

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
MEETING HELD ON TUESDAY, DECEMBER 21, 2010 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller; City Manager Scott and Assistant City Clerk Ellison

MEMBERS ABSENT: Council Member Walker; City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Barber gave the invocation and led the Pledge of Allegiance.

3. Christmas Parade Winners

Mayor McIntosh recognized the first and second place winners in each division and presented each organization a trophy.

Church

1st Place – Pine Grove Baptist Church
2nd Place – Ione Freewill Baptist Church

Organizations

1st Place – Pavo Civic Club
2nd Place – N.A.H.A Magnolia Manor

Schools

1st Place – Cox Elementary School
2nd Place – Stringfellow Elementary School

Commercial Business (20 & Under)

1st Place – Heritage Healthcare at Sunrise
2nd Place – Blackwater Paintball

Commercial Business (21 & over)

1st Place – Lowes

4. Consider Third and Final Reading of Proposed City of Moultrie Outdoor Landscape Watering Ordinance

Council Member Barber moved to approve the Third and Final Reading of Proposed City of Moultrie Outdoor Landscape Watering Ordinance as mandated by State of Georgia Regulations OCGA 12-5-7 (a.1). Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

5. Approval of Minutes

Regular Session—December 7, 2010

6. Consider Recommendation from the Moultrie-Colquitt County Planning Commission to rezone 0.13 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (611 1st Street SW), Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held January 4, 2011

Applicant	Bipinbhai R. Patel
Property	Located in Land Lot Number 291 of the 8 th Land District of Colquitt County, Georgia (611 1 st Street SW)
Zoning	R-1A (Single-Family Residential District) to C-1 (Neighborhood Business District)

7. Consider Recommendation of Airport Authority Chairman for Appointments/Reappointments to the Airport Authority

City appointee three year terms expiring December 31, 2010
Darrell Griner, Cecil Barber, Mike McLean

8. Consider Recommendation of Finance Director regarding LR-2010—11 #1

Transfer \$435,000 from Electric Fund to CNS Fund

Council Member Dunn moved to approve Consent Agenda Items Number 5 through 8 including any action necessary to process and make them effective. Council Member Castellow seconded the motion, and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Sherrelle Rushing, 1209 6th Avenue, NW Apt M, came forward to make a formal complaint against utilities/customer service department. Mayor McIntosh requested that City Manager Scott investigate the complaint and contact Ms. Rushing.

10. City Manager's Report

Chamber of Commerce Annual Banquet will be held Thursday, January 20, 2011 at C.A. Gray Junior High School Cafeteria. Seating is 6:45 p.m. and dinner at 7:00 p.m. City Manager's office will contact Mayor and Council Members to confirm tickets.

City Manager Scott wished everyone a Merry Christmas.

11. Other Business

Mayor and Council Members expressed concern regarding Mr. Walker's illness. Mayor asked that everyone remember him in your prayers. City Manager's office will send an update as soon as possible.

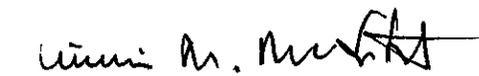
Mayor and Council Members wished everyone a Merry Christmas.

12. Adjourn

There being no further business to come before Mayor and Council, the meeting adjourned at 6:16 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
MEETING HELD ON TUESDAY, DECEMBER 7, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—November 16, 2010

Councilman Barber moved to approve the minutes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

4. Consider Third and Final Reading of Ordinance to Amend the “Retirement Plan and Trust for Employees of the City of Moultrie” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purposes

To provide a governmental qualified defined benefit pension plan under Internal Revenue Code Section 401(a) and 414(d) regulations

Councilwoman Castellow moved to approve Third and Final Reading of Ordinance to Amend the “Retirement Plan and Trust for Employees of the City of Moultrie” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purposes. Councilman Dunn seconded the motion and it passed unanimously.

5. Consider Resolution and Third and Final Reading of Ordinance to Amend the Code of Ethics Ordinance of the City of Moultrie as Amended, to Repeal Conflicting Ordinances and for Other Purposes

Recertification to Georgia Municipal Association (GMA) as a Georgia Certified City of Ethics

Councilman Barber moved to approve Resolution and Third and Final Reading of Ordinance to Amend the Code of Ethics Ordinance of the City of Moultrie as Amended,

to Repeal Conflicting Ordinances and for Other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

6. Consider First and Second Reading of Proposed City of Moultrie Outdoor Landscape Watering Ordinance

As mandated by State of Georgia Regulations OCGA 12-5-7 (a.1)
(Senate Bill 370)

Councilman Dunn moved to approve the Consider First and Second Reading of Proposed City of Moultrie Outdoor Landscape Watering Ordinance. Councilman Barber seconded the motion and it passed unanimously.

7. Consider Proposed Amendments to Service Fee Schedules

Councilman Barber moved to approve the Proposed Amendments to the Service Fee Schedules. Councilman Dunn seconded the motion and it passed unanimously.

8. Bids

- a) **Consider award of bid for four (4) 2011 Patrol Vehicles for the Police Department to low bidder, GEMA, Atlanta, Georgia, in the total amount of \$79,942.00 and authorize Mayor to sign necessary documents for lease agreements**

Councilwoman Castellow moved to award bid for four (4) 2011 Patrol Vehicles for the Police Department to low bidder, GEMA, Atlanta, Georgia, in the total amount of \$79,942.00 and authorize Mayor to sign necessary documents for lease agreements. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

- b) **Consider award of bid for Spence Field Sludge Removal to low bidder, Georgia Rural Water, in the total estimated cost bid amount of \$54,095.00 and authorize Mayor to sign necessary documents including Project Agreement**

Councilwoman Magwood-Thomas moved to award of bid for Spence Field Sludge Removal to low bidder, Georgia Rural Water, in the total estimated cost bid amount of \$54,095.00 and authorize Mayor to sign necessary documents including Project Agreement. Councilman Dunn seconded the motion and it passed unanimously.

- c) **Consider award of bid for 2011 Curb and Sidewalk Repair to low bidder, JBIII Concrete & Masonry Company, Moultrie, Georgia, in the unit bid amount of \$54.00 for all unit items**

Councilman Barber moved to award of bid for 2011 Curb and Sidewalk Repair to low bidder, JBIII Concrete & Masonry Company, Moultrie,

Georgia, in the unit bid amount of \$54.00 for all unit items. Councilman Dunn seconded the motion and it passed unanimously.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

John Bridges resident of 417 2nd Street NW came forward with questions about the Service Fee Schedule and Patrol Cars.

10. City Manager's Report

City Manager Scott reported on the following:

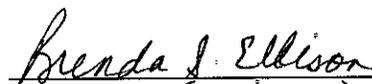
- a) Mayors' Day Conference
January 22—24, 2011

11. Other Business

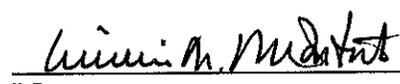
None

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:13 p.m.



City Clerk (Assistant)



Mayor

**MNUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
MEETING HELD ON TUESDAY, NOVEMBER 16, 2010 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Barber gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—November 2, 2010

Councilwoman Castellow moved to approve the minutes. Councilman Barber seconded the motion and it passed unanimously.

4. Consider Application for Game Room (including pool tables) Business License/Occupational

Applicant Jeta J. Patel
dba Spot Shot

Location 13 5th Avenue NE

Applicant withdrew application for Game Room.

5. Consider First and Second Reading of Ordinance to Amend the “Retirement Plan and Trust for Employees of the City of Moultrie” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purposes

To provide a governmental qualified defined benefit pension plan under Internal Revenue Code Section 401(a) and 414(d) regulations

Councilman Barber moved to approve the Consider First and Second Reading of Ordinance to Amend the “Retirement Plan and Trust for Employees of the City of Moultrie” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

6. **Consider First and Second Reading of Ordinance to Amend the Code of Ethics Ordinance of the City of Moultrie as Amended, to Repeal Conflicting Ordinances and for Other Purposes**

Recertification to Georgia Municipal Association (GMA) as a Georgia Certified City of Ethics

Councilman Barber moved to approve the First and Second Reading of Ordinance to Amend the Code of Ethics Ordinance of the City of Moultrie as Amended, to Repeal Conflicting Ordinances and for Other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

7. **Consider Appointment/Reappointment to Moultrie-Colquitt County Development Authority Board of Directors**

Two city appointee terms expiring December 31, 2010
Ronnie Marchant and Daniel Dunn

Councilman Barber moved to approve Appointment/Reappointment of Moultrie-Colquitt County Development Authority Board of Directors. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

8. **Consider Proposed Amendment to City of Moultrie Personnel Policy**

Adopting Employee Intranet and Social Media guidelines

Councilwoman Castellow moved to approve the Proposed Amendment to the City of Moultrie Personnel Policy. Councilman Dunn seconded the motion and it passed unanimously.

9. **Consider Acceptance of Withdrawal Request from and Release of Bid Bond for low bidder, Hatcher Tractor Service, Inc., Albany, Georgia and Consider award of bid for CDBG Project No. 09p-x-035-2-5114 (Northside Terrace Drainage Improvements) to second low bidder, Oxford Construction Company, Albany, Georgia, in the amount of \$946,847.50 and authorize Mayor to sign Notice of Award and Contract Agreement pending Final Review of Engineering Director and issuance of payment and performance bonds**

Councilman Barber moved to approve Acceptance of Withdrawal Request from and Release of Bid Bond for low bidder, Hatcher Tractor Service, Inc., Albany, Georgia and Consider award of bid for CDBG Project No. 09p-x-035-2-5114 (Northside Terrace Drainage Improvements) to second low bidder, Oxford Construction Company, Albany, Georgia, in the amount of \$946,847.50 and authorize Mayor to sign Notice of Award and Contract Agreement pending Final Review of Engineering Director and issuance of payment and performance bonds. Councilwoman Magwood-Thomas seconded the motion and passed unanimously.

10. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

11. City Manager's Report

City Manager Scott reported on the following:

- a) County Commissioner / City Council Luncheon
Tuesday, November 23rd at 12:00 noon
1899 Sylvester Hwy (Georgia Farm Bureau)
Please RSVP by November 16th if you wish to attend
- b) Mayors' Day Conference
January 22—24, 2011
- c) Swift demolition is underway

12. Other Business

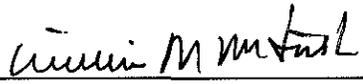
None

13. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:20 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, NOVEMBER 2, 1010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

3. Resolution for “Outstanding Citizen of the Year Award”—Mayor McIntosh

Special Presentation to be given by Moultrie Police Department on November 7, 2010

Chief Lang presented the following resolution on behalf of Mayor and Council:

**RESOLUTION
IN RECOGNITION OF
Walta Watkins**

WHEREAS, Walta Watkins has made significant contributions to the Citizens of Moultrie and Colquitt County; and

WHEREAS, Ms. Watkins has faithfully served on various committees within the City of Moultrie and its community; and

WHEREAS, Ms. Watkins reflects positively on the City of Moultrie through her unselfish acts of dedication; and

WHEREAS, Ms. Watkins’ resolve has led to a strong partnership with the Moultrie Police Department and played a major role in community trust; and

WHEREAS, The Mayor and City Council desire to recognize Walta Watkins for her many years and of dedicated volunteer service to the citizens of Moultrie and wish her a long and productive life.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie, that Ms. Walta Watkins be and hereby is officially commended on this 2nd day of November, 2010 for her many years of community service.

DONE THIS 2ND DAY OF NOVEMBER, 2010

4. Moultrie-Colquitt County Chamber of Commerce Quarterly Tourism Report—Terry Shuler

Ms Shuler presented the Moultrie-Colquitt County Chamber of Commerce Quarterly Tourism Report to Mayor and Council.

5. Moultrie-Colquitt County Chamber of Commerce 2011 Leadership Colquitt County Program Seeks Nominees—Terry Shuler

Ms. Shuler advised Council the 2011 Leadership Colquitt County Program was accepting sponsorship for the upcoming year.

6. Approval of Minutes

Regular Session—October 19, 2010

Councilman Barber moved to approve the minutes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

7. Conduct Public Hearing to rezone 0.594 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (115 7th Avenue SW)

Applicant Jeanine and Michael Morton

Location 115 7th Avenue SW

Zoning R1-A (Single Family Residential District) to R-2 (Two Family Residential District)

Daniel Parrish, Director Planning & Development gave a power point presentation of the proposed location.

Ms. Morton was present to answer any questions.

No one came forward during the public hearing.

8. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 7

Councilman Dunn moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972 as amended.
Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

9. Consider Lifting Moratorium of Bed & Breakfast Special Use Permit Applications (Conditional Use)

Councilman Barber moved to approve Lifting Moratorium of Bed & Breakfast Special Use Permit Applications (Conditional Use). Councilwoman Castellow seconded the motion and it passed unanimously.

10. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

Article II—Section 1. Definitions--Proposed amendments
Section 4.38—Bed and Breakfast Homestays—Proposed Amendments

Councilwoman Castellow moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended.
Councilman Barber seconded the motion and it passed unanimously.

11. Consider award of bid for Intermodal Facility to JCI Contractors, Moultrie, Georgia, low bidder, in the amount of \$1,498,700.00 pending final review and recommendation of Engineering Firm and receipt of anticipated funding

Councilman Barber moved to approve awarding the bid for Intermodal Facility to JCI Contractors, Moultrie, Georgia, low bidder, in the amount of \$1,498,700.00 pending final review and recommendation of Engineering Firm and receipt of anticipated funding.
Councilman Dunn seconded the motion and it passed unanimously.

12. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

13. City Manager's Report

City Manager Scott reported on the following:

- a) District 10 Fall Dinner / Legislative Appreciation
Thursday, November 18, 2010 at Rodenberry Syrup Plant, Cairo
Dinner at 6:00 p.m. with Business Meeting and Legislators to follow
RSVP by November 12th

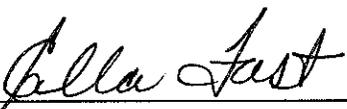
- b) Mayors' Day Conference
January 22—24, 2011

14. Other Business

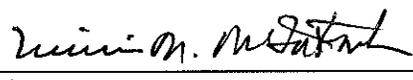
None

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:30 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 19, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the Invocation and led the Pledge or Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1301 Veterans Parkway North)

Applicant	Abdul Shakeel, Owner
Location	Silver River dba Raceway #6853 1301 Veterans Parkway North

Mr. Abdul Shakeel was present to answer any questions.

Councilwoman Magwood-Thomas presented an analysis of the application of Mr. Abdul Shakeel to sell Beer and Wine for off premises consumption at Raceway #6853, 1301 Veterans Parkway North shows excellent credit. A check of his criminal history showed no criminal record the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

4. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1301 Veterans Parkway North)

See Agenda Item Number 3

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1301 Veterans Parkway North). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

5. Approval of Minutes

Regular Session—September 21, 2010
Regular Session—October 5, 2010 (No Quorum)
Called Session—October 11, 2010

6. Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

Article II—Section 1. Definitions--Proposed amendments
Section 4.38—Bed and Breakfast Homestays—Proposed Amendments

7. Consider Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.594 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (115 7th Avenue SW), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held November 2, 2010

Applicant	Jeanine and Michael Morton
Location	115 7 th Avenue SW
Zoning	R1-A (Single Family Residential District) to R-2 (Two Family Residential District)

Councilman Dunn moved to approve the Consent Agenda items 5 through 7.
Councilwoman seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

8. Consider Third and Final Reading of Ordinance to amend the Alcoholic Beverage Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other Purposes

Sec. 6-66. Application for license; submission; rules applicable.
Amend ordinance to include spirituous liquors in Paragraph (i)

Councilman Barber moved to approve the Third and Final Reading of Ordinance to amend the Alcoholic Beverage Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Julian McCastle, who resides at 1000 3rd Street NW, expressed his concerns about the Customer Service Department and their unwillingness to work with customers during difficult times.
- b) Cocomo Inn & Suites
Denish Patel, Owner / Peggy Lawrence, General Manager
Mr. Patel came before Council about the charges for debris removal on July 22, 2010. He was questioning the number of loads he was charged for disposal of the debris.

Mayor McIntosh advised city staff would verify the information again and he would be sent a letter with the results of the findings.

10. City Manager's Report

City Manager Scott reported on the following:

- a) State Route 37 (East Central Avenue) will be closed by Department of Transportation (DOT) between 2nd St NE and 3rd St NE on October 25th to remove an old railroad that has deteriorated. DOT will run closure announcement in the Moultrie Observer
- b) Industry Appreciation Dinner
Tuesday, November 9, 2010 at Colquitt County Arts Center
Reception at 6:00 p.m. / Dinner Served at 6:30 p.m.
RSVP by November 1st
- c) District 10 Fall Dinner / Legislative Appreciation
Thursday, November 18, 2010 at Rodenberry Syrup Plant, Cairo
Dinner at 6:00 p.m. with Business Meeting and Legislators to follow
RSVP by November 12th

11. Other Business

- a) Councilman Dunn made the motion to approve the National Cable Television Cooperative Agreement and authorize the Mayor to sign any necessary documents. Councilman Barber seconded the motion and it passed unanimously.

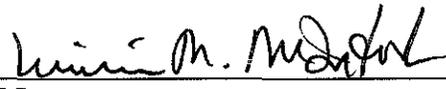
- b) Councilman Dunn inquired about the signs that Georgia Department of Transportation had removed in reference to the detour meeting and the East Central Road Closure.

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:55 p.m.



City Clerk



Mayor

MINUTES OF THE CALLED SESSION OF THE MOULTRIE CITY COUNCIL HELD ON MONDAY, OCTOBER 11, 2010 AT 12:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

3. Consider Temporary Alcoholic Beverage License application to sell beer and wine for on premises consumption (Location—401 Seventh Avenue SW)

Applicant Jeff Ophime, Arts Center

Location 401 Seventh Avenue SW

Date of event October 23, 2010

Councilman Dunn moved to approve the temporary Alcoholic Beverage License application to sell beer and wine for on premises consumption (Location—401 Seventh Avenue SW). Councilwoman Castellow seconded the motion and it passed unanimously.

4. Consider Resolution Approving the Grant Services Agreement with Electric Cities of Georgia Inc and City of Moultrie

Solar Photovoltaic (PV) Renewable Energy Installation at new Utilities Complex

Councilman Dunn moved to approve the Resolution Approving the Grant Services Agreement with Electric Cities of Georgia Inc and City of Moultrie. Councilwoman Castellow seconded the motion and it passed unanimously.

5. Bids

- a) **Consider award of bid for 5 Point Intersection Improvements to low bidder, A. C. Blount Concrete Service, Moultrie, Georgia, in the amount of \$123,030.70 pending final approval of Engineering Director and issuance of payment and performance bonds**

Councilman Barber moved to award of bid for 5 Point Intersection Improvements to low bidder, A. C. Blount Concrete Service, Moultrie, Georgia, in the amount of \$123,030.70

pending final approval of Engineering Director and issuance of payment and performance bonds. Councilman Dunn seconded the motion and it passed unanimously.

6. Consider First and Second Reading of Ordinance to amend the Alcoholic Beverages Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other Purposes

Sec. 6-66. Application for license; submission; rules applicable.
Amend ordinance to include liquor by the drink in Paragraph (i)

Councilman Barber moved to approve the First and Second Reading of Ordinance to amend the Alcoholic Beverages Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

7. Consider Designating Saturday, October 30, 2010, as Halloween 2010 Trick or Treat

Councilman Barber moved to Designate Saturday, October 30, 2010, as Halloween 2010 Trick or Treat. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

8. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

9. City Manager's Report

City Manager Scott reported on the following:

- a) **Open Enrollment for Supplemental Coverage**
Wednesday, October 13th OR Thursday, October 14th
Both Days 8:00 a.m.—12:00 p.m. or 1:30 p.m.—4:30 p.m.
Council Chambers
- b) **Industry Appreciation Dinner**
Tuesday, November 9, 2010 at Colquitt County Arts Center
Reception at 6:00 p.m. / Dinner Served at 6:30 p.m.
RSVP by November 1st
- c) **District 10 Fall Dinner / Legislative Appreciation**
Thursday, November 18, 2010 at Rodenberry Syrup Plant, Cairo

**Dinner at 6:00 p.m. with Business Meeting and Legislators to follow
RSVP by November 12th**

10. Other Business

None

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 12:15 p.m.



Clerk



Mayor

MINTUES OF THE REGULAT SESSION OF THE MOULTRIE CITY COUNCIL HELD ON TUEDSAY, OCTOBER 5, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS- A QUORUM WAS NOT PRESENT AND NO ACTION WAS TAKEN

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow and Magwood-Thomas; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Members Dunn, Walker and Wilson

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Barber gave the invocation and led the Pledge of Allegiance.

3. Recognition of Retiring Employee—Mayor McIntosh

Danny Edwards—Equipment Operator I, Public Works Department

Mayor and Council recognized retiring city employee Danny Edwards and presented the following Resolution:

**RESOLUTION
IN RECOGNITION OF
DANNY EDWARDS**

WHEREAS, Danny Edwards was employed by the City of Moultrie on November 17, 1977; and

WHEREAS, Mr. Edwards has faithfully served the City of Moultrie and its citizens in the Public Works Department; and

WHEREAS, Mr. Edwards has conducted himself in a manner which reflected positively on the City of Moultrie; and

WHEREAS, Mr. Edwards elected to retire from the City of Moultrie on September 17, 2010; and

WHEREAS, The Mayor and City Council desire to recognize Danny Edwards for thirty-two years and ten months of dedicated service to the citizens of Moultrie and wish him a long and productive retirement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie, that Mr. Danny Edwards be and hereby is officially commended on this 5th day of October, 2010 for his many years of loyal service.

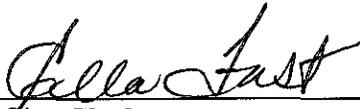
DONE THIS 5TH DAY OF OCTOBER, 2010

4. House Bill 277 Transportation Investment Act of 2010—Dan Bollinger, Southwest Georgia Regional Commission

Dan Bollinger presented information on the HB 277 Transportation to Council.

Due to lack of quorum, Mayor McIntosh and Council Members Barber, Castellow and Magwood-Thomas agreed to reschedule the Council meeting to Monday, October 11, 2010 at 12:00 p.m.

The meeting ended at 6:40 p.m. with no action taken by Council due to a quorum not being present.



City Clerk



Mayor

MINUTES OF THE REGULAR SESSION THE MOULTRIE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 21, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilwoman Castellow gave the invocation and led the Pledge of Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1900 South Main Street)

Applicant Syed A. Bokhari, Owner

Location Ria Mia Enterprises, LLD
 dba Shell Food Mart
 1900 South Main Street

Mr. Bokhari was present to answer any questions.

Councilman Dunn presented the analysis of the application of Syed A. Bokhari to sell beer & wine for off premises consumption at Ria Mia Enterprises, LLC DBA Shell Food Store, 1900 South Main Street shows satisfactory recent credit. He filed for Chapter 7 Bankruptcy in October of 2005. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

4. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1900 South Main Street)

See Agenda Item Number 3

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1900 South Main Street). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

5. Consider Resubmission of Temporary Alcoholic Beverage License application to sell beer and wine for on premises consumption (Location—401 Seventh Avenue SW)

Applicant J. Hamilton Garner

Location 401 Seventh Avenue SW

Date of event October 14, 2010

Note: Application approved by City Council on September 7, 2010. Application resubmitted with correct entity name to meet State Licensing requirements. No additional application and/or event fee is required.

Mr. Garner was present to answer any question.

Councilman Barber moved to approve Temporary Alcoholic Beverage License application to sell beer and wine for on premises consumption (Location—401 Seventh Avenue SW). Councilwoman Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

6. Approval of Minutes

Regular Session—September 7, 2010

Public Hearing and Budget Work Session—September 9, 2010

7. Bids

- a) **Consider award of bid for Utility Department Furniture to low bidder, Ponder's Office Equipment, Thomasville, Georgia, in the amount of \$40,283.68.**

Councilman Dunn moved to approve the Consent Agenda Items 6 and 7 a.

Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

8. Consider Third and Final Reading of Ordinance Setting Millage Rate for 2010

Millage rate set at 10.904 mills

Councilman Dunn moved to approve the Third and Final Reading of Ordinance Setting Millage Rate for 2010. Councilman Barber seconded the motion and it passed unanimously.

9. Consider Third and Final Reading of Ordinance to amend the Historic Downtown Sign Ordinance, as amended, to Repeal Conflicting Ordinances and for other purposes

This agenda item was tabled and may be considered at a later day.

10. Consider Third and Final Reading of Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances

Councilman Barber moved to approve the Third and Final Reading of Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances. Councilwoman Castellow seconded the motion and it passed unanimously.

11. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2010-2011

Councilman Dunn moved to approve the Resolution to adopt Annual Balanced Budget for Fiscal Year 2010-2011. Councilman Barber seconded the motion and it passed unanimously.

12. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

1) Bessie Wallace, 1022 2nd Ave NW

Ms Wallace came before Council to express her concerns about the drainage problems occurring on 2nd Avenue NW. She stated eight homeowners on 2nd Avenue NW had concerns about the on going drainage problems on their street.

2) John Bridges, 419 2nd Street NW

Mr. Bridges came before Council to express his concerns about the number of alcoholic beverage license being issued and driving under the influence accidents happening in Moultrie.

13. City Manager's Report

City Manager Scott reported on the following items:

- 1) **Invitation to Georgia Bureau of Investigation Crime Lab
Thursday, September 23rd at 2:30 p.m.—Meet and Greet Casey Cagle**
- 2) **Flu Shots available for City employees
Monday, September 27th—Council Chambers from 7:00 a.m. till noon**
- 3) **PBS Host and Healthy Living Advocate, Mark Fenton
Breakfast Meeting on Tuesday, October 5, 2010 from 7:30—9:30 a.m.
Moultrie Technical College**

14. Other Business

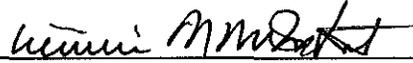
None

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25.



City Clerk



Mayor

**MINUTES OF THE CITY COUNCIL PUBLIC HEARING AND BUDGET WORK
SESSION HELD ON THURSDAY, SEPTEMBER 9, 2010 AT 5:30 P.M. IN THE
COUNCIL CHAMBERS AT CITY HALL**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow and
Dunn; City Manager Scott, City Clerk Fast

MEMBERS ABSENT: Council Members Magwood-Thomas, Walker and Wilson

OTHERS PRESENT: Finance Director McDaniel; Assistant City Clerk Ellison
and Moultrie Observer Reporter John Oxford

Mayor McIntosh called the meeting to order.

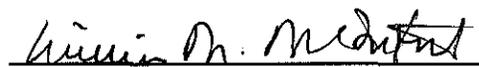
City Manager Scott reviewed the proposed budget for Fiscal Year 2010-11 with Mayor and
Council.

Mayor McIntosh held a Public Hearing for comments on the Fiscal Year 2010-11. No comments
were made.

The meeting was adjourned at 6:32 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 7, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Barber gave the invocation and led the Pledge of Allegiance.

3. Consider Application for Temporary Alcoholic Beverage License

Applicant Touchdown Club, J. Hamilton Garner

Location 401 Seventh Avenue SW

Date October 14, 2010

Mr. J. Hamilton Garner was present to answer any questions.

Councilman Barber move to approve the Application for Temporary Alcoholic Beverage License for the Touchdown Club. Councilwoman Castellow seconded the motion and it passed unanimously.

4. Consider Application for Temporary Alcoholic Beverage License

Applicant Colquitt County Ducks Unlimited, J. Hamilton Garner

Location 401 Seventh Avenue SW

Date November 4, 2010

Mr. J. Hamilton Garner was present to answer any questions.

Councilman Dunn move to approve the Application for Temporary Alcoholic Beverage License for the Colquitt County Ducks Unlimited. Councilwoman Castellow seconded the motion and it passed unanimously

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

5. Approval of Minutes

Regular Session—August 17, 2010

- 6. Consider First and Second Reading of Ordinance setting millage rate for 2010**
- 7. Consider Recommendation from the Historic Preservation Commission to amend the Historic Downtown Sign Ordinance, as amended, to Repeal Conflicting Ordinances and for other purposes, Place Ordinance on First and Second Reading**
- 8. Consider First and Second Reading of an Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and for other purposes**

Councilman Barber moved to approve the Consent Agenda items 5 through 8. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

10. City Manager's Report

None

11. Other Business

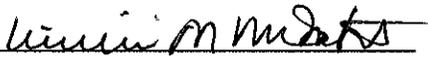
None

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:15 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 17, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Councilmember Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led Pledge of Allegiance.

3. Approval of Minutes

Regular Session—August 3, 2010

Councilman Barber moved to approve the minutes. Councilwoman Castellow seconded the motion and it passed unanimously.

4. Consider Proposed Renewal and Funding Participation of Colquitt County Archways Partnership Project

Councilman Dunn moved to approve the Proposed Renewal and Funding Participation of the Colquitt County Archways Partnership Project. Councilwoman Castellow seconded the motion and it passed unanimously.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—619 West Central Avenue)

Applicant	Ramesh K Patel, Owner
Location	Best Little Store in Georgia 619 West Central Avenue

Mr. Patel was present to answer any questions.

Councilman Dunn presented analysis of the application of Mr. Ramesh K. Patel to sell beer and wine for off premises consumption at Best Little Store in Georgia, 619 West Central Avenue shows very satisfactory credit with no collections, charge offs or other public records. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

6. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—619 West Central Avenue)

See Agenda Item Number 5

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—619 West Central Avenue). Councilman Barber seconded the motion and it passed unanimously.

7. Consider Resolution to rename portion of 7th Street Southeast located in the city limits of Moultrie (from 31st Avenue South) to Freedom Lane

Councilman Barber moved to approve the Resolution to rename portion of 7th Street Southeast located in the city limits of Moultrie (from 31st Avenue South) to Freedom Lane. Councilwoman Castellow second the motion and it passed unanimously.

8. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

9. City Manager's Report

None

10. Other Business

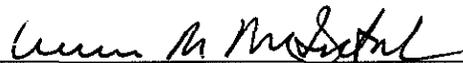
None

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:17 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 3, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—July 20, 2010

Councilman Barber moved to approve the minutes. Councilman Walker seconded the motion and it passed unanimously.

4. Consider Memorandum of Agreement (MOA) and Addendum to Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and City of Moultrie

Requirement establishing President's guidelines for implementing the Intergovernmental Cooperation Act, 31 U.S.C. Section 6501—Systematic Alien Verification for Entitlements (SAVE) Program—for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived U.S. citizen applications applying for specified benefits; and identifies the legal authorities allowing the City of Moultrie to verify immigration status for the benefits specified in the MOA with the SAVE Program

Councilman Dunn moved to approve Memorandum of Agreement (MOA) and Addendum to Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and City of Moultrie. Councilwoman Castellow seconded the motion and it passed unanimously.

5. Bids

- a) **Consider award of bid for Tom White Linear Park Restoration and Expansion to low bidder, Hicks Seal Coating and Striping, LLC of Bell, Florida, in the amount of \$37,251.60 pending final review of Engineering Director**

Councilman Dunn moved to award the bid for Tom White Linear Park Restoration and Expansion to low bidder, Hicks Seal Coating and Striping, LLC of Bell, Florida, in the amount of \$37,251.60 pending final review of Engineering Director. Councilman Barber seconded the motion and it passed unanimously.

6. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

7. City Manager's Report

8.

City Manager Scott reported on the following:

- a) **Install four-way stop at Intersection of 4th Avenue and 1st Street SW**
- b) **National Night Out, Tuesday, August 3, 2010
6:00 p.m. – 8:00 p.m. at Jim Buck Goff Recreation Complex**

9. Other Business

None

10. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:12 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JULY 20, 2010 AT 6:00 P.M. IN COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Members Barber and Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

3. Quarterly Tourism Report—Chamber of Commerce—Terry Shuler

Terry Shuler, Vice-President of Marketing for the Chamber of Commerce presented the Quarterly Tourism Report.

4. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—2455 South Main Street)

Applicant	James Lamar Vaughan, Owner
Location	Six Shooters Saloon 2455 South Main Street

Mr. James Lamar Vaughan was present and advised Council the credit report was incorrect showing two charge-off from Nissan Credit Corporation. He had obtained a letter from Nissan stating only one was written off due to him being a co-signer on a vehicle.

Councilman Dunn presented an analysis of the application of Mr. James Lamar Vaughan to sell Beer, Wine and Liquor by the Drink for on premises consumption at Six-Shooters Saloon, 2455 South Main Street show satisfactory credit with two Charge offs on automobiles in 2004 and 2005. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned. Approval of application should be subject to the issuance of the Certificate of occupancy after renovations are complete.

5. Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—2455 South Main Street)

See Agenda Item Number 4

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—2455 South Main Street pending the certificate of occupancy being issued for the location. Councilwoman Castellow seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—619 West Central Avenue)

Applicant	Ramesh K Patel, Owner
Location	Best Little Store in Georgia 619 West Central Avenue

Mr. Ramesh K Patel was not present for the Public Hearing.

7. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—619 West Central Avenue)

See Agenda Item Number 6

Application was not considered.

8. Conduct Public Hearing regarding Revolving Loan Fund application—Director of Human Resources and Risk Management—Dale Williams

To inform citizens of the most current RLF application received and to review the progress of previous EIP and/or RLF applications

Dale Williams, Director of Human Resources/Risk Management provided an update on the outstanding loans and the fund balance.

The application was properly advertised and the Moultrie Colquitt County Development Authority Revolving Loan Fund Committee recommends the application be approved. No one came forward at the Public Hearing.

9. Consider Revolving Fund (RLF) Application

Applicant	Maule Air Inc For up to \$250,000
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Councilman Dunn moved to approve the Revolving Loan Fund Application for \$250,000 as recommended by the Moultrie Colquitt County Development Authority Revolving Loan Fund Committee and the collateral wholesale value of \$250,000 for aircraft. Councilwoman Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

10. Approval of Minutes

Regular Session—July 6, 2010

11. Consider Memorandum of Understanding (MOU) for the 2009 Criminal Justice Coordinating Council Grant Award under the Edward Byrne Memorial Justice Assistance Grant, #CFDA 16.803

Circuit-Wide Byrne Grant—No Local Match

12. Consider Appropriation Resolution FY 2009-10 Budget Amendments

a) AR-2009/10 – #3

Amending Electric Funds adopted FY2009-10 Budget by \$675,000 for demolition, clearing, project design and engineering, renovation costs, furnishings, and landscaping and to include a transfer of funds from the MEAG Competitive Trust fund to the Electric Fund's operating budget

b) AR-2009/10 – #4

Amending Electric Fund's adopted FY2009-10 Budget by \$463,250 to purchase Advanced Metering Infrastructure System and to include a transfer of funds from the MEAG Competitive Trust fund to Electric fund's operating budget

c) AR-2009/10 – #5

Amend Electric Fund's adopted FY2009-10 Budget by \$14,355 to purchase 2010 Ford Focus and to include a transfer of funds from the MEAG Competitive Trust Marketing funds to Electric Fund's operating budget

13. Bids

a) Consider award of bid for one (1) new Trailer Mounted Hydraulic Sewer Jetter to low bidder, P & H Supply, Warrenton, Georgia, in the amount of \$59,737.00 and authorize Mayor to sign necessary documents for lease agreement

To be purchased under a three year lease (twelve quarterly payments)

FY 2009-10 Public Works Street Division / Budgeted \$65,000
Under Budget \$5,263.00

Councilman Dunn moved to approve the Consent Agenda Items 10 through 13a.
Councilwoman Castellow seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

14. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

15. City Manager's Report

City Manager Scott requested the following:

- a) **Consider Request to replace Dump Truck for the Water/Sewer Department and authorizing the Director of Purchasing to purchase truck not to exceed \$60,000.**

Councilwoman Magwood- Thomas moved to approve Request to replace Dump Truck for the Water/Sewer Department and authorizing the Director of Purchasing to purchase truck not to exceed \$60,000.
Councilwoman Castellow seconded the motion and it passed unanimously.

- b) **Consider Contract with SOWEGA Council on Aging for the Moultrie Senior Center authorizing the Mayor to sign with contract remaining as currently in effect.**

Councilman Dunn moved to approve Contract with SOWEGA Council on Aging for the Moultrie Senior Center authorizing the Mayor to sign with contract remaining as currently in effect. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

16. Other Business

**ADDENDA TO AGENDA
of the
Regular Session
Moultrie City Council**

**July 20, 2010 at 6:00 p.m.
Moultrie Municipal Building**

**a) Consider Appointments and Terms of Office for South Georgia
Governmental Services Authority (SGGSA) Board Members**

Michael R. Scott	Term to expire January 15, 2011
William M. McIntosh	Term to expire January 15, 2013

Councilwoman Castellow moved to approve Appointments and Terms of Office for South Georgia Governmental Services Authority (SGGSA) Board Members. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

**b) Consider Recommendation of Finance Director regarding
LR 2009-10-#2**

Transfer \$175,000 from the Telecom Fund to the CNS Fund

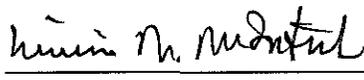
Councilman Dunn moved to approve the Recommendation of Finance Director regarding LR2009-10-#2. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JULY 6, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Members Castellow and Dunn

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

3. Approval of Minutes

Regular Session—June 15, 2010

4. Consider Lease Agreement for storage of Yard Trimmings between Cecil Hinson Enterprises Inc and City of Moultrie

To stage and store green waste

5. Consider Sell of Property at Spence Field to Jimmy Allen

6.44 acres in the amount of \$26,550

6. Consider Option to Extend Uniform Agreement with Riverside Uniform Rentals

Extend for an additional 24 months—No price increases or changes to present agreement

Councilman Walker moved to approve the Consent Agenda items 3 through 6.
Councilman Barber seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

7. Consider Business License/Occupational Tax Application for bar including Pool Tables (Location—2467-B South Main Street)

Applicant James L. Vaughn
Location Six Shooter Saloon
2467-B South Main Street

Mr. James L. Vaughn was present to answer any questions and requested the address be corrected to reflect 2455 South Main Street.

Councilman Barber moved to approve the Business License/Occupational Tax Application for bar including Pool Tables (Location—2455 South Main Street)

8. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

Jim Stanfield came before Mayor and Council to express his concerns regarding him not being allowed to coach for the Recreation Department.

9. City Manager's Report

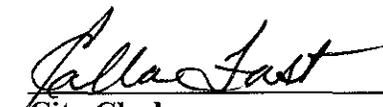
None

10. Other Business

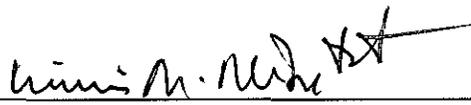
None

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JUNE 15, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Mayor McIntosh

1. Call to Order

Mayor Pro Tem Walker called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—June 1, 2010

Councilman Dunn moved to approve the minutes. Councilwoman Castellow seconded the motion and it passed unanimously.

4. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—220 Georgia Highway 33 South)

Applicant Katherine H. Cannon, Owner

Location Funky Monkey Tavern
220 Georgia Highway 33 South

Ms. Cannon was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Ms. Katherine H. Cannon to sell Beer for on premise consumption at the Funky Monkey Tavern, 220 Georgia Highway 33 South shows satisfactory credit with one collection for \$108 from NCC Business services Jacksonville Florida in January of 2009. A check of her criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is Properly zoned and meets all building codes.

5. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—220 Georgia Highway 33 South)

See Agenda Item Number 4

Councilman Barber moved to approve the Alcoholic Beverage License Application to sell beer for on premises consumption (Location – 220 Georgia Highway 33 South).

6. Consider Purchase of Two Port Transmitters for Automatic Meter Infrastructure (AMI)—Utilities Director Roger King

200 Two Port Transmitters at a cost of \$30,250

Councilman Dunn moved to approve Purchase of Two Port Transmitters for Automatic Meter Infrastructure (AMI)—Utilities Director Roger King. Councilman Barber seconded the motion and it passed unanimously.

7. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

8. City Manager's Report

City Manager Scott reported on the following:

- a) 2010 Archway Leadership Summit Follow-up
Wednesday, June 23, 2010 at 8:00 a.m.
Southwest Georgia Community Action Council Headquarters
(new location—formerly Piggly Wiggly)
- b) Year Ended September 30, 2009 Annual Financial Report

9. Other Business

None

10. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:17 P.M.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JUNE 1, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Recognize Retiring Employee Sgt. Roger Cooper—Police Department

Mayor and Council recognized retiring city employee Roger Cooper and presented the following Resolution.

**RESOLUTION IN RECOGNITION OF
ROGER COOPER**

WHEREAS, Roger Cooper was employed by the City of Moultrie on June 1, 1975; and

WHEREAS, Sgt. Cooper has faithfully served the City of Moultrie and its citizens in the Police Department; and

WHEREAS, Sgt. Cooper has conducted himself in a manner which reflected positively on the City of Moultrie; and

WHEREAS, Sgt. Cooper elected to retire from the City of Moultrie on June 2, 2010; and

WHEREAS, The Mayor and City Council desire to recognize Sgt. Roger Cooper for thirty-five years of dedicated service to the citizens of Moultrie and wish him a long and productive retirement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie, that Sgt. Roger Cooper be and hereby is officially commended on this 1st day of June 2010 for his many years of loyal service.

DONE THIS 1ST DAY OF JUNE, 2010

4. Approval of Minutes

Regular Session—May 18, 2010

Councilman Dunn moved to approve the minutes. Councilman Barber seconded the motion and it passed unanimously.

5. Conduct Public Hearing regarding rezoning of 0.614 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (615 1st Street SW)

Applicant	Bipinbhai R. Patel
Property	Located in Land Lot Number 291 of the 8 th Land District of Colquitt County, Georgia (615 1 st Street SW)
Zoning	R-1A (Single-Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the property to be zoned.

Bipinbhai R. Patel and Varshaben B. Patel were present for the Public Hearing. Both parties requested the rezoning of the property from R-1A to C-1.

6. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 5

Councilman Walker moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilwoman Castellow seconded the motion and it passed unanimously.

7. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—525 Veterans Parkway North)

Applicant	Tobbe Russell Wilkes, Owner
Location	Margarita's Tex-Mex Bar & Grill LLC 525 Veterans Parkway North

Mr. Wilkes was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Tobbe Russell Wilkes to sell Beer, Wine and Liquor by the Drink for on premises consumption at Margarita's Tex-Mex Bar & Grille, 525 Veterans Parkway North shows very satisfactory

credit with no collections, judgments or other public records. A check of his criminal history showed no criminal record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC, or GCIC. The application was properly advertised. The property is properly zoned. Approval of application should be subject to the issuance of the Certificate of occupancy after renovations are complete.

8. Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—525 Veterans Parkway North)

See Agenda Item Number 7

Councilman Dunn moved to approve Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—525 Veterans Parkway North) upon issuance of the certificate of occupancy. Councilman Barber seconded the motion and it passed unanimously.

9. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—135 Highway 319 South)

Applicant Jitendra A. Patel, Owner

Location AVA Development—Susie Q's #90
135 Highway 319 South

Mr. Patel was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Jitendra A. Patel to sell beer and wine for off premises consumption at AVA Development – Susie Q's #90, 135 Hwy 319 South shows very satisfactory credit with no collections, charge offs or other public records. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department, or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

10. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—135 Highway 319 South)

See Agenda Item Number 9

Councilman Barber moved to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—135 Highway 319 South). Councilman Walker seconded the motion and it passed unanimously.

11. Consider Business License/Occupational Tax Application for bar including Pool Tables (Location—220 Hwy 33 South Unit #4)

Applicant Katherine H. Cannon

Location Funky Monkey Tavern
 220 Hwy 33 South, Unit #4

Ms. Cannon was present to answer any questions.

Councilman Dunn moved to approve the Business License/Occupational Tax Application for bar including Pool Tables (Location—220 Hwy 33 South Unit #4). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

12. Conduct Public Hearing regarding award of 2010 Edward Byrne Memorial Justice Assistance Grant (JAG)

To allow public comment regarding purchase of equipment to include body worn officer video/audio recorders

No one came forward at this time.

13. Consider 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement between the City of Moultrie and the County of Colquitt

See Agenda Item Number 12

Councilman Dunn moved to approve the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement between the City of Moultrie and the County of Colquitt. Councilwoman Castellow seconded the motion and it passed unanimously.

14. Consider Intergovernmental Agreement for Ownership, Indefeasable Right of Use, Cost Sharing, Management and Maintenance of a Regional Fiber Optic Based Broadband System

Councilman Walker moved to approve Intergovernmental Agreement for Ownership, Indefeasable Right of Use, Cost Sharing, Management and Maintenance of a Regional Fiber Optic Based Broadband System. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

15. Consider Awareness Program for Pipeline Operators—Utility Director Roger King

To educate the public in the safety and operation of natural gas in homes and businesses

Roger King, Director of Utilities was present to provide the information to Council, which include regulation of the gas system, call before you dig with motorized equipment, preventing gas leaks and cathodic protection.

No Council action was necessary.

16. Bids

- a) Consider award of bid for Sewer Inspection Camera System
Councilman Walker moved to award the bid for the Sewer Inspection Camera System and purchase several items of optional equipment. Councilman Dunn seconded the motion and it passed unanimously.
- b) Consider award of bid for City of Moultrie Utility Department Relocation Project
Councilman Barber abstained from any discussion in this matter. Councilman Dunn moved to award the bid for City of Moultrie Utility Department Relocation Project. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously with Councilman Barber abstaining for the vote.

17. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

18. City Manager's Report

City Manager Scott reported a University of Georgia Student would be working on the landscaping plan for new utility department building.

19. Other Business

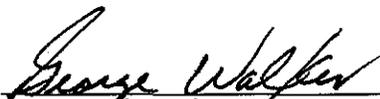
- a) Consider approving purchasing of Street Division Van Replacement for Inmate Crew and Appropriation Resolution FY2009-10 Budget Amendment #2 if necessary.
Councilman Walker moved to approve approving purchasing of Street Division Van Replacement for Inmate Crew and Appropriation Resolution FY2009-10 Budget Amendment #2 if necessary. Councilwoman Castellow seconded the motion and it passed unanimously

20. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:40 P.M.



City Clerk



Mayor Pro Tem

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MAY 18, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—May 4, 2010

Councilwoman Castellow moved to approve the minutes. Councilman Dunn seconded the motion and it passed unanimously.

4. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1209 First Avenue SE)

Applicant Jeremiah Paul Ooten, Manager

Location Harvey's Supermarket #2327
1209 First Avenue SE

Mr. Ooten was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Jeremiah Paul Ooten to sell Beer & Wine for off premise consumption at Harvey's Supermarket #2327, 1209 First Avenue SE shows very satisfactory credit with no judgments, collections or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised and meets all zoning requirements. There were no building violations noted.

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1209 First Avenue SE)

See Agenda Item Number 4

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1209 First Avenue SE). Councilman Walker seconded the motion and it passed unanimously.

6. **Consider Recommendation from the Moultrie-Colquitt County Planning Commission to rezone 0.614 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (615 1st Street SW), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on June 1, 2010 at 6:00 p.m.**

Applicant	Bipinbhai R. Patel
Property	Located in Land Lot Number 291 of the 8 th Land District of Colquitt County, Georgia (615 1 st Street SW)
Zoning	R-1A (Single-Family Residential District) to C-1 (Neighborhood Business District)

Councilman move to approve the Recommendation from the Moultrie-Colquitt County Planning Commission to rezone 0.614 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (615 1st Street SW), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on June 1, 2010 at 6:00 p.m. Councilman Barber seconded the motion and it passed unanimously.

7. **Consider Appointment of Voting Delegate to 2010 Georgia Municipal Association (GMA) Annual Conference**

Appointment of voting delegate to officially represent City of Moultrie during voting process

Councilman Barber move to appoint Mayor William M. McIntosh Voting Delegate to 2010 Georgia Municipal Association (GMA) Annual Conference. Councilman Dunn seconded the motion and it passed unanimously.

8. **Consider Resolution by the City of Moultrie to submit a 2010 Housing Proposal to the Georgia Department of Community Affairs**

For the development and preparation of an Urban Redevelopment Plan

Councilwoman Castellow moved to approve the Resolution by the City of Moultrie to submit to a 2010 Housing Proposal to the Georgia Department of Community Affairs. Councilman Barber seconded the motion and it passed unanimously.

9. **Citizens to be Heard**

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

10. City Manager's Report

City Manager Scott reported on the following items:

- a) Rate Information- MEAG
- b) Transportation Investment Act

11. Other Business

- a) **Consider award of bid for Removal of two (2) large piles of Utility Poles located at the City of Moultrie Center Transfer Station**

Low Bidder—Carlton Construction Company Inc--\$26,250.00

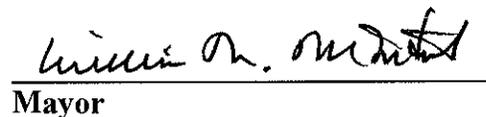
Councilman Barber moved to award of bid for Removal of two (2) large piles of Utility Poles located at the City of Moultrie Center Transfer Station. Councilwoman Castellow seconded the motion and it passed unanimously.

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:30 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MAY 4, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMEBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—April 20, 2010

Councilman Barber moved to approve the minutes. Councilwoman Castellow seconded the motion and it passed unanimously.

4. Consider Third and Final Reading of Ordinance to Amend Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes

Section 110-114. Local Limits – Adding local limit for phosphorus
(Ordinance to be prepared by City Attorney)

Councilman Dunn moved to approve Third and Final Reading of Ordinance to Amend Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

5. Chamber of Commerce Quarterly Tourism Report—Terry Shuler

Terry Shuler, Vice President of Marketing for the Moultrie-Colquitt County Chamber of Commerce provided Council with the Quarterly Tourism Report for the first quarter.

6. Conduct Show Cause Hearing—Alcoholic Beverage License

a) Richard Scott Barefoot, The Pantry Inc, 1000 First Avenue SE

Councilman Dunn moved to approve the fine of \$250.00 for Richard Scott Barefoot. Councilman Barber seconded the motion and it passed unanimously.

7. Consider Colquitt County Family Connection Board Member Appointments

Appointments for one year term ending July 2011 as follows:

LoTonya Luke, Bob Swadel, Kay Powell, Katherine Faircloth

Appointments for two year term ending July 2012

Sonya Aldridge, Elly Storey, Jeri Croyle

Appointment for one-year term ending July 2011 as Council Representative

George Walker, Jr.

Councilwoman Castellow moved to approve the Consider Colquitt County Family Connection Board Member Appointments. Councilman Dunn seconded the motion and it passed unanimously.

8. Bids

- a) Consider award of bid for one (1) 2011 One Ton Truck Cab and Chassis

Note—Only bid received to be opened by Mayor at Council meeting

Mayor McIntosh opened the one bid received from Hutson Motors for \$30,833. Councilman Walker moved to award the bid to Hutson Motors subject to the bid meeting the specifications requested and authorize the Mayor to sign any necessary documents for Georgia Municipal Association financing. Councilwoman Castellow seconded the motion and it passed unanimously.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

10. City Manager's Report

City Manager Scott reported on the following:

- a) District 10 Listening Session

Thursday, May 6th

Hilton Garden Inn, 101 South Front Street, Albany, Georgia

6:00—8:00 PM

b) Archway Leadership Summit

Thursday, May 13th
Colquitt County Arts Center
6:00 PM

PLEASE LET BRENDA KNOW IF YOU PLAN TO ATTEND THESE MEETINGS.

- c) Bids have been received for a 2010 Ford Focus for the Marketing Department. The apparent low bid was \$13,637. City Manager Scott recommended council award the low bid and allow MEAG marketing funds to purchase the vehicle. Councilman Barber moved to award the low bidder. Councilman Walker seconded the motion and it passed unanimously.

11. Other Business

Councilman Walker will be attending the Municipal Gas Authority of Georgia in at St. Simons Island.

12. Adjourn

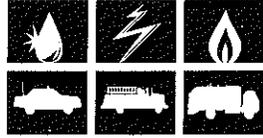
There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor



Moultrie
GEORGIA
A Full Service City

Memorandum

Date: May 13, 2010

To: Mayor and Council

From: 
Ella Fast, City Clerk

The minutes reflect a correction the fine amount for Richard Scott Barefoot, license hold for the Pantry located at 1000 First Avenue Southeast. The correct amount should be \$250.00 since this was the first offense of an operator selling without a handler's permit.

The information submitted in the council packet was incorrect and should have reflected the first offense for selling without a handler's permit. Previously the license holder had appeared before Council and selected \$1,000.00 administrative fine for the first offense of selling alcoholic beverage to a minor.

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 20, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Walker; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Wilson

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—13 5th Avenue NE)

Applicant Dextra Dewayne Polite, Manager

Location F & A Game Room
13 5th Avenue NE

Mr. Dextra Dewayne Polite was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Dextra Dewayne Polite to sell Beer for on premise consumption at F & A Game Room, 13 5th Avenue NE shows satisfactory credit with no judgments, collections or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised and meets all zoning requirements. There were 4 minor building violations that were recently corrected.

4. Consider Alcoholic Beverage Application to sell beer for on premises consumption (Location—13 5th Avenue NE)

See Agenda Item Number 3

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer for on premises consumption (Location—13 5th Avenue NE). Councilwoman Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

5. Approval of Minutes

Regular Session—April 6, 2010

6. Consider First and Second Reading of Ordinance to Amend Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes

Section 110-114. Local Limits – Adding local limit for phosphorus

7. Bids

- a) Consider award of bid for Southwest Box Culvert Improvements Phase II to low bidder, C & H Paving Inc, Thomson, Georgia, in the amount of \$331,914.20

Councilman Dunn moved to approve the Consent Agenda Items 5 through 7a.
Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

8. Consider Third and Final Reading of Ordinance to Amend the Fireworks and Explosives Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes

Proposed Ordinance and Permit Application Form for Fireworks Sales attached

Councilwoman Castellow moved to approve the Third and Final Reading of Ordinance to Amend the Fireworks and Explosives Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes. Councilman Dunn seconded the motion and it passed unanimously.

9. Consider Agreement between Georgia Department of Transportation and City of Moultrie for Airport Planning Assistance

Land acquisition
Environmental Assessment for Runway and Taxiway Extension
Engineering Design for Hangar Taxiway at Moultrie Municipal Airport

Councilwoman Magwood-Thomas moved to approve the Agreement between Georgia Department of Transportation and City of Moultrie for Airport Planning Assistance. Councilman Dunn seconded the motion and it passed unanimously.

10. Consider award of Proposal to Advanced Metering Infrastructure (AMI) in the amount of \$433,000—Utilities Director Roger King

Councilman Walker moved to award the Proposal to Advanced Metering Infrastructure (AMI) in the amount of \$433,000. Councilman Barber seconded the motion and it passed unanimously.

11. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

Mary Dixon of 13 Willow Lane came before Council with concerns about requesting an extension on her utility bill due to the death of a family member out of town. She was told no. City Manager Scott assured her this has been address with the Business Operations Department and they would consider account history on request that were made by customers.

12. City Manager's Report

City Manager Scott reported on the following.

- a) The Fire Department has received notification we were not awarded the grant for Fire Station Number 2.
- b) Golden Environmental will complete the Historical Documents before beginning the demolition.

13. Other Business

Councilman Walker thanked Councilwoman Castellow for her service as District 10 President.

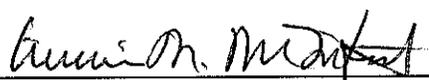
Mayor McIntosh thanked staff for their work on Spring Fling and the Heart & Soul Bus Tour; he stated the events were a success.

14. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 6, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Castellow

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Bids

- a) Consider award of bid for Southwest Box Culvert Improvements Phase I to sole bidder subject to review and approval of Engineering Director Roger Ruis

(One bid received to be opened by Mayor McIntosh)

Mayor McIntosh opened the one bid received and verified the bid bond was in order. The bid amount was \$324,632.10 from Southern Concrete.

Councilman moved to approve the bid from Southern Concrete for the Southwest Box Culvert Improvements Phase I. Councilman Barber seconded the motion and it passed unanimously.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

4. Approval of Minutes

Regular Session—March 16, 2010

- 5. Consider First and Second Reading of Ordinance to Amend the Fireworks and Explosives Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes**

6. Consider Appropriation Resolution FY 2009-10 Budget Amendment AR-2009/10-#1

Councilman Barber moved to approve the Consent Agenda items 4 through 6.
Councilman Walker seconded the motion and it passed unanimously.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

7. Consider Amendments to Local Revolving Loan Fund

Including: Loan Review Process Notice; Purpose; Objective; Goal; Definitions; Eligibility; Application Guidelines; Terms and Conditions; Disclaimer; Equal Opportunity Statement

Councilman Walker moved to approve the Amendments to the Local Revolving Loan Fund. Councilman Dunn seconded the motion and it passed unanimously.

8. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

9. City Manager's Report

City Manager Scott reported bids had been received for the Fiber Optic Cable Construction and recommended awarding bid to R & M for \$72,135.00.

Councilman Walker moved to award the bid to R&M for the Fiber Optic Cable Construction. Councilman Barber seconded the motion and it passed unanimously.

10. Other Business

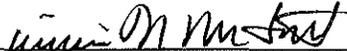
Councilman Walker expressed his thanks to the Mayor, Moultrie Police Department and others for their attendance at the Gathering in the Park for violence awareness in the community.

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:15 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MARCH 16, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—1713 First Avenue SE)

Applicant Ms. Sunita Patel, Owner

Location SK Country Hearth LLC dba Cocomo Inn
1713 First Avenue SE

Ms. Sunita Patel was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Ms. Sunita Patel to sell Beer for on premise consumption at SK Country Hearth LLC DBA Coco Mo Inn, 1713 First Avenue SE shows excellent credit with no judgments, collections or other public records. A check of her criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned. All code violations in the office area where the beer cooler will be located have been corrected and license can be issued if approved.

4. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location--1713 First Avenue SE)

See Agenda Item Number 3

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell beer for on premises consumption (Location--1713 First Avenue SE). Councilman Barber seconded the motion and it passed unanimously.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell wine for off premises consumption (Location—503 First Avenue SE)

Applicant Mr. Kaniyalal T. Patel, Owner

Location One Stop #1
503 First Avenue SE

Mr. Kaniyalal J. Patel was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Kaniyalal J. Patel to sell Wine off premises consumption at One Stop #1, 503 First Avenue SE shows very satisfactory credit with no collections, charge offs or other public records. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

6. Consider Alcoholic Beverage License Application to sell wine for off premises consumption (Location—503 First Avenue SE)

See Agenda Item Number 5

Councilman Barber moved to approve the Alcoholic Beverage License Application to sell wine for off premises consumption (Location—503 First Avenue SE). Councilman Walker seconded the motion and it passed unanimously.

7. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell wine for off premises consumption (Location—1721 Tallokas Road)

Applicant Mr. Kaniyalal T. Patel, Owner

Location One Stop #2
1721 Tallokas Road

Mr. Kaniyalal J. Patel was present to answer any questions.

Mayor Pro Tem Walker presented an analysis of the application of Mr. Kaniyalal J. Patel to sell Wine off premises consumption at One Stop #2, 1721 Tallokas Road shows very satisfactory credit with no collections, charge offs or other public records. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued

8. Consider Alcoholic Beverage License Application to sell wine for off premises consumption (Location—1721 Tallokas Road)

See Agenda Item Number 7

Councilman Walker moved to approve the Alcoholic Beverage License Application to sell wine for off premises consumption (Location—1721 Tallokas Road). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously

9. Consider Temporary Alcoholic Beverage License Application to dispense beer and wine at Special Event

Applicant Chamber of Commerce
Location Colquitt County Arts Center
401 7th Avenue SW
Event Date April 30, 2010

Councilman Barber moved to approve Temporary Alcoholic Beverage License Application to dispense beer and wine at Special Event. Councilwoman Castellow seconded the motion and it passed unanimously.

10. Approval of Minutes

Regular Session—March 2, 2010

Councilman Dunn moved to approve the minutes. Councilwoman Castellow seconded the motion and it passed unanimously.

11. Consider Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes

Section 82—Peddlers and Solicitors

Councilman Walker moved to approve Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes. Councilman Dunn seconded the motion and it passed unanimously.

12. Consider Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes

Section 26—Buyers of Precious Metals

Councilman Barber moved to approve Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

13. Consider Third and Final Reading of Ordinance to amend the Traffic and Vehicles Ordinance for the City of Moultrie, to Repeal Conflicting Ordinances, and for other purposes

Speed Zone changes/updates

Councilwoman Castellow moved to approve the Third and Final Reading of Ordinance to amend the Traffic and Vehicles Ordinance for the City of Moultrie, to

Repeal Conflicting Ordinances, and for other purposes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

14. Bids

- a) Consider award of bid for three (3) 2010 Police Department Patrol Vehicles to low bidder, GEMA, Atlanta, Georgia, in the total amount of \$58,714.20
- b) Consider award of bid for two (2) Police Department Administrative Vehicles to low bidder, Hutson Motors, Moultrie, Georgia in the total amount of \$37,898.00
- c) Consider award of bid for one (1) One Ton Cargo Van to local bidder preference, Hutson Motors, Moultrie, Georgia in the amount of \$20,229.00
- d) Consider award of bid for VOIP Telephone System to low (only) bidder, Vocal Cloud, Atlanta, Georgia in the amount of \$54,205.96

Councilman Dunn moved to approve the bids for items a) through d) with items a) through c) to include GMA or third party financing and authorize the Mayor to sign any necessary paperwork. Councilwoman Castellow seconded the motion and it passed unanimously.

15. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

Mr. Tyler Johnson came forward about getting assistance in paying his utility bill. He was advised to contact Southwest Georgia Community Action Council to request assistance.

16. City Manager's Report

- a) A request from the Moultrie Employees Federal Credit Union has been received to waive the fee for the Community Center for the Annual Meeting scheduled for March 18, 2010. Councilman Walker moved to approve the request. Councilwoman Castellow seconded the motion and it passed unanimously.
- b) Change Order #2 WWTF Bio-Gas to purchase and install two Anaerobic Digester Supernatant Removers. Councilman Walker moved to approve the change order #2. Councilman Barber seconded the motion and it passed unanimously.

17. Other Business

Councilman Walker has received a request to allow the NW Park to be used for Violence in the Community Meeting. Councilman Walker moved to approve the request. Councilman Barber seconded the motion and it passed unanimously.

Councilman Walker advised Mayor and Council the Ram Round Up is scheduled in July.

18. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MARCH 2, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. 2010 Census Partner Proclamation—Mayor McIntosh

Councilman Barber moved to approve the 2010 Census Partner Proclamation. Councilwoman Castellow seconded the motion and it passed unanimously.

4. Approval of Minutes

Regular Session—February 16, 2010

Councilman Walker moved to approve the minutes. Councilman Dunn seconded the motion and it pass unanimously.

5. Consider Third and Final Reading of an Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie, and for other purposes

Applicant K. Gregory Isaacs

Property 11.60 acres of land located in Land Lot Number 383 of the 8th Land District of Colquitt County, Georgia (4268 South Main Street)

Councilman Walker moved to Consider Third and Final Reading of an Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie, and for other purposes. Councilman Barber seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

6. Conduct Public Hearing regarding zoning of 11.60 acres of land located in Land Lot Number 383 of the 8th Land District of Colquitt County, Georgia (4268 South Main

Street) with stipulation requiring a 20-foot vegetative buffer to be maintained along property lines of existing Shadow Wood Subdivision

Applicant	K. Gregory Isaacs
Property	11.60 acres of land located in Land Lot Number 383 of the 8 th Land District of Colquitt County, Georgia (4268 South Main Street)
Zoning	C-3 (Commercial)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the property to be zoned.

Mr. K. Gregory Isaacs was present at the Public Hearing.

Councilman Dunn abstained from any discussion on this item.

7. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 6

Councilman Barber moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilman Walker seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

8. Conduct Public Hearing regarding rezoning of 1.96 acres of land located in Land Lot Numbers 383 and 400 of the 8th Land District of Colquitt County, Georgia (adjacent to 4268 South Main Street)

Applicant	K. Gregory Isaacs
Property	Located in Land Lot Numbers 383 and 400 of the 8 th Land District of Colquitt County, Georgia (adjacent to 4268 South Main Street)
Zoning	AG (Agricultural District) to C-3 (Commercial District)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the property to be zoned.

Mr. K. Gregory Isaacs was present at the Public Hearing.

Councilman Dunn abstained from any discussion on this item

9. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 8

Councilman Walker moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilman Barber seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

10. Consider Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes

Section 82—Peddlers and Solicitors

Councilman Barber moved to table this item until additional information was presented. Councilwoman Castellow seconded the motion and it passed unanimously.

11. Consider Third and Final Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes

Section 26—Buyers of Precious Metals

Councilman Barber moved to table this item until additional information was presented. Councilwoman Castellow seconded the motion and it passed unanimously.

12. Consider First and Second Reading of Ordinance to amend the Traffic and Vehicles Ordinance for the City of Moultrie, to Repeal Conflicting Ordinances, and for other purposes

Speed Zone changes/updates

Councilwoman Castellow moved to approve First and Second Reading of Ordinance to amend the Traffic and Vehicles Ordinance for the City of Moultrie, to Repeal Conflicting Ordinances, and for other purposes. Councilman Walker seconded the motion and it passed unanimously.

13. Consider Show Cause Hearings Agenda Items Number 13a through 13t

- a) Richard Scott Barefoot, The Pantry Inc, 1000 First Avenue SE, \$1,000 Fine
- b) Monique Bell, Cedar River Seafood, 485 Veterans Parkway North, 30 day suspension and \$250 Fine for no handler's permit
- c) Linda Blount, North Main Package Inc, 422 North Main Street, \$1,000
- d) Mohammad A Choudary, West Boulevard Super Cee, 2011 West Blvd, \$1,000
- e) Jackie Davis, Express Lane Inc, 1409 North Main Street, \$1,000
- f) Angela S. Lepoint, Murphy Oil USA Inc/Murphy Express #8512

505 Veterans Parkway South

Councilman Dunn move to impose the Administrative Fine of \$1,000 in the absent of Angela S. Lepoint. Councilman Barber seconded the motion and it passed unanimously.

- g) Hamilton Franklin Oxley, Oxley's Find Foods, 501 Veterans Parkway S., \$2,000
- h) Jitendra A. Patel, Quik Mart #22, 2701 First Avenue SE, \$1,00
- i) Jitendra A. Patel, Quik Mart #23, 602 Spence Field Highway, \$1,000 plus \$250 Fine for no handler's permit
- j) Jitendra A. Patel, Country Corner, 1221 Ga Hwy 133 South, \$1,000 plus \$250 Fine for no handler's permit
- k) Kaniyalal Patel, One Stop #1, 503 First Avenue SE, \$1,000 plus \$250 Fine for no handler's permit
- l) Kaniyalal Patel, One Stop #2, 1721 Tallokas Road, \$1,000 plus \$250 Fine for no handler's permit
- m) Piyush Patel, Swamibapa Investments Inc, 619 West Central Avenue, \$1,000
- n) Thomas W. Peach, Harvey's Supermarket #2327, 1209 First Avenue SE, \$1,000
- o) Joseph Leonard Robison, Robison's One Stop, 527 Hwy 319 North, \$1,000
- p) Robert Scott, Funky Monkey Tavern, 220-4 Ga Hwy 33 South, \$1,000
- q) Gursharan Sekhon, Args Quick Serve LLC, 1350 Veterans Parkway North, \$1,000 plus \$250 Fine for no handler's permit
- r) Avatar Singh, US Food Mart, 3025 South Main Street, \$1,000
- s) Mario Solorio, La Fogata Mexican Restaurant, 320 Talmadge Drive, \$1,000
- t) Santiago R. Solorio, Old Mexico of Moultrie Inc, 1717 First Avenue SE, \$1,000 plus \$250 Fine for no handler's permit

14. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward

15. City Manager's Report

- a) GMA 2010 Annual Convention—June 26—29, 2010
ON LINE REGISTRATION MARCH 9, 2010

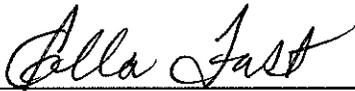
- b) Bianchi has not fulfilled the contract requirements of submitting the payment and performance bonds for the Swift Demolition Project.; therefore we recommend Golden Environmental be awarded the contract. Councilwoman Castellow moved to award the bid to Golden Environmental. Councilman Dunn seconded the motion and it passed unanimously.
- c) RMT Engineering has submitted a change order for the Bridgeport Brass Project for \$84,840 with \$42,420 to be paid by the City and \$42,420 by the County. Councilman Barber moved to approve the change for \$42,420 contingent upon the County approving to pay \$42,420 for their portion of the change order. Councilman Dunn seconded the motion and it passed unanimously.

16. Other Business

Councilman Walker expressed his concerns about stores being forced to sell to patrons without proper identification.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:45 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 16, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Walker

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Dunn gave the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

3. Approval of Minutes

Regular Session—February 2, 2010

4. Consider Recommendation from the Moultrie-Colquitt County Planning Commission to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for other purposes

Applicant K. Gregory Isaacs

Property 12.22 acres of land located in Land Lot Number 383 of the 8th Land District of Colquitt County, Georgia (4268 South Main Street)

5. Consider Recommendation from the Moultrie-Colquitt County Planning Commission to zone 12.22 acres of land located in Land Lot Number 383 of the 8th Land District of Colquitt County, Georgia (4268 South Main Street) with stipulation requiring a 20-foot vegetative buffer to be maintained along property lines of existing Shadow Wood Subdivision, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on March 2, 2010 at 6:00 p.m.

Applicant K. Gregory Isaacs
Property 12.22 acres of land located in Land Lot Number 383 of the 8th Land District of Colquitt County, Georgia (4268 South Main Street)
Zoning C-3 (Commercial)

6. **Consider Recommendation from the Moultrie-Colquitt County Planning Commission to rezone 1.96 acres of land located in Land Lot Numbers 383 and 400 of the 8th Land District of Colquitt County, Georgia (adjacent to 4268 South Main Street), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on March 2, 2010 at 6:00 p.m.**

Applicant K. Gregory Isaacs
Property Located in Land Lot Numbers 383 and 400 of the 8th Land District of Colquitt County, Georgia (adjacent to 4268 South Main Street)
Zoning AG (Agricultural District) to C-3 (Commercial District)

7. **Consider First and Second Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes**

Section 82—Peddlers and Solicitors—To be prepared by City Attorney

8. **Consider Appointment of Authorized Officials Voting Delegates for 2010 Electric Cities of Georgia, Inc. (ECG) Annual Board Election**

Participant—City of Moultrie
Voting Delegate—Michael R. Scott
Alternate Voting Delegate—Roger King

9. **Consider 2010 Council and Board Committee Appointments as Recommended by Appointments Committee**

Exhibit A—Council Committee Appointment
Susie Magwood-Thomas to fill expiring term on Library Board

Exhibit B—Boards and Committees
Appointment/reappointment of expiring terms and vacancies

Exhibits attached as matter of record.

10. Bids

- a) Consider award of Bid for Walking Floor Transfer Trailer to low bidder, Worktrux, Dothan, Alabama, in the amount of \$66,526

Daniel Parrish provided an explanation for the difference in the acreage from requested 12.22 acres instead of 11.60 as shown on the warranty deed for items 4, 5 and 6. After discussion, Mayor and Council agreed to place ordinance on First and Second Reading to annex and zone 12.22 acres of land; however, unless applicant can provide a corrected warranty deed or Quitclaim deed for 12.22 acres by Third and Final Reading, the Third and Final for annexation and zoning will be based on 11.60 acres.

Councilman Dunn abstained from any discussion and voting on items 4, 5 and 6.

Councilman Barber moved to approve Consent Agenda items 3 through 10a including provisions for GMA leasing on item 10a and authorize Mayor to sign any necessary documents. Councilwoman Castellow seconded the motion, and motion passed with Councilman Dunn abstaining vote on items 4, 5 and 6.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually and take action.

11. **Consider Resolution of the City of Moultrie recognizing Georgia Cities Week, “Energy to Transform” April 18—24, 2010, and encouraging all citizens to support the celebration and corresponding activities**

Georgia Cities Week sponsored by the Georgia Municipal Association (GMA) is an opportunity to showcase and celebrate cities and the services they provide.

Councilman Dunn moved to approve the Resolution of the City of Moultrie recognizing Georgia Cities Week, “Energy to Transform” April 18—24, 2010, and encouraging all citizens to support the celebration and corresponding activities. Councilwoman Castellow seconded the motion and it pass unanimously.

12. **Consider Designation of April 19—23, 2010 as 2010 Annual Spring Cleanup Week**

April has been designated as Keep Georgia Beautiful Month, and in conjunction with “Keep America Beautiful’s Great American Cleanup”, the City of Moultrie encourages all City of Moultrie residents to help keep Moultrie clean and beautiful.

Councilman Barber moved to approve Designation of April 19—23, 2010 as 2010 Annual Spring Cleanup Week. Councilman Dunn seconded the motion and it passed unanimously.

13. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

14. City Manager's Report

City Manager Scott reported on the following:

- a) Arbor Day, February 19, 2010
10:00 a.m. at the Utilities Department new location—2701 First Avenue, SE
- b) City on the Move (COM) Relay for Life Team Chili Cook-off
(immediately following Arbor Day Celebration)
- c) GMA 2010 Annual Convention—June 26—29, 2010
ON LINE REGISTRATION MARCH 9, 2010

15. Other Business

- a) Chief Frank Lang presented the Police Departments 2009 Annual Report to Council.
- b) Consider First and Second Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes

Buyers of Precious Metals Ordinance —To be prepared by City Attorney

Councilman Dunn moved to approve the First and Second Reading of Ordinance Amending Ordinances Adopting Standard Codes for the City of Moultrie, Georgia, and for Other Purposes. Councilwoman Castellow seconded the motion and it passed unanimously.

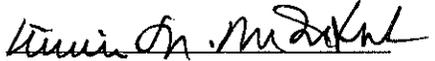
Councilwoman Magwood-Thomas expressed her thanks to the citizens in attendance of the Council Meeting.

16. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

Exhibit A

**2010 Council Committees
Appointments/Reappointments**

ALCOHOLIC BEVERAGES

Chair—Mayor Pro Tem—Councilman Walker
Full Council

AUDITORIUM

Dunn, Chair
McIntosh
Walker

FINANCE AND CONTRACTS

Walker, Chair
Barber
Wilson

**INSURANCE, RETIREMENT &
EMPLOYEE BENEFITS**

Dunn, Chair
Castellow
Wilson
Magwood-Thomas

INTERGOVERNMENTAL

Wilson, Chair
Barber
Castellow
Magwood-Thomas

CNS

Barber, Chair
Castellow
Wilson
Magwood-Thomas

RECREATION ADVISORY COMMITTEE

Walker
Dunn
Castellow
Michael R. Scott, City Manager (Appointed by Office)

APPOINTMENTS

McIntosh, Chair
Barber
Magwood-Thomas

LIBRARY BOARD

Susie Magwood-Thomas
(2/16/10 to fill expiring term)
(3 year term 7/1/09--7/11/11)

**PROPERTY, PLANNING
AND GROWTH**

Barber, Chair
Castellow
Walker

SPENCE FIELD

Castellow, Chair
Dunn
Walker

**TRAFFIC, PAVING &
CEMETERY**

Walker, Chair
Barber
Wilson

**JUDICIARY
COMMITTEE**

McIntosh, Chair
Walker
Dunn

Exhibit A

**2010 Council Committees
Appointments/Reappointments**

911 ADVISORY BOARD

Kenny Hannon—Fire Chief (Appointed by Office)

Frank Lang—Police Chief (Appointed by Office)

Michael R. Scott, City Manager (Appointed by Office)

Exhibit B

**Boards and Committee
Appointments/Reappointments
2010 Boards/Committees**

DOWNTOWN DEVELOPMENT AUTHORITY – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Wayne Cooper	1/1/05—12/31/10	(filling unexpired term Terri Alderman)
Jimmy Jeter	1/1/05—12/31/10	
Butch Parrish	1/1/07—12/31/12	
George Walker	1/1/07—12/31/12	
Sherrod McCall	1/1/07—12/31/12	
David Herndon	1/1/09---12/31/14	
Steve Lazarus	1/1/09—12/31/14	

BOARDS OF TRUSTEES, RETIREMENT FUND (PENSION BOARD) –2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Roger King	1/1/09—12/31/10
Hoyt Whelchel	1/1/09—12/31/10
Bruce Vines	1/1/09—12/31/10
Dewitt Drew	1/1/09—12/31/10
Ronnie Marchant	1/1/10—12/31/11
Daniel Dunn	1/1/10—12/31/11
Ella Fast	1/1/10—12/31/11

HISTORIC PRESERVATION COMMISSION – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Jim Soos	1/1/08—12/31/10	Appointed 2008
Larry Franklin	1/1/08—12/31/10	Appointed 2008
Jo Ann Hancock	1/1/09—12/31/11	
Billy Fallin	1/1/09—12/31/11	
Robbie Costin	1/1/09—12/31/11	
Keith Brown	1/1/10—12/31/12	
Danny Singley	1/1/10—12/31/12	

Amy Johnson (Ex Officio – Main Street Director)
Daniel Parrish (Ex Officio—Planning and Community Development Director)

Exhibit B

MOULTRIE-COLOQUITT COUNTY PLANNING COMMISSION-3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Lillar Shephard	1/01/08—12/31/10
Warren Taylor	1/01/08—12/31/10
Wayne Perry	1/01/09—12/31/11
Margaret Mathis	1/01/09—12/31/11
Camilla McLean	1/01/10—12/31/12
Stephen Rykard	1/01/10—12/31/12

ZONING BOARD OF ADJUSTMENTS & APPEALS - 5 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Bill Christopher	1/1/07—12/31/11	
Jody Slocumb (2/16/10)	1/1/08—12/31/12	(filling unexpired term of Glen Oxley)
Valerie Alderman	1/1/09—12/31/13	
Dorothy Blount	1/1/10—12/31/14	
Frank Cox	1/1/10—12/31/14	

MOULTRIE-COLOQUITT COUNTY DEVELOPMENT AUTHORITY - 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Daniel Dunn	1/1/09—12/31/10
Ronnie Marchant	1/1/09—12/31/10
Jim Ward	1/1/08—12/31/11
Barbara Jelks	1/1/08—12/31/11

TREE COMMITTEE - 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Angela Castellow	1/01/09—12/31/10	
City Manager Mike Scott	1/01/09—12/31/10	
Daniel Parrish	1/01/09—12/31/10	
Bobby Browning	1/01/09—12/31/10	
Freddie Farrell	1/01/09—12/31/10	
Walta Watkins	1/01/09—12/31/10	
Amy Johnson	1/01/09—12/31/10	
Planning Commission Chair	1/01/09—12/31/10	
Peggy Bridges	1/01/09—12/31/10	
Craig Vines	1/01/09—12/31/10	
Forestry Service Member	1/01/09—12/31/10	(Denny Sellers)

HEALTH BOARD – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Bobby Cobb	1/1/05—12/31/10

AIRPORT AUTHORITY – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Darrell Griner	1/01/08—12/31/10
Cecil Barber	1/01/08—12/31/10
Mike McLean	1/01/08—12/31/10
Bobby Blank	1/01/09—12/31/11
Darryl Plymel	1/01/09—12/31/11
Dick Aycock	1/01/09—12/31/11
Tony Brock, Chairman	1/01/10—12/31/12
Brent Maule	1/01/10—12/31/12
Randy Bannister	1/01/10—12/31/12

MAIN STREET COMMITTEE – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Alton Parrish	1/01/09—12/31/11
George Walker	1/01/10—12/31/12

Michael R. Scott, City Manager (Ex-Officio Member)

SOUTHWEST GEORGIA RDC BOARD – 1 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Johnny Hardin (County Representative)	1/01/10—12/31/10	County Appointment
Gene Abbett (Public Member)	1/01/10—12/31/10	County Appointment
Ernie Feille (Non-Public Member)	1/01/10—12/31/10	County Appointment
Ferrell Ruis (City Representative)	1/01/10—12/31/10	City Appointment

ADVISORY COMMITTEE FOR CITY CENTERS

<u>Current Appointee</u>	<u>Term</u>
Darius Dawson—3 years	1/1/08—12/31/10
Denise Bell—3 years	1/1/08—12/31/10
Gwendolyn Danford—3 yrs	1/1/08—12/31/10
George Walker—1 year	1/1/10—12/31/10
Patricia Merritt—1 year	1/1/10—12/31/10
Luke Strong—1 year	1/1/10—12/31/10
Angela Castellow—2 years	1/1/10—12/31/11
Annie Ruth Hall—2 years	1/1/10—12/31/11
Vacancy	

SOUTH GEORGIA GOVERNMENTAL SERVICES AUTHORITY – 4 YEAR TERM

Current Appointees

Mayor William McIntosh
(Appointed by Office)
Michael R. Scott, City Manager
(Appointed by Office)

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 2, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas and Walker; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: Council Member Wilson

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—January 19, 2010

Councilman Barber moved to approve the minutes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

4. Quarterly Tourism Report—Chamber of Commerce—Terry Shuler

Terry Shuler, Director of Marketing presented Council with the quarterly tourism update from Chamber of Commerce.

5. Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh proclaimed Arbor Day February 19, 2010.

6. Conduct Public Hearing regarding rezoning of 0.37 acre(s) of land located in Land Lot Number 261 of the 8th Land District of Colquitt County, Georgia (1520 4th Avenue NE)

Applicant	Vijay Bairi
Property	Located in Land Lot Number 261 of the 8 th Land District of Colquitt County, Georgia (1520 4 th Avenue NE)
Zoning	R-1B (Single Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the requested rezoning. Vijay Bairi was present to answer any questions.

No one else came forward for the Public Hearing.

7. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 6

Councilman Walker moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilman Barber seconded the motion and it passed unanimously.

8. Conduct Public Hearing regarding rezoning of 0.24 acre(s) of land located in Land Lot Number 292 of the 8th Land District of Colquitt County, Georgia (606 Lane Street SE)

Applicant	Louis Perlis
Property	Located in Land Lot Number 292 of the 8 th Land District of Colquitt County, Georgia (606 Lane Street SE)
Zoning	R-2 (Two-Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the requested rezoning. Louis Perlis was present to answer any questions.

No one else came forward for the Public Hearing.

9. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 8

Councilman Dunn moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

10. Consider Third and Final Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for Other Purposes

Applicant	GBA Associates LLC—Gregg Isaacs
Property	67.56 acres of land located in Land Lot Numbers 400 and 401 of the 8 th Land District of Colquitt County, Georgia (Adjacent to 278 US Hwy 319 South)

Councilman Barber moved to approve the Third and Final Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for Other Purposes. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

11. Conduct Public Hearing regarding zoning of 67.56 acres of land located in Land Lot Numbers 400 and 401 of the 8th Land District of Colquitt County, Georgia (Adjacent to 278 US Hwy 319 South)

Applicant GBA Associates LLC—Gregg Isaacs

Property Located in Land Lot Numbers 400 and 401 of the 8th Land District of Colquitt County, Georgia (Adjacent to 278 US Hwy 319 South)

Zoning C-3 (Commercial District)

Daniel Parrish, Director of Planning and Development gave a power point presentation on the requested zoning. Greg Isaacs was present to answer any questions.

No one else came forward for the Public Hearing.

Councilman Dunn abstained from any discussion in this matter.

12. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 11

Councilman Barber moved the approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Councilwoman Castellow seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

13. Consider Third and Final Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for Other Purposes

Applicant Lynn Lasseter

Property 27.61 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (2090 Veterans Parkway South)

14. Conduct Public Hearing regarding zoning of 27.61 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (2090 Veterans Parkway South)

Applicant Lynn Lasseter

Property Located in Land Lot Number 338 of the 8th
Land District of Colquitt County, Georgia (2090 Veterans
Parkway South)

Zoning C-3 (Commercial District)

15. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 14

Applicant Lynn Lasseter withdrew items 13 through 15 and copy of this letter will be attached to the minutes.

16. Conduct Public Hearing regarding Application for Alcoholic Beverage License to sell beer for on premises consumption (Location—1713 First Avenue SE)

Applicant Sunita Patel, Owner

Location SK Country Hearth LLC dba Cocomo Inn
1713 First Avenue SE

No Public Hearing was held the Applicant did not attend.

17. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—1713 First Avenue SE)

See Agenda Item Number 16

Item was not considered.

18. Consider Application for Temporary Alcoholic Beverage License

Applicant Colquitt County Arts Center, Jeff Ophime

Location 401 Seventh Avenue, SW

Date February 5, 2010

Councilman Walker moved to approve the Application for Temporary Alcoholic Beverage License. Councilman Dunn seconded the motion and it passed unanimously.

19. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL

- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

20. City Manager's Report

City Manager Scott presented the request for the City to purchase 3.9 acres adjacent to the Waste Water Treatment Facility.

Councilman Barber moved to approve the purchase of 3.9 acres adjacent to the Waste Water Treatment Facility pending a clear title to property can be obtained. Councilwoman Castellow seconded the motion and it passed unanimously.

21. Other Business

Councilman Walker stated he enjoyed the GMA Mayor's Day Convention.

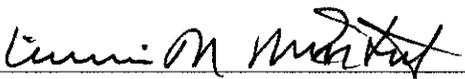
Councilwoman Magwood-Thomas stated she appreciated the opportunity to attend the GMA Mayor's Day Conference and realized she has much to learn.

22. Adjourn

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:25 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JANUARY 19, 2010 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Walker and Wilson; City Manager Scott, Assistant City Clerk Ellison

MEMBERS ABSENT: City Attorney Waller; City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Walker gave the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually as part of the Regular Agenda.

3. Approval of Minutes

Regular Session—January 5, 2010

4. Consider Third and Final Reading of Ordinance Amending The Flood Damage Prevention Ordinance of the City of Moultrie, as amended , to Repeal Conflicting Ordinances and for Other Purposes (Ordinance to be prepared by City Attorney)

Section 54-72, Specific Standards, (3d)

5. Consider First and Second Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for Other Purposes

Applicant GBA Associates LLC—Greg Isaacs

Property 67.26 acres of land located in Land Lot Numbers 400 and 401 of the 8th Land District of Colquitt County, Georgia (Adjacent to 278 US Hwy 319 South)

6. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to zone 67.26 acres of land located in Land Lot Numbers 400 and 401 of the 8th Land District of Colquitt County, Georgia (Adjacent to 278 US Hwy 319 South), Place Ordinance on First and Second Reading and call for a Public Hearing to be held on February 2, 2010 at 6:00 p.m.**

Applicant GBA Associates LLC—Greg Isaacs

Property Adjacent to 278 US Hwy 319 South

Zoning C-3 (Commercial District)

7. **Consider First and Second Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie and for Other Purposes**

Applicant Lynn Lasseter

Property 27.61 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (2090 Veterans Parkway South)

8. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to zone 27.61 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (2090 Veterans Parkway South), Place Ordinance on First and Second Reading and call for a Public Hearing to be held on February 2, 2010 at 6:00 p.m.**

Applicant Lynn Lasseter

Property 27.61 acres located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (2090 Veterans Parkway South)

Zoning C-3 (Commercial District)

Council Member Walker moved to approve Consent Agenda Item Numbers 3 through 8. Council Member Castellow seconded the motion. Council Member Dunn abstained from voting on Item Numbers 5 and 6. The motion carried approving Consent Agenda Item Numbers 3 through 8.

REGULAR AGENDA

The Regular Agenda includes items on which the City Council will consider individually.

9. Consider Purchasing two parcels of Property in the total amount of \$13,172.50 for the CDBG Grant Number 09p-x-035-2-5114 Project

Council Member Barber moved to approve the purchase of two parcels of property in the total amount of \$13,172.50 toward the city match for the CDBG Grant Number 09p-x- 035-2-5114—Northside Terrace Drainage Project. Council Member Walker seconded the motion, and it passed unanimously.

10. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

11. City Manager's Report

City Manager Scott reported that in December 2009, city had bid openings for replacement of the 7th Avenue lift station which was a budgeted item this year. The low bidder discovered a mistake on his bid and requested that his bid be withdrawn. Utilities Director Roger King recommends that the bid be awarded to the second lowest bidder, Doyle Hancock and Sons Construction Company, in the amount of \$347,276.28.

Council Member Barber made a motion to award bid to second lowest bidder, Doyle Hancock and Sons Construction Company, in the amount of \$347,276.28. Council Member Dunn seconded the motion, and it passed unanimously.

City Manager Scott reported that in a previous meeting, it was discussed to revisit some items in the Revolving Loan Fund guidelines. The proposed changes have been forward to the Department of Community Affairs (DCA) for review. Human Resource Director Dale Williams recommends that while the guidelines are being reviewed by DCA, the city should have a moratorium on accepting any new applications for the Revolving Loan Fund until proposed changes are reviewed and approved by DCA.

Council Member Castellow made a motion to place a moratorium on future applications to the Revolving Loan Fund pending review and approval of proposed changes by DCA. Council Member Dunn seconded the motion, and it passed unanimously.

City Manager Scott advised that two additional line items would be added to the budget as follows:

- 1) The marketing budget will be divided so that each department will have a portion of those funds which will be reflected in future budgets.
- 2) There will also be a line item for employee development as previously discussed.

Council Member Walker made a motion to approve the additional line items in the budget as presented. Council Member Barber seconded the motion, and it passed unanimously.

- a) Chamber of Commerce 100th Annual Banquet
Thursday, January 21st at 6:45 p.m. at C.A. Gray Junior High Cafeteria

Mayor McIntosh reminded everyone that the Chamber Banquet to be held Thursday night had been changed from the High School to the new C. A. Gray Middle School Cafeteria.

12. Other Business

Council Member Walker thanked City Manager Scott for his involvement in the parade application/permit process. They were unaware of the timeline for submitting parade applications and Department of Transportation requirements.

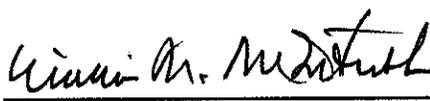
Council Member Barber thanked Council Member Walker for his prayers each meeting.

13. Adjourn

There being no further business to come before Mayor and Council, the meeting adjourned at 6:15 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JANUARY 5, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Haggins, Magwood-Thomas, Walker and Wilson; City Attorney Waller, City Manager Scott and City Clerk Fast

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Councilman Walker gave the invocation and led the Pledge of Allegiance.

3. Recognition of 2009 Christmas Parade Winners

Churches

First Place Pine Grove Baptist Church

Organization/Clubs

First Place Girl Scouts

Commercial Businesses

First Place Lowe's

Mayor McIntosh recognized the representatives from the winning organizations.

4. Approval of Minutes

Regular Session—December 15, 2009

Councilwoman Haggins moved to approve the minutes. Councilman Walker seconded the motion and it passed unanimously.

5. Consider Third and Final Reading of Ordinance to Amend the Soil Erosion and Sedimentation Control Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes

Councilman Barber moved to approve the Third and Final Reading of Ordinance to Amend the Soil Erosion and Sedimentation Control Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes. Councilman Wilson seconded the motion and it passed unanimously.

6. Consider Adjournment of Present City Council

Present City Council Adjourns

Councilman Walker moved to adjourn the present City Council. Councilwoman Castellow seconded the motion and it passed unanimously.

7. Presentation to Council Member Betty Haggins—Mayor

Mayor McIntosh thanked Councilwoman Haggins for her eight years of faithful service on the City Council. Mayor McIntosh presented Ms. Haggins with a plaque representing the two bricks that will be placed in downtown Moultrie in her honor.

7a. Present Council Reconvened to Consider Selling price of property previously approved by Council

Councilwoman Castellow made the motion to reconvene and approve the selling price of the property adjacent to the Bike Trail at approximately \$1800 per acre. Councilwoman Haggins seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

Councilman Barber made the motion to reconsider the sell price of the property and that it is for the average of the two previous sells. Councilman Walker seconded the motion and it passed unanimously with Councilman Dunn abstaining from the vote.

8. Consider Reconvene and Reorganization of City Council for 2010

- 1) Oath of Office
- 2) Appointment of Mayor Pro Tem
- 3) Salary of Council
- 4) Salary of Mayor
- 5) Appointment of City Manager and salary
- 6) Appointment of City Attorney
- 7) Appointment of City Clerk and Assistant City Clerk
- 8) Appointment of Municipal Court Judge
- 9) Committee Appointments
- 10) Designation of bank depositories
- 11) Authorization to sign checks
- 12) Auditors
- 13) Resolution—City Council meetings and procedures
- 14) Appointment of City Council Committees

Councilman Barber moved to reconvene the new City Council. Councilman Dunn seconded the motion and it passed unanimously.

Mayor McIntosh administered the following oath to Council Member Magwood-Thomas:

“I do solemnly swear that I will perform the duties of Councilperson of the City of Moultrie to the best of my skill and ability, as to me shall seem to the best interest and welfare of the City of Moultrie, without fear, favor or affection, so help me God.”

Councilman Barber moved to approve Councilman George Walker as Mayor Pro Tem. Councilwoman Castellow seconded the motion and it passed unanimously.

Councilman Walker moved to approve the Council’s salary for the ensuing year is set at \$495.00 monthly. Councilman Wilson seconded the motion and it passed unanimously.

Councilman Dunn moved to approve the Mayor’s salary for the ensuing year be set at \$580.00 monthly. Councilman Barber seconded the motion and it passed unanimously.

Councilwoman Castellow moved to appoint Mike Scott as City Manager for the ensuing year. Councilman Walker seconded the motion and it passed unanimously.

Councilman Wilson moved to appoint Mickey Waller as City Attorney for the ensuing year. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

Councilman Walker moved to appoint Ella Fast as City Clerk for the ensuing year. Councilwoman Castellow seconded the motion and it passed unanimously.

Councilwoman Magwood –Thomas moved to appoint Brenda Ellison as Assistant City Clerk for the ensuing year. Councilman Barber seconded the motion and it passed unanimously.

Councilman Dunn moved to appoint David Herndon as Municipal Court Judge and his salary be set at \$2,216.66 per month. Councilman Wilson seconded the motion and it passed unanimously.

Councilwoman Castellow moved that the Mayor be authorized to appoint Council Committee members for the ensuing year. Councilman Walker seconded the motion and it passed unanimously. An updated list was provided.

Councilman Dunn moved that Southwest Georgia Bank, Bank of America, NA and Ameris Bank be designated as the City’s Bank depositories. Councilwoman Magwood-Thomas seconded the motion with Councilman Barber abstaining from the vote all other members voted unanimously.

Councilman Barber moved that the Mayor, all Council members, City Manager and Director of Finance be authorized to sign checks. Councilman Dunn seconded the motion and it passed unanimously.

Councilwoman Castellow moved that Bowen, Phillips & Carmichael, LLP be named as Auditors for the 2008-2009 audit. Councilman Walker seconded the motion and it passed unanimously.

Councilman Dunn moved that the Resolution of City Council meetings and procedures be adopted for the ensuing year. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously. Resolution below:

Resolution

BE IT RESOLVED by the Mayor and Council of the City of Moultrie and it is hereby ordained by authority of same as follows:

1. During the ensuing year, the Council of the City of Moultrie, Georgia, shall meet in Council Chambers at City Hall or other places as may be for necessity or convenience properly designated by them, on the first and third Tuesday of each month at 6:00 p.m.
2. All resolutions not having the effect of law may be introduced and finally passed at a single meeting by a vote of four members of the Council and shall become of full force and effect at once, unless otherwise provided in said resolution.
3. All resolutions having the effect of law shall be passed in the same manner as prescribed in the Charter of said City for the passage of ordinances.
4. The Clerk of the City of Moultrie shall keep appropriate books and records of proceedings of all meetings of the Council and shall likewise keep an appropriate record of all ordinances passed by said Mayor and Council, both which records shall be kept in permanent form.
5. Any regular meeting of the Mayor and Council may be recessed by a majority vote of the Councilmen in attendance to a time and place certain, or may, in like manner, recess any regular meeting, subject to call by the Mayor and at any such recess meeting, any business which could have been disposed of at the regular session may be transacted, completed and disposed of.

A recess meeting may be likewise again recessed, provided the time and place of such additional recess is certain as to time and place and does not occur at a date beyond which a regular meeting of Mayor and Council is scheduled to be held.

6. In addition to the regular meetings, Council shall meet in called meetings at the

usual place for holding its meetings such time as may be fixed by the Clerk upon written request of the Mayor, City Manager or four (4) members of the Council, such meeting to be called by the Clerk.

The proceedings of all Council Meetings will be in accordance with “Roberts Rules of Order”, provided the rules are not in conflict with any of the provisions of this resolution.

All resolutions and parts of resolutions in conflict herewith any of the provisions of this resolution are hereby repealed.

Done this 5th day of January 2010, A.D.

Appointment of City Council Committees- Exhibit A Attached

9. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 0.37 acre(s) of land located in Land Lot Number 261 of the 8th Land District of Colquitt County, Georgia (1520 4th Avenue NE)

Applicant	Vijay Bairi
Property	Located in Land Lot Number 261 of the 8 th Land District of Colquitt County, Georgia (1520 4 th Avenue NE)
Zoning	R-2 (Two-Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Planning and Development gave a presentation on the rezoning recommendation.

Councilman Walker moved to approve the recommendation and place on First and Second Reading and schedule a Public Hearing at 6:00 p.m. on January 19, 2010. Councilman Barber seconded the motion and it passed unanimously.

10. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 0.24 acre(s) of land located in Land Lot Number 292 of the 8th Land District of Colquitt County, Georgia (606 Lane Street SE)

Applicant	Louis Perlis
Property	Located in Land Lot Number 292 of the 8 th Land District of Colquitt County, Georgia (606 Lane Street SE)
Zoning	R-2 (Two-Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Planning and Development gave a presentation on the rezoning recommendation.

Councilman Barber moved to approve the recommendation and place on First and Second Reading and schedule a Public Hearing at 6:00 p.m. on January 19, 2010. Councilman Walker seconded the motion and it passed unanimously.

11. Consider First and Second Reading of Ordinance Amending The Flood Damage Prevention Ordinance of the City of Moultrie, as amended , to Repeal Conflicting Ordinances and for Other Purposes

Section 54-72, Specific Standards, (3d)

Councilman Dunn moved to approve the First and Second Reading of Ordinance Amending the Flood Damage Prevention Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and for Other Purposes. Councilwoman Castellow seconded the motion and it pass unanimously.

12. Bids

- a) Consider award of bid for 2010 One Ton Trucks Cab & Chassis to Hutson Motors, Moultrie, Georgia, low bidder, per attached bid tabulation
- b) Consider award of bid for 2010 Pickup Trucks to Hutson Motors, Moultrie, Georgia, low bidder, per attached bid tabulation
- c) Consider award of bid for connectivity software and hardware for the 2009 COPS Grant Software Communications Project to sole source provider, Synergistic Software Inc, in the total amount of \$76,970

Councilman Walker moved to award the bids as recommended. Councilman Barber seconded the motion and it passed unanimously.

13. Swift Demolition Project Bids and Contract Recommendation

Councilman Barber moved to approve awarding the bid to Bianchi Demolition, LLC and authorize the Mayor and City Personnel to sign necessary documents to include change orders or additional work if necessary. Councilman Walker seconded the motion and it passed unanimously.

14. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

Kenneth Edwards, 717 Pine Drive came before Council about the City of Moultrie noise ordinance. He stated he had called the Police in reference to a four-wheeler making excessive noise in the neighborhood with five different officers giving him five different stories about the enforcement of the ordinance.

City Manager Scott advised this would be addressed with the Moultrie Police Department and he would be contacted.

15. City Manager's Report

City Manager Scott reported the Colquitt County Health Department would be giving H1NI shots to City employees on January 14, 2010 at 7:30 to 12:00 p.m. in the Council Chambers.

16. Other Business

- a) Consider recommendation for Moultrie Intermodal Facility Consulting Services for Architectural, Engineering and Construction Management authorizing the Mayor to sign necessary documents pending approval by City Attorney**

Councilman Dunn moved to approve the recommendation for Moultrie Intermodal Facility Consulting Services for Architectural, Engineering and Construction Management authorizing the Mayor to sign necessary documents pending approval by City Attorney. Councilman Barber seconded the motion and it passed unanimously.

Councilman Dunn thanked everyone who helped to make the Christmas festivities as success.

Councilman Walker commended everyone for a great job in 2009 and that we were able to maintain with the Department Heads and leadership working together.

Councilman Barber welcomed Councilwoman Magwood-Thomas and he looked forward to working with her.

Councilwoman Magwood-Thomas stated she is happy to be aboard to serve this great community with best of her ability.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:39 p.m.


City Clerk (assistant)


Mayor

Exhibit A

**2010 Council Committees
Appointments/Reappointments**

ALCOHOLIC BEVERAGES

Chair—Mayor Pro Tem—Councilman Walker
Full Council

AUDITORIUM

Dunn, Chair
McIntosh
Walker

FINANCE AND CONTRACTS

Walker, Chair
Barber
Wilson

**INSURANCE, RETIREMENT &
EMPLOYEE BENEFITS**

Dunn, Chair
Castellow
Wilson
Magwood-Thomas

INTERGOVERNMENTAL

Wilson, Chair
Barber
Castellow
Magwood-Thomas

CNS

Barber, Chair
Castellow
Wilson
Magwood-Thomas

RECREATION ADVISORY COMMITTEE

Walker
Dunn
Castellow
Michael R. Scott, City Manager (Appointed by Office)

APPOINTMENTS

McIntosh, Chair
Barber
Magwood-Thomas

LIBRARY BOARD

Vacant
(expired 2009)

**PROPERTY, PLANNING
AND GROWTH**

Barber, Chair
Castellow
Walker

SPENCE FIELD

Castellow, Chair
Dunn
Walker

**TRAFFIC, PAVING &
CEMETERY**

Walker, Chair
Barber
Wilson

**JUDICIARY
COMMITTEE**

McIntosh, Chair
Walker
Dunn

Exhibit A

**2010 Council Committees
Appointments/Reappointments**

911 ADVISORY BOARD

Kenny Hannon—Fire Chief (Appointed by Office)

Frank Lang—Police Chief (Appointed by Office)

Michael R. Scott, City Manager (Appointed by Office)