MINUTES**  
**REGULAR MEETING OF THE MONTEZUMA**  
**CITY COUNCIL**  
**January 14, 2020**

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

**INVOCATION:** Everyone recited the Pledge of Allegiance in unison and Mayor Smith said a prayer.

**PRESENT:** Mayor Larry Smith, Council Members, Cleveland Hobbs, Nealie Johnson, Byron Thompson, Danny Levie, Roy Barker and Charles Ivey; Special Projects Manager, Mel Fulghom; Clerk/Administrator, Joyce Hardy; Clerk of Council, Monica Cephus; Chief of Police, Eric Finch; W/W Plant Operations Manager Terry Cross; W/S Line Maint. Supt. Lonnie Shaw; Library Branch Manager Darneisha Ivey; PW Chief, Marcel Jackson; Fire Chief, Mathew Moye and City Attorney, Jon Coogle.

**ABSENT:**

**SPECIAL ORDERS**

**MOTION #1** TO ACCEPT NOMINATIONS FROM COUNCIL FOR THE OFFICE OF MAYOR PRO-TEMPORE FOR 2020 & VOTE ON SAME.

**NOMINATIONS:** CHARLES IVEY

**VOTE:** FOR CHARLES IVEY

JOHNSON

BARKER

THOMPSON

LEVIE

HOBBS

**CHARLES IVEY WILL SERVE AS MAYOR PRO-TEMPORE FOR CALENDAR YEAR 2020.**

## ACTIONS

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

**TO APPROVE MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 10, 2019, AS RECEIVED BY ALL MEMBERS.**

**TO APPROVE THE CONTRACT WITH AMERICAN TANK MAINTENANCE FOR LONG-TERM WATER TANK MAINTENANCE SERVICES FOR AIRPORT RD, PLUM ST, AND NORTH ADAMS ST WATER TANKS.** *A copy of the contract is attached to and made a part of these minutes. Attachment #1.*

**TO APPOINT BUTLER, WILLIAMS & WYCHE AS INDEPENDENT AUDITOR FOR FY19 (\$24,500, IF SINGLE AUDIT THRESHOLD IS MET, THEN ADD \$5,000) AND FY20 (\$25,500, IF SINGLE AUDIT THRESHOLD IS MET, THEN ADD \$5,000).** *A copy of the agreement for audit services is attached to and made a part of these Minutes. Attachment #2.*

MOTION BY: Mr. Thompson

SECOND BY: Mrs. Johnson

VOTE: Vote passed unanimously

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

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Larry J. Smith - Mayor

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Joyce Hardy – City / Administrator