

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON JANUARY 4, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Members Magwood-Thomas 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. Approval of Minutes

Regular Session—December 21, 2010

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

4. Conduct Public Hearing regarding rezoning of 0.13 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (Location—611 1st Street SW)

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)

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

Mr. Bipinbhai R. Patel was present to answer any questions.

No one came forward during the Public Hearing.

5. 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 4

Councilman Barber moved to approve 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.

6. Conduct Public Hearing regarding application for Special Use Permit (Location-- 115 7th Avenue SW)

Applicant Jeanine and Michael Morton

Location 115 7th Avenue SW

Special Use To allow an accounting business within its current zoning (R-2)

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

Jeanine Morton was present to answer any questions.

No one came forward during the Public Hearing.

7. Consider Application for Special Use Permit (Location—115 7th Avenue SW)

See Agenda Item Number 6

Councilman Barber moved to approve the Application for Special Use Permit (Location--- 115 7th Avenue SW). Councilman Dunn seconded the motion and it passed unanimously.

8. Consider Adjournment of present City Council

Present City Council Adjourns

Councilman Barber moved to adjourn present City Council. Councilman Dunn seconded the motion and it passed unanimously.

9. Consider Reconvening and Reorganization of City Council for 2011

- 1) Oath of Office
- 2) Appointment of Mayor Pro Tem
- 3) Salary of Council
- 4) Salary of Mayor
- 5) Appointment of City Manager
- 6) Appointment of City Attorney
- 7) Appointment of City Clerk and Assistant City Clerk
- 8) Appointment of Municipal Court Judge and salary
- 9) Committee Appointments
- 10) Designation of bank depositories
- 11) Authorization to sign checks
- 12) Auditors Pending Request for Proposals for FY2010-11 audit

13) Resolution—City Council meetings and procedures

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

Councilman Barber moved to approve Councilwoman Magwood-Thomas as Mayor Pro Tem. Councilwoman Castellow seconded the motion and it passed unanimously.

Councilman Dunn moved to approve the Council's salary for the ensuing year is set at \$495.00 monthly. Councilwoman Castellow seconded the motion and it passed unanimously.

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

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

Councilman Dunn moved to appoint Mickey Waller as City Attorney for the ensuing year. Councilman Barber seconded the motion and it passed unanimously.

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

Councilman Wilson moved to appoint Brenda Ellison as Assistant City Clerk for the ensuing year. Councilwoman Castellow seconded the motion and it passed unanimously.

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

Councilman Dunn moved that the Mayor be authorized to appoint Council Committee members for the ensuing year. Councilwoman Castellow 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. Councilman Wilson 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. Councilwoman Castellow seconded the motion and it passed unanimously.

Auditors- Pending Request for Proposals for FY2010-11 audit.

Councilwoman Castellow moved that the Resolution of City Council meetings and procedures be adopted for the ensuing year. Councilman Dunn 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 4th day of January 2011, A.D.

Appointment of City Council Committees- Exhibit A Attached

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

Perry Daniels came forward with concerns about allow Bank of America serving as a depository for the City of Moultrie.

John Bridges resident of 419 7th Street Northwest requested city update personnel about power outages and length of time expect to out.

11. City Manager's Report

City Manager Scott reported on the following:

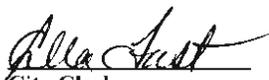
- 1) Chamber Annual Banquet—Thursday, January 20, 2011
C.A. Gray Junior High School Cafeteria—Seating at 6:45, Dinner at 7:00
- 2) Mayors' Day Conference- January 22-24, 2011
Atlanta Hilton

12. Other Business

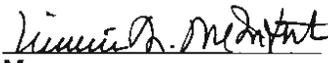
None

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

Exhibit A

**2011 Council Committees
Appointments/Reappointments**

ALCOHOLIC BEVERAGES

Chair—Mayor Pro Tem—Councilwoman Magwood-Thomas
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--7/1/11)

**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

**2011 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)

MINUTES OF THE CALLED SESSION OF THE MOULTRIE CITY COUNCIL HELD ON JANUARY 18, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

MEMBERS ASBSENT: Council Members Magwood-Thomas and 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—January 4, 2011

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

4. Consider Application for Temporary Alcoholic Beverage License to sell Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 Seventh Avenue SW)

Applicant Hunt Dinner, Jeff Ophime
 Colquitt County Arts Center

Location 401 Seventh Avenue SW

Date February 4, 2011

Councilman Barber moved to approve Application for Temporary Alcoholic Beverage License to sell Beer, Wine and Spirituous Liquors for on premises consumption (Location 401 Seventh Avenue SW). Councilwoman Castellow seconded the motion and it passed unanimously.

5. Consider Application for Temporary Alcoholic Beverage License to sell Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 Seventh Avenue SW)

Applicant Gary W. Boley for Colquitt Regional Foundation
 Heartstrings Gala to raise money for Colquitt Regional Hospice

Location Colquitt County Arts Center

401 Seventh Avenue SW

Date February 10, 2011

Councilman Dunn moved to approve Application for Temporary Alcoholic Beverage License to sell Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 Seventh Avenue SW). Councilman Barber seconded the motion and it passed unanimously.

6. Consider Setting Qualifying Fees and Authorize Publication

City Council to set qualifying fees and publish fees no later than February 1, 2011

Councilwoman Castellow moved to approve Setting Qualifying Fees and Authorizing Publication. Councilman Dunn 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.

8. City Manager's Report

City Manager Scott reported on the following:

- 1) Chamber 101th Annual Banquet—Thursday, January 20, 2011
C.A. Gray Junior High School Cafeteria—Seating at 6:45. Dinner at 7:00
- 2) Mayors' Day Conference—January 22—24, 2011
Atlanta Hilton

9. Other Business

None

10. Adjourn

There being no further business to come before Mayor and Council the meeting was adjourned at 6:06 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON FEBRUARY 1, 2011 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

MEMBER 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. 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.

4. Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh proclaimed Arbor Day February 18, 2011. Arbor Day will be observed by planting a tree at the new parking lot located at Second Street Southeast and East Central Avenue.

5. Conduct Public Hearing regarding Alcoholic Beverage License to sell Beer, Wine and Liquor by the Drink for on premises consumption (Location—2730 South Main Street)

Applicant Gregory Alan Coop, Secretary

Location Sunset Country Club
2730 South Main Street

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Mr. Gregory Alan Coop to sell Beer, Wine and Liquor by the Drink for on premises consumption at Sunset Country Club, 2730 South Main Street shows very satisfactory credit with no collections, judgments 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. The property is zoned and meets all building and code requirements.

Mr. Coop was present to answer any questions.

6. **Consider Alcoholic Beverage License Application to sell Beer, Wine and Liquor by the Drink for on premises consumption (Location—2730 South Main Street)**

See Agenda Item Number 5

Councilman Barber moved to approve the Alcoholic Beverage License Application to sell Beer, Wine and Liquor by the Drink for on premises consumption (Location—2730 South Main Street). Councilman Dunn seconded the motion and it passed unanimously.

7. **Consider Application for Temporary Alcoholic Beverage License to sell/dispense Beer and Spirituous Liquors for on premises consumption (Location—Spence Field)**

Applicant	Hunting Heritage Banquet Al Funderburk
Location	Spence Field
Date of Event	February 10, 2011

Mr. Funderburk was present to answer any questions.

Councilman Dunn moved to approve the Application for Temporary Alcoholic Beverage License to sell/dispense Beer and Spirituous Liquors for on premises consumption (Location---Spence Field). Council Barber seconded the motion and it passed unanimously.

8. **Consider Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—Spence Field)**

Ap plicant	Monaco RV Wendell Brown
Location	Spence Field
Dates of Event	March 5 th , 7 th and 8 th

Mr. Brown was present to answer any questions.

Councilman Dunn moved to approve the Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—Spence Field). Councilwoman Castellow seconded the motion and it passed unanimously.

9. **Consider Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—Spence Field)**

Applicant	Monaco RV Wendell Brown
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Location Spence Field
Dates of Event March 9th, 10th and 11th

Mr. Brown was present to answer any questions.

Councilman Dunn moved to approve the Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—Spence Field). 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

Called Session—January 18, 2011

11. Consider Request of Credit Union to Waive Spence Field Community Center Rental Fee for Credit Union Dinner to be held March 17, 2011—Credit Union agrees to pay Clean Up Fees

12. Bids

- a) **Consider award of bid for Web Cams for Police Department to various low bidders (bid tabulation attached) in the total bid amount of \$60,733.97 to be funded by \$62,364.80 Grant Awarded with remaining Grant balance in the amount of \$1,630.83 and authorize action necessary to process necessary documents**
- b) **Consider award of bid for 2011 Backhoe Loader for Utility Department to low bidder, Wallace Truck & Equipment, Valdosta, Georgia, in the amount of \$53,526.00 and authorize action necessary to process necessary documents**

Councilman Dunn moved to approve the Consent Agenda items 10 through 12b. Councilwoman Magwood-Thomas 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

- a) The following came before the Mayor and Council with concerns about utility bills:

Diane Wilson for Cheryl Rushing
Eddie Warren 310 7th Street NW
Maxine Lewis 1605 Hutchinson Drive
Joyce Sloan 2400 2nd Avenue SE
William Bell 2 Mimosa Avenue SE
Bessie Sue Wallace Samuel 1022 2nd Avenue NW
Pinky Barnum 1305 9th Street SW
Natasha Map 1254 1st Avenue NW
Harry Wilson- no address given
Cheryl Lawson 516 6th Avenue SE
Lawana Davis 311A 9th Avenue NW
Evelyn Williams 721 7th Avenue SW
Barbara Williams Campbell 808 Highland Blvd
Alma Grier – no address given
Doris Wilson – rental property accounts

- b) **Jim Stanfill- Coaching**

14. City Manager's Report

City Manager Scott reported on the following:

- a) **Arbor Day Celebration—Friday, February 18th at 10:00 a.m.
Location—New County Annex Parking Lot (across from Intermodal site)**

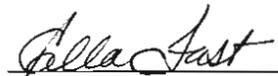
15. Other Business

- a) **Recommend approving GDOT to purchase 0.079 acre property and obtain a 0.069 acre in easement located at 2701 1st Avenue SE and authorize the Mayor to sign any documents necessary**

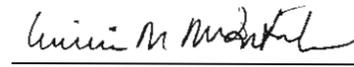
Councilman Barber moved to approve GDOT to purchase 0.079 acre property and obtain a 0.069 acre in easement located at 2701 1st Avenue SE and authorizes the Mayor to sign any documents necessary.

16. Adjourn

There being no further business come before Mayor and Council the meeting was adjourned at 8:05 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 15, 2011 AT 6:00 P.M. IN THE 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.

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

3. Conduct a Public Hearing for the purpose of discussing an application to the Department of Community Affairs (DCA) for a Small Cities Community Development Block Grant (CDBG) of up to \$500,000

Projects Eligible for funding include the program activities of housing, public facilities, economic development, and a combination of housing and public facilities

No one came forward during this Public Hearing.

4. Consider Adoption of Resolution to submit a Small Cities Community Development Block Grant (CDBG) Application for 2011 Funding Cycle and Designate Mayor to act as Certifying Official for the project

Authorizing preparation and submittal of a Community Development Block Grant (CDBG) Application for 2011 funding cycle

Councilwoman Castellow moved to approve Adoption of Resolution to submit a Small Cities Community Development Block Grant (CDBG) Application for 2011 Funding Cycle and Designate Mayor to act as Certifying Official for the project. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell Liquor by the Drink for on premises consumption (Location—312 Talmadge Drive)

Applicant Paula M. Norris, Owner

Location Tarragon Grille, LLC
312 Talmadge Drive

Application License to sell liquor by the drink for on premises consumption

Mayor Pro-Tem Magwood-Thomas presented an analysis of the application of Ms. Paula M. Norris to sell Liquor by the Drink for on premise consumption at Tarragon Grille LLC, 312 Talmadge Drive shows very satisfactory credit. A check of her criminal history shows no record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised, meets all zoning requirements and there were no building violations noted.

Ms. Norris was present to answer any questions.

6. Consider Alcoholic Beverage License Application to sell Liquor by the Drink for on premises consumption (Location—312 Talmadge Drive)

See Agenda Item Number 5

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell Liquor by the Drink for on premises consumption (Location—312 Talmadge Drive). Councilwoman Castellow seconded the motion and it passed unanimously.

7. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2439 South Main Street)

Applicant Johnny J. Toomer, Owner

Location My Place
2439 South Main Street

Application License to sell beer for on premises consumption

8. Consider Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2439 South Main Street)

See Agenda Item Number 7

No Public Hearing for item number 7 & 8 was held and Councilman Dunn moved to table the application until a later date when it can be readvertised and a Public Hearing scheduled. Councilwoman Castellow 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—1409 North Main Street)

Applicant Sejalben S Patel, Owner

Location Sai Baha Investment, LLC
dha Packers Food Mart
1409 North Main Street

Application License to sell beer and wine for off premises consumption

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Ms. Sejalben S. Patel to sell beer and wine for off premises consumption at Packer Food Mart, 1409 North Main Street shows very satisfactory credit with no collections, charge offs or other public records. She has no criminal record with Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application as properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before license can be issued.

Ms. Patel was present to answer any questions.

10. Consider Alcoholic Beverage License Application to sell Beer and Wine for off premises consumption (Location—1409 North Main Street)

See Agenda Item Number 9

Councilman Dunn moved to approve Alcoholic Beverage License Application to sell Beer and Wine for off premises consumption (Location—1409 North Main Street). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 11—15)

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.

11. Approval of Minutes

Regular Session—February 1, 2011

12. Consider Proposed Amendment to City of Moultrie Personnel Policy

XXII—SAFETY POLICY—Safety Committee instituted

13. **Consider Resolution and Bill of Sale of the Moultrie #3 Substation to Municipal Electric Authority of Georgia (MEAG) and authorize Mayor to sign and execute any and all documents deemed necessary to complete this Transaction**

Approval of Sale and Notice to Proceed

14. **Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 17—23, 2011, as a state-wide event with theme entitled “City Life”, 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.

15. **Consider Designation of April 18—22, 2011 as 2011 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 Dunn moved to approve the Consent Agenda items 11- 15. Councilwoman Castellow seconded the motion and it passed unanimously.

16. **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

The following people came before Council with concerns about their utility bills:

Annie Debruce, 622 1st Street NW
Eddie Warren, 310 7th Street NW- offered suggestions
Kiley Johnson, 1159 6th Street SW
Gloria Daniels, 918 Hillcrest

17. **City Manager’s Report**

City Manager Scott reported on the following:

- a) **Arbor Day Celebration—Friday, February 18th at 10:00 a.m.
Location—New County Annex Parking Lot (across from Intermodal site)**
- b) **Georgia Municipal Association (GMA) Ethics Certification Committee has determined that the City of Moultrie meets the qualifications to be recertified as a Georgia Certified City of Ethics.**

18. Other Business

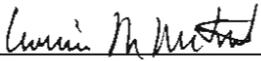
Councilman Dunn requested the Moultrie Observer be given a copy of the memorandum that explains the cost of the Christmas Light.

19. 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 1, 2011 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 and recognized the 2011 Chamber of Commerce Leadership Class in attendance.

2. Invocation and Pledge of Allegiance

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

3. Resolution Recognizing Retiring City of Moultrie Employee—Mayor McIntosh

Wayne Flanders—Water/Wastewater Operator IV—Utility Department

Mayor and Council recognized retiring city employee Wayne Flanders and presented the following Resolution:

**RESOLUTION
IN RECOGNITION OF
WAYNE FLANDERS**

WHEREAS, Wayne Flanders was employed by the City of Moultrie on January 3, 1996; and

WHEREAS, Mr. Flanders has faithfully served the City of Moultrie and its citizens in the Utilities Department; and

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

WHEREAS, Mr. Flanders elected to retire from the City of Moultrie on January 31, 2011; and

WHEREAS, The Mayor and City Council desire to recognize Wayne Flanders for fifteen 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 Mr. Wayne Flanders be and hereby is officially commended on this 1st day of March, 2011 for his many years of loyal service.

DONE THIS 1ST DAY OF MARCH, 2011

4. Approval of Minutes

Regular Scssion—February 15, 2011

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

5. Consider Tabled Items from February 15, 2011 Regular Session Council meeting with vote to Remove from Table then Take Action as follows:

Councilman Barber moved to remove following items from table and then allow action to be taken. Councilwoman Castellow seconded the motion and it passed unanimously.

a) Conduct Public Hearing regarding Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2439 South Main Street)

Mayor Pro-Tem Magwood-Thomas presented an analysis of the application of Mr. Johnny J. Toomer to sell beer for on premises consumption at My Place, 2439 South Main Street shows slow to satisfactory credit and a paid civil judgment of \$732 from August 2007. He also has one (1) unpaid collection for \$436.44. 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 and meets all building codes.

Mr. Toomer was present to answer any questions.

b) Consider Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2439 South Main Street)

Applicant Johnny J. Toomer, Owner

Location My Place
2439 South Main Street

Application License to sell beer for on premises consumption

Councilman Dunn moved to approve the Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2439 South Main Street). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

6. **Consider Request of the John Benning Chapter National Society Daughters of the American Revolution for Tree Planting in Westview Cemetery**

In Celebration of Earth Day on April 22, 2011, the John Benning Chapter will purchase a tree and gift to the City to be planted in Westview Cemetery

Councilman moved to approve Request of the John Benning Chapter National Society Daughters of the American Revolution for Tree Planting in Westview Cemetery. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

7. **Bids**

- a) **Consider award of bid for Gravel Dust to Scruggs Concrete, Moultrie, Georgia, Local Bidder Preference, in the amount of \$30,802.50 to be funded through Recreation Trails Grant**

Councilwoman Castellow moved to approve awarding bid for Gravel Dust to Scruggs Concrete, Moultrie, Georgia, Local Bidder Preference, in the amount of \$30,802.50 to be funded through Recreation Trails Grant. Councilman Barber seconded the motion and it passed unanimously.

- b) **Consider award of bid for Security System at City Hall—sealed bids to be opened February 28, 2011 and bid tabulation provided**

Bid Tabulation and specification requirement review is incomplete at this time.

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

The following citizens came before Council with concerns about utility bills:

Maxine Lewis, 1605 Hutchinson Drive
Thomas Yearta, no address given

9. **City Manager's Report**

City Manager Scott reported on the following:

- a) **Georgia Municipal Association 2011 Annual Convention
June 25—28, 2011 in Savannah, Georgia
ON-LINE REGISTRATION—March 8th
Please return planning forms to City Manager's office by March 1st**

b) **Three Legislative Updates that may affect city – Franchise Fees,
Insurance Premium Tax and Motor Vehicle Title Fee**

10. Other Business

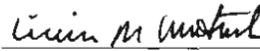
None

11. Adjourn

There being no further business to come before Mayor and Council the meeting was adjourned at 6:24 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MARCH 15, 2011 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. Resolution Recognizing Retired City of Moultrie Employee Jerome Bright

Refuse Collector—Public Works Department

Mayor and Council recognized retiring city employee Jerome Bright and presented the following Resolution:

**RESOLUTION
IN RECOGNITION OF
JEROME BRIGHT**

WHEREAS, Jerome Bright was employed by the City of Moultrie on
June 21, 1995; and

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

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

WHEREAS, Mr. Bright elected to retire from the City of Moultrie on
February 21, 2011; and

WHEREAS, The Mayor and City Council desire to recognize Jerome Bright for fifteen years
and eight 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. Jerome Bright be and hereby is officially commended on this 15th day of March, 2011
for his many years of loyal service.

DONE THIS 15TH DAY OF MARCH, 2011

4. Colquitt County Foundation and Arts Center—Billy Fallin

Mr. Fallin came before Mayor and Council requesting a one-percent hotel/motel tax be levied and disbursed to the Colquitt County Arts Center.

The following also came before Mayor and Council supporting Mr. Fallin's request:

Cheryl Friedlander
Diane Lowery
Dan Jeter
Lesa Moser
Torey Wingate
Jeff Ophime
Jerry Vereen
Terry Johnson
Kirk Friedlander
Brooks Sheldon

Mayor McIntosh expressed his thanks for what the Arts Center does for the community.

5. Approval of Minutes

Regular Session—March 1, 2011

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

6. Conduct Public Hearing regarding Special Use Permit (Location—205/209 5th Avenue SE)

Applicant Catherine Copeland
Location 205/209 5th Avenue SE
Special Use To allow residential use in current zoning

Daniel Parrish, Director of Community Planning and Development gave a power point presentation.

Ms. Copeland was present to answer any question.

7. Consider Special Use Permit Application

See Agenda Item Number 6

Councilwoman Castellow moved to approve the Special Use Permit Application. Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

8. Conduct Public Hearing regarding Alcoholic Beverage License Application for a retail license to sell beer, wine and spirituous liquors for off premises consumption (Location—205 5th Street SE)

Applicant George D. Plymel, Owner/Operator/Manager
Taralika Patel, Owner/Operator

Location dba Mike's Plaza Package Store
Somesh Package Store LLC
205 5th Street SE

Application Retail license to sell beer, wine and liquor for off premises consumption

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Mr. George D. Plymel to sell Beer, Wine and Liquor for off premise consumption at Somesh Package Store, LLC, 205 5th Street SE shows very satisfactory credit with no collections, judgments 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. The property is properly zoned and meets all building and code requirements.

Mr. Plymel was present to answer any question.

9. Consider Alcoholic Beverage License Application for a retail license to sell beer, wine and spirituous liquors for off premises consumption (Location—205 5th Street SE)

See Agenda Item Number 8

Councilmember Dunn moved to approve Alcoholic Beverage License Application for a retail license to sell beer, wine and spirituous liquors for off premises consumption (Location—205 5th Street SE). Councilmember Barber seconded the motion and it passed unanimously.

10. Consider Motion that based upon a review of the proposals received, the scoring of six criteria on the scoring worksheet, and following discussion of the proposals, the City of Moultrie hire Watkins & Associates as engineering consultants, and Bob Roberson and Associates, Inc as administrative consultants to design and complete CDBG projects for the City of Moultrie as proposed

Councilman Dunn moved to approve that based upon a review of the proposals received, the scoring of six criteria on the scoring worksheet, and following discussion of the proposals, the City of Moultrie hire Watkins & Associates as engineering consultants, and Bob Roberson and Associates, Inc as administrative consultants to design and complete CDBG projects for the City

of Moultrie as proposed. Councilman Barber seconded the motion and it passed unanimously with Councilwoman Magwood-Thomas abstaining from the vote with the proposed project location is within her district.

11. Consider Contract Agreement between the City of Moultrie and Watkins & Associates as Engineering Consultants for CDBG project pending final review of City Attorney

Councilman Barber moved to approve the Contract Agreement between the City of Moultrie and Watkins & Associates as Engineering Consultants for the CDBG project pending final review of City Attorney. Councilwoman Castellow seconded the motion and it passed unanimously with Councilwoman Magwood-Thomas abstaining from the vote with the proposed project location is within her district.

12. Consider Contract Agreement between the City of Moultrie and Bob Roberson and Associates, Inc for Professional Services as Administrative Consultant for CDBG project pending final review of City Attorney

Councilwoman Castellow moved to approve the Contract Agreement between the City of Moultrie and Bob Roberson and Associates, Inc for Professional Services as Administrative Consultant for CDBG project pending final review of City Attorney. Councilman Barber seconded the motion and it passed unanimously with Councilwoman Magwood-Thomas abstaining from the vote with the proposed project location is within her district.

13. Consider Contract between the Georgia Department of Transportation and City of Moultrie

Plant Mix Resurfacing—Cherokee Road and Clubview Drive

Councilman Dunn moved to approve the Contract between the Georgia Department of Transportation and City of Moultrie. Councilman Barber seconded the motion and it passed unanimously.

14. Consider Adoption of Complete Streets Program Resolution

In support of Complete Streets Program when redesigning transit facilities

15. Consider Sale of Property to Moultrie-Colquitt County Development Authority

Councilwoman Magwood-Thomas moved to approve the Sale of Property to Moultrie-Colquitt County Development Authority for \$1,098.42 per acre. Councilwoman Castellow seconded the motion and it passed unanimously.

16. Bids

- a) **Consider award of bid for Security System at City Hall to best bidder, CooperCraft Communications, Sylvester, Georgia, in the total bid amount of \$17,616.89 per**

**Network Administrator recommendation and approve Appropriation Resolution
FY2010-11 Budget Amendment AR-2010/11—#1**

Network Administrator recommendation dated 3/9/11, Bid Tabulation and
Appropriation Resolution FY2010-11 Budget Amendment AR-2010/11—#1

Councilman Dunn moved to approve awarding bid for Security System at City Hall to best bidder, CooperCraft Communications, Sylvester, Georgia, in the total bid amount of \$17,616.89 per Network Administrator recommendation and approve Appropriation Resolution FY2010-11 Budget Amendment AR-2010/11—#1. Councilmember Dunn seconded the motion and passed unanimously.

17. Consider Rescheduling or Cancellation of April 5, 2011 Regular Session due to conflicting schedules

Councilman Dunn moved to approve Cancellation of April 5, 2011 Regular Session due to conflicting schedules. Councilman Barber seconded the motion and it passed unanimously.

18. 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

Keith Allen, Attorney for Hampton Inn came before Mayor and Council opposing the increase in Hotel/Motel Taxes stating concerns legality of allowing Arts Center to receive funds.

19. City Manager's Report

City Manager Scott reported the Centers for Disease Control quoting Lavon Cooper in their latest publication.

20. Other Business

None

21. 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 REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, APRIL 19, 2011 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: None

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. Introduction of Newly Hired Police Officers

Officer Daniel Lane—Hired January 3, 2011—Oath of Office March 21, 2011

Officer John Vickers—Hired January 3, 2011—Oath of Office March 21, 2011

Officer Steven Heard—Hired January 10, 2011—To take Oath of Office during Council Meeting

Chief Lang introduced Officer John Vickers to Mayor and Council. Officer Daniel Lane was on duty and unable to attend.

Mayor McIntosh performed the duty of swearing in Officer Steven Heard by administering the Oath of Office.

4. Housing Authority of Moultrie and Colquitt County—Michael Boatwright and Billy Fallin

Billy Fallin, Chairman of the Housing Authority of Moultrie and Colquitt County and Michael Boatwright, Executive Director came before Mayor and Council with an update on the Housing Authority. The City of Moultrie has received \$28,164.22 in lieu of taxes from the Housing Authority.

5. Southwest Georgia Regional Commission Planning Director Paul Forgey

Discussion of Southwest Georgia Regional Plan and services offered by Southwest Georgia Regional Commission

Paul Forgey presented plans they are currently working on and general services they provide the Southwest Georgia Area.

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

6. Conduct Public Hearing regarding Special Use Permit (Location—921 Fourth Avenue NE)

Applicant Enoch E Lyninger and Maria Elizabeth Griggs

Location 921 Fourth Avenue NE

Special Use To allow bar & grill establishment use in current M-1 Industrial zoning

Daniel Parrish, Director of Community Planning & Development presented a power point presentation of the Special Use Permit Application.

Mr. Lyninger and Ms. Griggs were present for the Public Hearing.

7. Consider Special Use Permit Application (Location—921 Fourth Avenue NE)

See Agenda Item Number 6

Councilman Barber moved to approve the Special Use Permit Application (Location---921 Fourth Avenue NE). Councilwoman Magwood-Thomas seconded the motion and it passed unanimously.

8. Consider Business License/Occupational Tax Application for Game Room including pool tables (Location—13 5th Avenue NE)

Applicant Deshannon Tuff

Location Checkmate Bar & Lounge
13 5th Avenue NE

Councilman Dunn moved to approve Business License/Occupational Tax Application for Game Room including pool tables (Location- 13 5th Avenue NE) pending final inspections of the building by all departments. Councilman Barber seconded the motion and it passed unanimously.

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

Applicant Deshannon Tuff

Location Checkmate Bar & Lounge
13 5th Avenue NE

Application License to sell beer for on premises consumption

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Ms. Deshannon L. Tuff to sell Beer for on premises consumption at Checkmate Bar & Lounge, 13 5th Avenue NE shows insufficient loan or revolving credit to provide a credit score. The only credit she does have is Seven (7) unpaid collections totaling \$3,510 covering a period from November 2005 through July 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. Final approval of the application should be subject to the building meeting all building codes after final inspection.

Ms. Tuff was present to answer questions and advised she has made arrangements to pay-off collections and has made a payment.

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

See Agenda Item Number 9

Councilman Dunn moved to approve Alcoholic Beverage License Application to sell beer for on premises consumption (Location—13 5th Avenue NE). Councilwoman Magwood-Thomas seconded the motion and it passed with Council members Barber, Dunn and Magwood-Thomas voting yes and Councilwoman Castellow voting no.

11. Consider Temporary Alcoholic Beverage License Application to sell/dispense beer and wine for on premises consumption (Location—401 7th Avenue SW)

Applicant Cheryl G. Friedlander
Colquitt County Arts Center
"Evening in the Garden"

Location 401 7th Avenue SW

Event date May 6, 2011

Councilman Dunn move to approve Temporary Alcoholic Beverage License Application to sell/dispense beer and wine for on premises consumption (Location—401 7th Avenue SW). Councilman Barber seconded the motion and it passed unanimously.

12. Consider Memorandum of Understanding and Funding Participation of Colquitt County Archway Partnership—College of Public Health

Agreement between City of Moultrie, Colquitt County Board of Commissioners, Colquitt County Board of Education, Colquitt Regional Medical Center and University of Georgia's College of Public Health

Councilman Barber moved to approve the Memorandum of Understanding and Funding Participation of Colquitt County Archway Partnership—College of Public Health. Councilwoman Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 13—16d)

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.

13. Approval of Minutes

Regular Session—March 15, 2011

14. Consider Authorization of City Official signatures on required documents to enter into an agreement with TransformHealthRx, City of Moultrie and Town of Riverside or Riverside Manufacturing for operation of an Employee Health Clinic

15. Consider Resolution Appointing Voting Delegate and Alternate Voting Delegate to Municipal Gas Authority of Georgia's Election Committee

City Manager Michael R. Scott—City of Moultrie Voting Delegate
Utilities Director Roger King—City of Moultrie Alternate Voting Delegate

16. Bids

a) Consider award of bid for Concrete, Lime Rock, Brick and Washed Masonry Sand as follows:

Concrete—Two bids in the total amount of \$45,000 each will be split between tied bidders Concrete Enterprises, Moultrie, Georgia and Scruggs Concrete, Moultrie, Georgia for estimated 250 yards each at \$22,500.00 each

Lime Rock (100 tons)—awarded to Concrete Enterprises, Moultrie, Georgia, low bidder, in the amount of \$2,475.00

Brick (20,000)—awarded to Scruggs Concrete, Moultrie, Georgia, sole bidder, in the amount of \$5,300.00

Washed Masonry Sand (50 tons)—awarded to Concrete Enterprises, Moultrie, Georgia, low bidder, in the amount of \$750.00

b) Consider award of bid for Estimated Quantities of Sodium Hypochlorite to be ordered on an as needed basis to Allied Universal, Miami, Florida, low bidder, in the total bid amount of \$36,400.00

- c) **Consider award of bid for one Front End Wheel Loader to Flint Equipment, Albany, Georgia, best bidder, in the amount of \$137,330.00 per recommendation of Public Works Director and authorize City Official signatures on documents deemed necessary for purchase under a six year lease (twenty-four quarterly payments) with two quarterly payments totaling \$15,440 paid in FY 10/11**
- d) **Consider award of bid for Well Closures at Swift site to be paid through EDI— HUD Special Project Funding and authorize required City Official signatures on documents deemed necessary to proceed with closing of wells and finalizing project pending review by City staff and closure procedure meets EPD Regulations.**

Councilman Barber moved to approve the Consent Agenda Items Number 13 through 16d. Councilwoman Castellow seconded the motion and it passed unanimously.

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

The following came before Council with concerns about utility bills:

Maxine B. Lewis, 1605 Hutchinson Drive
Janice Shore, 601 4th Street SW Apartment A
George Pect, 610 4th Avenue SW

18. **City Manager's Report**

City Manager Scott reported on the following:

- a) **Archway Leadership Summit**
May 5, 2011—6:00 p.m. at Colquitt County Arts Center
Please advise if you will be able to attend.

19. **Other Business**

None

20. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:46 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MAY 3, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

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

3. Approval of Minutes

Regular Session—April 19, 2011

Council Member Castellow moved to approve the minutes. Council Member Barber seconded the motion and it passed unanimously.

4. Consider Appointment for District I, Post I, Council seat (George Walker, Jr) for remainder of term expiring 12/31/11

Council Member Barber moved to appoint Margaret J. Mathis for District I Post Council seat for the remainder of the term expiring 12/31/11. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

Mayor McIntosh administered the following oath to Council Member Mathis:

"I do solemnly swear that I will perform the duties of Council Member 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."

5. Chamber of Commerce Quarterly Tourism Report—Terry Shuler

Terry Shuler presented the Chamber of Commerce Quarterly Tourism Report to Council.

6. Southwest Regional Commission—Barbara Reddick, Paul Forgey

To review proposed changes to Urban Redevelopment Plan

Barbara Reddick presented the Council the Urban Redevelopment Plan.

7. **Consider Amendment to Approval of Sale and Notice to Proceed for the Moultrie #3 Substation Lowside with Municipal Electric Authority of Georgia (MEAG) and authorize Mayor to sign and execute any and all documentation necessary for the sale of Moultrie #3 Substation Lowside**

MEAG will not purchase four (4) breakers for feeder H0372, H0382, H0 392, and three (3) PCB voltage regulators—Total agreed purchase price in the amount of \$35,528.00 will not change as a result of this amendment.

Council Member Castellow moved to approve the Amendment to Approval of Sale and Notice to Proceed for the Moultrie #3 Substation Lowside with Municipal Electric Authority of Georgia (MEAG) and authorize Mayor to sign and execute any and all documentation necessary for the sale of Moultrie #3 Substation Lowside. Council Member Barber seconded the motion and it passed unanimously.

8. **Consider Resolution of Approval of Contract for Project Number AP011-9015-23(071) Colquitt**

To construct Taxiway to Maintenance Hanger and Access road to T-hangars

Council Member Magwood-Thomas moved to approve Resolution of Approval of Contract for Project Number AP011-9015-23(071) Colquitt and authorize the Mayor to sign any documents necessary to execute the contract. Council Member Dunn seconded the motion and it passed unanimously.

9. **Consider Darrell Griner's Request for a Driveway Easement across Bike Trail (Location—just south of Sunset School)**

Proposed easement to be granted under special conditions as outlined in memorandum submitted by Director of Engineering

Council Member Castellow moved to approve Darrell Griner's Request for a Driveway Easement across Bike Trail (Location—just south of Sunset School). Council Member Barber seconded the motion and it passed unanimously.

10. **Consider Appointment of Voting Delegate to 2011 Georgia Municipal Association (GMA) Annual Conference**

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

Council Member Barber moved to approve Appointment of Voting Delegate to 2011 Georgia Municipal Association (GMA) Annual Conference. Council Member Dunn seconded the motion. Council Member Dunn seconded the motion and it passed unanimously.

11. **Consider Purchase of Front Loader Garbage Truck for Public Works Department based on Director of Public Works recommendation and authorize Mayor to sign necessary documents for lease agreement**

Total bid for cab & chassis—\$198,205
Under Budget—\$21,795

Council Member Castellow moved to approve Purchase of Front Loader Garbage Truck for Public Works Department based on Director of Public Works recommendation and authorize Mayor to sign necessary documents for lease agreement. Council Member 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

No one came forward at this time.

13. **City Manager's Report**

City Manager Scott reported on the following:

- a) **Archway Leadership Summit—Reminder**
May 5, 2011—6:00 p.m. at Colquitt County Arts Center

14. **Other Business**

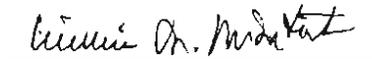
Council Member Dunn expressed his thanks for Chief Hannon assisting with the placement of two ice machines in Tuscaloosa, Alabama.

15. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:24 p.m.



City Clerk



Mayor

MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON TUESDAY, MAY 17, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

MEMBERS ASBENT: None

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. Approval of Minutes

Regular Session—May 3, 2011

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

4. Conduct Public Hearing to discuss the Approval of the 2011 Urban Redevelopment Plan for the City of Moultrie in accordance with Official Code of Georgia Annotated Code Section 36-61-1 et. seq. to Rehabilitate, Conserve, or Redevelop a defined Geographical Area

Purpose of the plan is to define a target area within the city limits of Moultrie to encourage development, redevelopment and revitalization in areas having higher levels of poverty and are underdeveloped or suffer from blight

Barbara Reddick was present to answer any questions.

No one came forward for the public hearing.

5. Consider Resolution to Amend the City of Moultrie Urban Redevelopment Plan

a) Proposed changes to City of Moultrie Urban Redevelopment Plan

Council Member Castellow moved to approve the changes to the City of Moultrie Urban Redevelopment Plan. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

b) Consider Proposed Resolution for Land Bank

Council Member Castellow moved to approve the Resolution for the Land Bank. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

6. Consider Business License/Occupational Tax Application for Game Room including pool tables (Location—921 Fourth Avenue NE)

Applicant Maria Elizabeth Griggs, Owner

Location Soft Tails Bar & Grill
921 Fourth Avenue NE

Council Member Magwood-Thomas moved to approve Business License/Occupational Tax Application for Game Room including pool tables (Location—921 Fourth Avenue NE) pending certificate of occupancy being issued. Council Member Mathis seconded the motion and it passed unanimously.

7. Consider Business License/Occupational Tax Application for Game Room including pool tables and coin operated games (Location—1424 North Main Street, Unit C)

Applicant Megan Shourrahmati, Owner

Location Rich Oil Game Room
1424 North Main Street, Unit C

Council Member Dunn moved to approve Business License/Occupational Tax Application for Game Room including pool tables and coin operated games (Location—1424 North Main Street, Unit C) pending certificate of occupancy being issued. Council Member Barber seconded the motion and it passed unanimously.

8. Consider Resolution Amending Alcoholic Beverage Fees

Council Member Barber moved to approve the Resolution Amending Alcoholic Beverage Fees. Council Member Dunn seconded the motion and it passed unanimously.

9. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held June 7, 2011 at 6:00 p.m.

Applicant W. Lynn Lasseter

Location 15.02 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (in the 1900 Block of Tallokas Road)

Council Member Castellow moved to approve Recommendation of the Moultrie-Colquitt County Planning Commission to annex 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held June 7, 2011 at 6:00 p.m. Council Member Barber seconded the motion and it passed unanimously.

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

Applicant	W. Lynn Lasseter
Location	15.02 acres of land located in Land Lot Number 338 of the 8 th Land District of Colquitt County, Georgia (in the 1900 Block of Tallokas Road)
Zoning	R-3 (Multiple-Dwelling Residential District)

Council Member Castellow moved to approve the First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Dunn seconded the motion and it passed unanimously.

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

Proposed changes to Administrative Penalties

Council Member Barber moved to approve First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

12. Consider Bid and Contract Agreement (Independent Contractor) to grind and remove approximately 1600 tons of yard trimmings material from the City's storage location pending final review and approval of Purchasing Director

Sealed Bids to be opened Monday, May 16th
Copies will be provided for Mayor and Council review

Council Member Dunn moved to approve Bid and Contract Agreement (Independent Contractor) to grind and remove approximately 1600 tons of yard trimmings material from the City's storage location pending final review and approval of Purchasing Director. Council Member Magwood-Thomas seconded 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

None

14. City Manager's Report

City Manager Scott reported on the following:

- a) **Employee Clinic to open Wednesday, June 1st**
- b) **Consider allowing Sunbelt Expo & Colquitt County Saddle Club to enter into an agreement**

Council Member Magwood-Thomas moved to allow the Sunbelt Expo & Colquitt County Saddle Club to enter into an agreement. Council Member Dunn seconded the motion and it passed unanimously.

15. Other Business

Council Member Castellow stated she is glad the city is moving forward with the Land Bank.

16. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:19 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JUNE 7, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh; Council Members Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

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

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

3. 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 W. Lynn Lasseter

Location 15.02 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (in the 1900 Block of Tallokas Road)

Council Member Dunn moved to approve the 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. Council Member Castellow seconded the motion and it passed unanimously. **Ordinance 2011-94**

4. Conduct Public Hearing regarding zoning of 15.02 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (in the 1900 Block of Tallokas Road)

Applicant W. Lynn Lasseter

Location 15.02 acres of land located in Land Lot Number 338 of the 8th Land District of Colquitt County, Georgia (in the 1900 Block of Tallokas Road)

Zoning R-3 (Multiple-Dwelling Residential District)

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

Bobby & Patsy Browning were present for the Public Hearing.

5. 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 4

Council Member 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. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **Ordinance 2011-95**

6. 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

Proposed changes to Administrative Penalties

Council Member Dunn 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. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **Ordinance 2011-96**

7. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—921 4th Avenue NE)

Applicant Maria Elizabeth Griggs, Owner/Operator

Location Soft Tails Bar & Grill
921 4th Avenue NE

Mayor Pro-Tem Magwood-Thomas presented an analysis of the application of Ms. Maria Elizabeth Griggs to sell Beer for on premise consumption at the Soft Tails Bar & Grill, 921 4th Avenue NE shows satisfactory credit with three (3) medical collections totaling \$613. 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.

Ms. Griggs was present to answer any questions.

8. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—921 4th Avenue NE)

See Agenda Item Number 7

Council Member Dunn moved to approve the Alcoholic Beverage License Application to sell beer for on premises consumption (Location 921 4th Avenue NE) pending issuance of certificate of occupancy. Council Member Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 9—12)

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.

9. Approval of Minutes

Regular Session—May 17, 2011

10. Consider Genie Akridge's Request for a Driveway Easement across Bike Trail (Location—3120 South Main Street)

Proposed easement to be granted under special conditions as outlined in memorandum submitted by Director of Engineering

11. Consider Colquitt County Family Board Member Appointments per Colquitt County Family Connection Nominating Committee Recommendations

Appointments for a two year term beginning July 1, 2011 as follows:

LoTonya Luke, Family Representative (UGA Extension Healthy African Americans Program)
Sam McCord, Member-Local Civic Organization
Gail Dillard, Representative-Social Service/Education Provider
Joseph Matchett, Representative-Advocate Youth of Colquitt County (Boys & Girls Club Director)

12. Consider Authorization to Bid out and the Purchase of one (1) 2011 Chevrolet Caprice Patrol Vehicle with all equipment to be funded by Racketeering Influenced and Corrupt Organization (RICO) Funds

Council Member Dunn moved to approve the Consent Agenda Items 9-12. Council Member Mathis 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 came forward at this time.

14. City Manager's Report

City Manager Scott reported on the following:

- a) **Boys & Girls Club Banquet—Thursday, June 9th
Heritage Church at 6:30**
- b) **Recommend Council Consider Resolution of Support Authorizing the City of Moultrie to Make Application for Georgia Environmental Facility Authority (GEFA) Funding for Wastewater Treatment Facility Improvements, Rehabilitation, and Expansion and Water System Improvements- AMR Meter Replacement & Asbestos Cement Pipe Replacement.**

Council Member Barber moved to approve Resolution of Support Authorizing the City of Moultrie to Make Application for Georgia Environmental Facility Authority (GEFA) Funding for Wastewater Treatment Facility Improvements, Rehabilitation, and Expansion and Water System Improvements- AMR Meter Replacement & Asbestos Cement Pipe Replacement. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **R06-2011-12**

15. Other Business

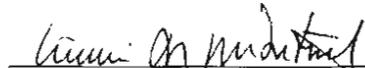
None

16. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:06 p.m.



City Clerk



Mayor

**MINUTE OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD
ON TUESDAY, JUNE 21, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Dunn

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.

REGULAR AGENDA

**The Regular Agenda includes Public Hearing(s) and/or items on which the City Council
will consider individually and take action.**

**3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell
beer and wine for off premises consumption (Location—205 Sixth Street SE)**

Applicant Alpendrasinh R. Solanki, Owner

Location Raj-AI Moultrie LLC dba Save-A-Lot Moultrie
205 6th Street SE

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Mr. Alpendrasinh R. Solanki to sell beer and wine for off premises consumption at Save-A-Lot Moultrie, 205 6th Street SE shows satisfactory present credit. He has \$7,992 in unpaid collections from May 2010 to December 2010 and a chapter 7 bankruptcy in March 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.

Mr. Solanki was present to answer questions about information presented in the analysis.

**4. Consider Alcoholic Beverage License Application to sell beer for on premises
consumption (Location—205 Sixth Street SE)**

See Agenda Item Number 3

Council Member Magwood-Thomas moved to table Mr. Solanki application request until he can provide proof of payments on the \$7,992 unpaid collections. Council Member Castellow seconded the motion and it passed unanimously by show of hands.

CONSENT AGENDA (Items Number 5—10a)

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.

5. Approval of Minutes

Regular Session—June 7, 2011

6. Consider First and Second Reading of Ordinance to Provide for the Approval of a Temporary Moratorium on Accepting Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes

7. Consider Recommendation of Moultrie-Colquitt County Planning Commission to rezone 10.5 acres of land located in Land Lot Number 246 of the 8th Land District of Colquitt County, Georgia (1000 and 1100 blocks of Veterans Parkway North), Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held July 5, 2011

Applicant	Maurice Cronk
Property	Located in Land Lot Number 246 of the 8 th Land District of Colquitt County, Georgia (1000 and 1100 blocks of Veterans Parkway North)
Zoning	AG (Agricultural District) to C-3 (Commercial District)

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

Amend Zoning Ordinance Text for Article XI—C-1 Neighborhood Business District

9. Consider Memorandum of Agreement between Moultrie Police Department and Moultrie Technical College for ownership, shared usage and housing of the VirTra System; VirTra 300LE Training Simulator

Funds approved through COPS 2010 Technology Grant

10. Bids

- a) **Consider award of bid for an asphalt patcher to low bidder meeting specs, Reynolds-Warren Equipment Company Inc, in the amount of \$67,600 to be purchased under a five year lease (twenty quarterly payments) with no more than two quarterly payments due in FY10/11, and authorize Mayor to sign documents deemed necessary for lease purchase agreement**

Public Works' Street Division FY10/11 Budgeted \$77,500

Council Member Castellow moved to approve the Consent Agenda Items 5-10a. Council Member Mathis 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

- a) **Mr. Carlton Duggan—North Main Street paving/street repairs**

12. **City Manager's Report**

City Manager Scott reported on the following:

- a) **American Red Cross 2011 Annual Meeting—Thursday, June 23rd
Luncheon 12:00 pm—2:00 pm at the Board Room Conference Center
401 Northside Drive, Valdosta**
- b) **GMA 2011 Annual Convention—Savannah
June 24—28, 2011**
- c) **2011 Sunbelt Agricultural Exposition Field Day
Thursday, July 7th**
- d) **Bids have been received for the Resurfacing of the Lynda Baxter
Moseley Tennis Courts. Recommendation is to accept the low bid
from Court Surfaces, Incorporated pending review of contractor
references and authorize the Mayor to sign any and all necessary
documents.**

Council Member Barber moved to accept the low bid from Court Surfaces. Incorporated pending review of contractor references and authorizes the Mayor to sign any and all necessary documents. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

c) **Recommendation to authorize the Mayor to sign Development Authority Letter for Economic Development Administration Application**

Council Member Barber moved to authorize the Mayor to sign Development Authority Letter for Economic Development Administration Application. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

13. **Other Business**

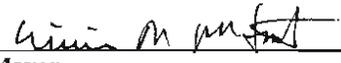
Council Member Barber requested the South Main Street at Sunset Plaza be placed on the list of road to have Georgia Department of Transportation to check on.

14. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:18 p.m.



City Clerk



Mayor

MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON TUESDAY, JULY 5, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

MEMBERS ABSENT: Council Members Dunn and Magwood-Thomas

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Recognition of Lifeguards and Citizen

Mayor McIntosh recognized lifeguards Connor Walsh, Mitchell Hawes, Juliana Bishop and Ethan Sobalvarro and Kinyama Moore a patron. Each one was presented with a framed certificate acknowledging their heroic lifesaving efforts on June 9, 2011.

4. Westview Cemetery Request—Rhonda Underwood

Rhonda Underwood requested she be allowed to conduct a Family History Class for Young Women of her church.

5. Mr. Jack Bridwell—Placing monument at proposed Roundabout

Jack Bridwell requested the Sons of Confederate Veterans be allowed to place a monument in the Roundabout at the Rich Oil intersection. Mr. Bridwell was advised this was a Georgia Department of Transportation project and his request would be forward to them for consideration.

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

6. Conduct Public Hearing to rezone 10.5 acres of land located in Land Lot Number 246 of the 8th Land District of Colquitt County, Georgia (1000 and 1100 blocks of Veterans Parkway North)

Applicant Maurice Cronk

Property	Located in Land Lot Number 246 of the 8 th Land District of Colquitt County, Georgia (1000 and 1100 blocks of Veterans Parkway North)
Zoning	AG (Agricultural District) to C-3 (Commercial District)

Daniel Parrish, Director of Planning and Development gave a power point presentation of the request.

Mr. Cronk was not present at 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

Council Member 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. Council Member Castellow seconded the motion and it passed unanimously. **Ordinance 2011-97**

8. Conduct Public Hearing to allow Public Comment on the Moultrie Police Department's purchase of equipment through a 2011 Byrne Justice Assistance Grant (JAG) in the amount of \$6,698.00

Proposed equipment purchases to include portable RapidID fingerprint system, three (3) portable intoximeters and six (6) wheel measuring devices

Chief Lang was present to answer any questions.

No one came forward at the Public Hearing.

9. Consider Interlocal Agreement between the City of Moultrie and County of Colquitt, Georgia for 2011 Byrne Justice Assistance Grant (JAG) Program Award

See Agenda Item Number 8

Council Member Castellow moved to approve the Interlocal Agreement between the City of Moultrie and County of Colquitt, Georgia for 2011 Byrne Justice Assistance Grant (JAG) Program Award. Council Member Mathis seconded the motion and it passed unanimously.

10. Consider Third and Final Reading of Ordinance to Provide for the Approval of a Temporary Moratorium on Accepting Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes

Council Member Barber moved to approve the Third and Final Reading of Ordinance to Provide for the Approval of a Temporary Moratorium on Accepting Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes. Council Member Castellow seconded the motion and it passed unanimously. **Ordinance 2011-98**

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

Amend Zoning Ordinance Text for Article XI—C-1 Neighborhood Business District

Council Member Mathis moved to approve the Third and Final Reading of Ordinance to Amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Barber seconded the motion and it passed unanimously. **Ordinance 2011-99**

CONSENT AGENDA (~~Items Number 9—11d~~)

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.

12. Approval of Minutes

Regular Session—June 21, 2011

13. Consider Sale of three (3) VR-32 Regulators to Municipal Electric Authority of Georgia (MEAG) in the amount of \$40,608.00

City of Moultrie replaced contaminated voltage regulators and MEAG to purchase new regulators per sales contract agreement approved by City Council on 5/3/11

14. Bids / Purchase Requisition

- a) **Consider award of bid for Dogwood Drive Culvert Improvements to Jim Boyd Construction Company of Albany, Georgia, low bidder, in the amount of \$47,881.70 with project to be funded through 2002 SPLOSTS fund**
- b) **Consider award of bid for 2011 Street Resurfacing to Oxford Construction Company of Albany, Georgia, low bidder, in the amount of \$142,479.80 with project to be funded through Department of Transportation (DOT) Local Maintenance and Improvement Grant totaling \$103,000 and 2002 SPLOSTS fund totaling \$39,479.80**
- c) **Consider award of bid for Directional Bore for 1st Avenue SE Okapilco Bridge Replacement Department of Transportation (DOT) Project to Triple S Communications, low bidder, in the amount of \$9,450.00 for gas and \$10,000 for Electric and CNS**

- d) **Consider Special Order Purchase Requisition to sole supplier, H.D. Supply, in the total amount of \$93,538.00 for automated meter reading supplies budgeted FY10-11 Utilities Department—Electric Distribution**

Council Member Castellow moved to approve the Consent Agenda Items 9 – 11d. Council Member Mathis 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

No one came forward.

16. City Manager's Report

City Manager Scott reported on the following:

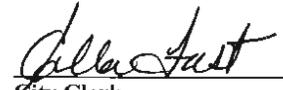
- a) **Reminder—2011 Sunbelt Agricultural Exposition Field Day Thursday, July 7th**
- b) **SPLOST Meeting—County Annex—Thursday, July 7th**

17. Other Business

None

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, JULY 19, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Barber and City Manager Scott

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Recognition of Retiring Employee—Mayor

Mayor and Council recognized retiring city employee Calvin Pollard and presented the following Resolution:

**RESOLUTION
IN RECOGNITION OF
CALVIN POLLARD**

WHEREAS, Calvin Pollard was employed by the City of Moultrie on May 21, 1979; and

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

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

WHEREAS, Mr. Pollard elected to retire from the City of Moultrie on July 10, 2011; and

WHEREAS, The Mayor and City Council desire to recognize Calvin Pollard for thirty-two 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 Mr. Calvin Pollard be and hereby is officially commended on this 19th day of July, 2011 for his many years of loyal service.

DONE THIS 19TH DAY OF JULY, 2011

4. Chamber of Commerce Quarterly Tourism Report—Terry Shuler

Terry Shuler presented the Chamber of Commerce Quarterly Tourism Report.

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

5. Conduct Public Hearing regarding Revolving Loan Fund (RLF) 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 it is recommended by the Moultrie-Colquitt County Development Authority that Mayor and Council approve the loan application.

6. Consider Revolving Loan Fund (RLF) Application

Applicant Lauri Jo's Southern Style Canning, LLC
For up to \$100,000

Council Member Dunn moved to approve the Revolving Loan Fund Application. Council Member Castellow seconded the motion, and it passed unanimously.

7. Consider General Business Application for Occupational Tax and Regulatory Fee

Applicant Calvin Simpson
dba 3rd Avenue Grocery

Location 400 Third Avenue NW

Note: See staff recommendation included with copy of application

Council Member Castellow moved to deny the General Business Application for Occupational Tax and Regulatory Fee. Council Member Mathis seconded the motion, and it passed unanimously.

CONSENT AGENDA (Items Number 8—14)

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.

8. Approval of Minutes

Regular Session—July 5, 2011

- 9. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 0.109 acres of land located in Land Lot Number 263 in the 8th Land District of Colquitt County, Georgia (524 Sixth Avenue NW), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held August 2, 2011 at 6:00 p.m.**

Applicant Lyndon and Nikki Seay

Property Located in Land Lot Number 263 in the 8th Land District of Colquitt County, Georgia (524 Sixth Avenue NW)

Zoning R-2 (Two Family Residential District) to C-1 (Neighborhood Business District)

- 10. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 2.736 acres of land located in Land Lot Number 384 of the 8th Land District of Colquitt County, Georgia (3100 Veterans Parkway North), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held August 2, 2011 at 6:00 p.m.**

Applicant Hospital Authority of Colquitt County

Property Located in Land Lot Number 384 of the 8th Land District of Colquitt County, Georgia (3100 Veterans Parkway North)

Zoning C-3 (Commercial District) to R1-A (Single Family Residential District)

- 11. 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 W. Lynn Lasseter

Property 0.61 acres of land located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North)

12. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to zone 0.61 acres of land located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held August 2, 2011 at 6:00 p.m.**

Applicant W. Lynn Lasseter

Property Located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North)

Zone C-3 (Commercial District)

13. **Consider Resolution to place Four Way Stop at the Intersection of Fifth Street and Sixth Avenue NW**

14. **Consider Exchange of Real Property and authorize Mayor to sign documents required to complete transaction**

Lot 6, Block 11, Section 3, East Moultrie Heights Subdivision (Colquitt County Tax Identification Number M048, Parcel 107)—Said property currently owned by City of Moultrie

For real property known as:

Part of Lot 4 and all of Lot 5, Block 11, Section 3, East Moultrie Heights Subdivision (Colquitt county Tax Identification Number M048, Parcels 105 and 106)—Said property currently owned by Ms. Rosa Carroll

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 8-14. Council Member Wilson 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

Rufus Jolly came before Council stating he did not agree with Council's decision to deny Mr. Simpson's application for business license / occupational tax.

Isabella Brooks, Local Chapter President of the National Association of Advancement of Colored People, stated they were against placement of the Confederate Monument in the proposed Tifton Highway Roundabout.

Rufus Jolly concurs with Ms. Brooks and is against placement of the Confederate Monument.

Reverend Alfred Jones, Pastor of Friendship Baptist Church stated the church is in favor of the Four Way Stop at the Intersection of Fifth Street and Sixth Avenue NW.

Rufus Jolly asked that the block wall near the dangerous intersection of ML King, Jr. Drive and Sixth Avenue NW be investigated.

16. City Attorney's Report

City Attorney Waller reported on the information provided by the Secretary of State – Election Division for Sunday Sales Referendum and required Pre-Clearance.

Council Member Dunn moved to have city attorney prepare the Resolution and place on the August 2, 2011 agenda for consideration. Council Member Mathis seconded the motion. Council Members Dunn, Magwood-Thomas, Mathis and Wilson voted in favor of the motion. Council Member Castellow opposed the motion. The motion passed 4-1.

17. Other Business

None

18. Adjourn

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

Brenda L. Ellison
City Clerk (Assistant)

William M. Miller
Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 2, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

Regular Session—July 19, 2011

Council Member Dunn made a motion to approve the minutes of the July 19, 2011 Regular Session. Council Member Barber seconded the motion, and it passed unanimously.

4. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—205 Sixth Street SE)

Applicant Alpendrasinh R. Solanki, Owner

Location Raj-Al Moultrie LLC dba Save-A-Lot Moultrie
205 6th Street SE

A Public Hearing was held at the June 21, 2011 Council Meeting. Application request was tabled for Mr. Solanki to provide proof of payments on unpaid collections that were revealed in his credit analysis.

Mr. Solanki was not present at the August 2, 2011 meeting. Mayor instructed staff contact Mr. Solanki and advise in writing that he must be in attendance at the next Council meeting for his application to be considered. The application request was tabled until the August 16, 2011 meeting.

5. **Conduct Public Hearing to rezone 0.109 acres of land located in Land Lot Number 263 in the 8th Land District of Colquitt County, Georgia (524 Sixth Avenue NW)**

Applicant Lyndon and Nikki Seay
Property Located in Land Lot Number 263 in the 8th Land District of Colquitt County, Georgia (524 Sixth Avenue NW)
Zoning R-2 (Two Family Residential District) to C-1 (Neighborhood Business District)

Community Planning and Development Director Daniel Parrish gave a power point presentation of property for proposed rezoning.

No one came forward at this time.

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

Council Member Barber made a motion to approve Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Castellow seconded the motion, and it passed unanimously. **Ordinance 2011-100**

7. **Conduct Public Hearing to rezone 2.736 acres of land located in Land Lot Number 384 of the 8th Land District of Colquitt County, Georgia (3100 Veterans Parkway North)**

Applicant Hospital Authority of Colquitt County
Property Located in Land Lot Number 384 of the 8th Land District of Colquitt County, Georgia (3100 Veterans Parkway North)
Zoning C-3 (Commercial District) to R1-A (Single Family Residential District)

Community Planning and Development Director Daniel Parrish gave a power point presentation of property for proposed rezoning.

Attorney John Carlton, Hospital Authority of Colquitt County representative, came forward to answer any questions regarding proposed rezoning.

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

Council Member Barber made a motion to approve Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Dunn seconded the motion, and it passed unanimously. **Ordinance 2011-101**

9. 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 W. Lynn Lasseter

Property 0.61 acres of land located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North)

Council Member Dunn 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. Council Member Castellow seconded the motion, and it passed unanimously. **Ordinance 2011-102**

10. Consider Public Hearing to zone 0.61 acres of land located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North)

Applicant W. Lynn Lasseter

Property Located in Land Lot Number 247 of the 8th Land District of Colquitt County, Georgia (490 and 496 Veterans Parkway North)

Zone C-3 (Commercial District)

Community Planning and Development Director Daniel Parrish gave a power point presentation of property for proposed rezoning.

No one came forward at this time.

11. 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 10

Council Member 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. Council Member Dunn seconded the motion, and it passed unanimously. **Ordinance 2011-103**

12. Consider Adoption of Resolution setting a date for a Referendum to be held for Sunday package sales

The State of Georgia mandates that a municipality pre-clear special elections with the Department of Justice if a date is set for a referendum to be held for Sunday package sales.

At this time, the Council did not set a date for a referendum to be held for Sunday package sales; therefore, the Resolution was not considered.

13. Consider Approval of City's Share of Construction Cost of Intermodal Building Project with funding from Municipal Competitive Trust Fund and Reappropriation of previously Approved Municipal Competitive Trust funding for new Utilities Building Project and AMR Project as part of the FY2010-11 Electric Fund Budget

Council Member Magwood-Thomas moved to approve the transfer of funds as presented. Council Member Mathis 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

No one came forward at this time.

15. City Manager's Report

City Manager reminded Mayor and Council of SPLOST meeting Thursday, August 4th, at 5:30 p.m. at the County Annex.

16. Other Business

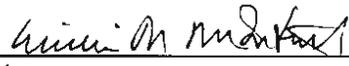
None

17. 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, AUGUST 16, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABESENT: Council Member Wilson

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

REGULAR AGENDA

The Regular Agenda includes Public Hearing(s) and/or items on which the City Council will consider individually and take action.

3. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—205 Sixth Street SE)

Applicant Alpendrasinh R. Solanki, Owner

Location Raj-Al Moultrie LLC dba Save-A-Lot Moultrie
205 6th Street SE

Public Hearing was conducted June 21, 2011. Application was tabled. Mr. Solanki was not in attendance at the August 2, 2011 Council meeting.

Mr. Solanki was present and provided proof of payment on the outstanding debts.

Council Member Magwood-Thomas moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—205 Sixth Street SE). Council Member Barber seconded the motion and it passed unanimously.

4. Consider Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 7th Avenue SW)

Applicant Kenneth M. Turnipseed, Board President
Colquitt County Arts Center Inc.
Evening in the Garden event on September 30, 2011

Location 401 7th Avenue SW

Council Member Barber moved to approve Application for Temporary Alcoholic Beverage License to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 7th Avenue SW). Council Member Dunn seconded the motion and it passed unanimously.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—2455 South Main Street)

Applicant Bruce Dwayne Buckler, Owner

Location Shooters Saloon LLC
2455 South Main Street

Kenneth M. Turnipseed requested the public hearing be tabled.

Council Member Barber moved to table the request for Public Hearing to research items concerning the applicant's information. Council Member Dunn seconded the motion and it passed unanimously.

6. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—2455 South Main Street)

See Agenda Item Number 5

No action taken- see item 5.

CONSENT AGENDA (Items Number 7—11)

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.

7. Approval of Minutes

Regular Session—August 2, 2011

8. Consider Colquitt County Family Connection Board Member Appointments / Reappointments

Due to a vacancy on the Board, the Family Connection Nominating Committee is requesting that the City Council nominate Bob Swadel as Council representative.

Sam McCord appointed as County Representative effective August 15, 2011
Bob Swadel appointed as Council Representative effective August 16, 2011

9. Consider Community Oriented Policing Services (COPS) #2010-DD-BX-0490 Grant Award and Special Conditions

Grant awarded—\$200,000—Police Equipment/installation/accessories
No City match required

10. Consider Purchase Requisition for VirTra Firearms Simulator, Installation and Accessories, sole source, in the amount of \$200,045.00

Funded by COPS #2010-DD-BX-0490—\$200,000.00
FY 2010-11 Police Department Budget ---\$45.00

11. Consider Sale of Property at Spence Field to Mike Newsome and authorize Mayor to sign documents required to complete transaction

2.42± acres at \$5,000 per acre

Council Member Dunn moved to approve the Consent Agenda Items 7- 11.
Council Member Magwood-Thomas 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
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- NO FORMAL ACTION CAN BE TAKEN

Eddie Warren came before Council with praises for Justin Cox and Chance Barber for their efforts in getting houses torn down. Mr. Warren also stated he had not received a response to the letter sent to the Moultrie Police Department complaining about a Police Officer.

Rufus Jolly inquired about the Bike Trail repair job.

Kiley Johnson requested Council consider an ordinance to ban pants being worn below the behind exposing their underpants.

Ira Thompson inquired about curbing in Southwest Moultrie.

13. City Manager's Report

City Manager Scott reported on the following:

- a) **Municipal Gas Authority of Georgia (MGAG) Natural Gas Seminar Tuesday & Wednesday, September 20th and 21st, 2011—Kennesaw**
- b) **Consider Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2013 Special Purpose Local Option Sales Tax for Capital Outlay Projects and authorize all necessary signatures.**

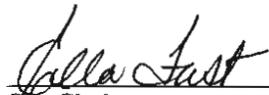
Council Member Castellow moved to approve Consider Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2013 Special Purpose Local Option Sales Tax for Capital Outlay Projects and authorize all necessary signatures. Council Member Barber seconded the motion and it passed unanimously.

14. Other Business

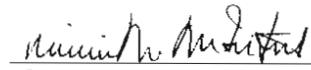
None

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:35 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 6, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

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

REGULAR AGENDA

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

3. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for on premises consumption (Location—2455 South Main Street)

Applicant Bruce Dwayne Buckler, Owner

Location Shooters Saloon LLC
 2455 South Main Street

At the City Council meeting Regular Session held August 16, 2011, the Public Hearing and consideration of application was tabled.

Public Hearing will not be conducted due to withdrawal of application.

4. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (Location—2455 South Main Street)

No action to be taken. Mr. Bruce Buckler withdrew his application August 26, 2011.

CONSENT AGENDA (Items Number 5—9)

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 16, 2011

6. Consider First and Second Reading of Ordinance setting millage rate for 2011

2011 Millage rate 10.904

7. Consider First and Second Reading of Ordinance amending the Tree Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other Purposes

Changes to Section 114-29

8. 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

Amending Sections 2-151(e) (8) and 2-149(d) (4)

9. Consider Approval to use Firearms within the City limits of Moultrie as directed by the Georgia Department of Natural Resources Wildlife Resources Division, Nuisance Wildlife Control Permit #9/3/2011

Lakeside Assembly of God, 1824 Camilla Highway, Moultrie, Georgia

Council Member Barber moved to approve the Consent Agenda Items 5 – 9.
Council Member Castellow 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

11. City Manager's Report

City Manager Scott reported on the following:

**a) Department of Community Affairs Community Development Block Grant (CDBG) Award Presentation Edgar H. Wilson Convention Center, 200 Coliseum Drive, Macon, GA
Friday, September 16th, beginning at 8:30—Awards Ceremony Noon**

h) Recommendation to authorize the Mayor to sign letter of commitment for a revised local match with Colquitt County and Moultrie-Colquitt County Development Authority

Council Member Magwood-Thomas moved to authorize the Mayor to sign letter of commitment for a revised local match with Colquitt County and Moultrie-Colquitt County Development Authority. Council Member Mathis seconded the motion and it passed unanimously.

c) Bridge Closure on Monday, September 12, 2011 at the Okapileo on First Avenue Southeast-traffic will be rerouted to Talmadge Drive/Fifth Avenue Southeast/Tenth Street South

12. Other Business

None

13. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:07 p.m.


City Clerk


Mayor

**SUMMARY OF THE CITY COUNCIL PUBLIC HEARING AND BUDGET WORK
SESSION HELD ON THURSDAY, SEPTEMBER 8, 2011 AT 5:30 P.M. IN THE
COUNCIL CONFERENCE ROOM AT CITY HALL**

MEMBERS PRESENT: Council Members Castellow, Mathis and Wilson; City
Manager Scott, City Clerk Fast

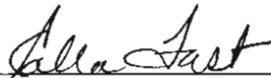
MEMBERS ABSENT: Mayor McIntosh, Council Members Barber, Dunn,
Magwood-Thomas

OTHERS PRESENT: Finance Director McDaniel, Assistant City Clerk Ellison

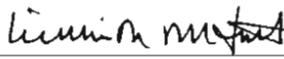
No one came forward at the proposed FY2011-12 Budget Public Hearing.

City Manager Scott reviewed the proposed budget for Fiscal Year 2011-12 with 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, SEPTEMBER 20, 2011 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Dunn,
Magwood-Thomas and Mathis; 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

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

3. Approval of Minutes

Regular Session—September 6, 2011
Public Hearing and Budget Work Session—September 8, 2011

Council Member Dunn moved to approve the minutes. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

4. Conduct Public Hearing for Alcoholic Beverage License Application to sell Beer, Wine and Liquor for off premises consumption (Location—422 North Main Street)

Applicant Pragnaben R. Patel, Owner/Operator

Location SRI Sairam Investment, LLC
DBA North Main Package
422 North Main Street

Ms. Patel was present to answer any questions.

Mayor Pro-Tem Magwood-Thomas presented an analysis of the application for Ms. Pragnaben R. Patel to sell Beer, Wine and Liquor for off premises consumption at SRI Sairam Investment, LLC DBA North Main Package, at 422 North Main Street shows very satisfactory credit with no collections, judgments 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, meets all zoning requirements and no building violations were noted.

5. Consider Alcoholic Beverage License Application to sell Beer, Wine and Liquor for off premises consumption (Location—422 North Main Street)

See Agenda Item Number 4

Council Member Barber moved to approve the Alcoholic Beverage License Application to sell Beer, Wine and Liquor for off premises consumption (Location—422 North Main Street). Council Member Castellow seconded the motion and it passed unanimously.

6. Consider Temporary Alcoholic Beverage License Application to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 7th Avenue SW)

Applicant Moultrie-Colquitt County Ducks Unlimited Banquet
J. Hamilton Garner, Representative

Location Arts Center
401 7th Avenue SW

Date of Event—Thursday, November 3, 2011

Council Member Dunn moved to approve Temporary Alcoholic Beverage License Application to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 7th Avenue SW). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. Consider Business License/Occupational Tax Application for Game Room including pool tables (Location—2455 South Main Street)

Applicant Jacqueline Buckler, part owner/operator

Location Shooters Saloon LLC
2455 South Main Street

Council Member Dunn moved to approve Business License/Occupational Tax Application for Game Room including pool tables (Location - 2455 South Main Street). Council Member Barber seconded the motion and it passed unanimously.

8. Consider Third and Final Reading of Ordinance setting millage rate for 2011 at 10.904

Council Member Dunn moved to approve the Third and Final Reading of Ordinance setting millage rate for 2011 at 10.904. Council Member Mathis seconded the motion and it passed unanimously. **Ordinance 2011-104**

9. **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**

Amending Sections 2-151(e) (8) and 2-149(d) (4)

Council Member Barber 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. Council Member Mathis seconded the motion and it passed unanimously. **Ordinance 2011-105**

10. **Consider Acceptance of Department of Justice Grant Assistance Award 2011-DJ-BX-2455 in the amount of \$13,396 with Special Conditions and authorize Mayor to sign**

Project is supported under FY11 (BJA—JAG) 42 USC 3750, et seq
Communications and Officer Equipment Enhancements Project

Council Member Castellow moved to approve Acceptance of Department of Justice Grant Assistance Award 2011-DJ-BX-2455 in the amount of \$13,396 with Special Conditions and authorize Mayor to sign. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

11. **Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2011-2012**

Council Member Barber moved to approve Resolution to adopt Annual Balanced Budget for Fiscal Year 2011-2012. Council Member Dunn seconded the motion and it passed unanimously. **Resolution R09-2011-14**

12. **Consider Amendment Seven (7) to the Fleet Management and Vehicle Maintenance Services Contract**

Approved Budget and Maximum Price, including contractor’s fee, for the period of October 1, 2011, up to and including September 30, 2012, in the amount of \$987,969.00

Council Member Magwood-Thomas moved to approve Amendment Seven (7) to the Fleet Management and Vehicle Maintenance Services Contract. Council Member 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

- a) Ms. Toy Johnson
- b) Harold Wilson
- c) Geraldine Mobley
- d) Eddie Warren
- e) Rufus R. Jolly
- f) Margie Jordon

14. City Manager's Report

City Manager Scott reported on the following:

- a) Notice of award of a CDBG Grant in the amount of \$471,120—Council Members Magwood-Thomas, Mathis and Wilson were present as representatives of the City of Moultrie at the ceremony.
- b) Consider authorizing the Mayor or other city officials to sign Memorandum of Understanding between the Colquitt County Arts Center and the City of Moultrie to apply for grant fund from Georgia Tourism and the Georgia Council for the Arts.

Council Member Castellow moved to approve authorizing the Mayor or other city officials to sign Memorandum of Understanding between the Colquitt County Arts Center and the City of Moultrie to apply for grant funding from Georgia Tourism and the Georgia Council for the Arts. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

- c) Consider approval of lump sum bonus of three-percent (3%) of current salary for eligible full time employees as submitted in the budget as of October 1, 2011 to be on October 28, 2011

Council Member Barber move to approve the lump sum bonus of three-percent (3%) of current salary for eligible full time employees as submitted in the budget as of October 1, 2011 to be paid on October 28. Council Member Mathis seconded the motion and it passed unanimously.

15. Other Business

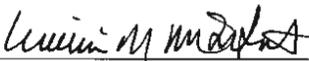
None

16. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:58 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 4, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Dunn

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Presentation to Chief Kenny Hannon for the 2011 Tommy O. Morgan Fire Chief of the Year Award—Bryan Croft, Chief of Thomasville and First Vice-President of the Georgia Association of Fire Chiefs

Bryan Croft, Chief of Thomasville and First Vice-President of the Georgia Association of Fire Chiefs presented Chief Kenny Hannon the 2011 Tommy O. Morgan Fire Chief of the Year Award.

4. Chamber of Commerce Quarterly Tourism Report—Terry Shuler

Terry Shuler, Vice-President of Marketing, presented her quarterly tourism report.

5. Approval of Minutes

Regular Session—September 20, 2011

Council Member Castellow moved to approve the minutes. Council Member Barber seconded the motion and it passed unanimously.

6. Conduct Public Hearing for CDBG 11p-x-035-2-5363 Grant Award to Construct Storm Water Infrastructure to correct flooding conditions in the Second Avenue Neighborhood benefiting 111 residents

- 1) CDBG funds have been approved for constructing improvements in the storm water infrastructure to correct flooding conditions in the Second Avenue Neighborhood benefiting 111 residents

2) Funds are available for the following activities:

- a) Approximately \$ 25,000 for activity C-022-00 Contingencies
- b) Approximately \$ 44,000 for activity T-03K-02 Engineering
- c) Approximately \$402,120 for activity P-03k-02 Flood and Drainage Facilities

3) Approximately \$157,776 to be used for Engineering, Construction and Administration for the project from Moultrie as match and leverage

Mayor McIntosh opened the Public Hearing for CDBG 11p-x-035-2-5363 Grant Award to Construct Storm Water Infrastructure to correct flooding conditions in the Second Avenue Neighborhood benefiting 111 residents.

No one came forward.

Council Member Barber moved to approve CDBG 11p-x-035-2-5363 Grant Award to Construct Storm Water Infrastructure to correct flooding conditions in the Second Avenue Neighborhood benefiting 111 residents and authorize Mayor to sign documents and contracts to proceed with the project after review by city attorney. Council Member Castellow seconded the motion and it passed unanimously.

7. **Conduct Public Hearing for Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2455 South Main Street)**

Applicant Jacqueline Lee Buckler
Location Shooters Saloon LLC
 2455 South Main Street

Ms. Buckler was present to answer any questions.

Mayor Pro-Tem Magwood-Thomas presented an analysis of the application of Ms. Jacqueline Lee Buckler to sell Beer for on premises consumption at Shooters Saloon, LLC, 2455 South Main Street, shows very satisfactory credit with no collections, judgments or other public records. A check of her criminal history shows no record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC, or GCIC. The application was properly advertised, meets all zoning requirements, and all noted building violations have been repaired.

8. **Consider Alcoholic Beverage License Application to sell Beer for on premises consumption (Location—2455 South Main Street)**

See Agenda Item Number 7

Council Member Barber moved to approve the Alcoholic Beverage License Application to sell Beer for on premises consumption (Location – 2455 South Main Street). Council Magwood-Thomas seconded the motion and it passed unanimously.

9. Consider Third and Final Reading of Ordinance amending the Tree Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other purposes

Changes to Section 114-29

No action was taken.

10. Consider Appointments of Absentee Ballot Clerks for the Election to be held on November 8, 2011

Dorothy Crapps, Earnestine Dismuke, and Lannie M. Walker

Council Member Magwood-Thomas moved to approve the Appointments of Absentee Ballot Clerks for the Election to be held on November 8, 2011. Council Member Castellow seconded the motion and it passed unanimously.

11. Consider Extending Moratorium additional 120 days as established by Ordinance Number 2011-98 regarding Acceptance of Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes

Council Member Barber moved to authorize City Attorney Waller to prepare Ordinance to extend Moratorium additional 120 days as established by Ordinance Number 2011-98 regarding Acceptance of Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes and place on First/Second reading for October 18, 2011 Council Meeting and Third/Final on November 1, 2011 Council Meeting. Council Member Castellow seconded the motion and it passed unanimously.

12. Consider Appropriation Resolution FY2010-11 Budget Amendments AR-2010-11—#2

Council Member Mathis moved to approve Appropriation Resolution FY2010-11 Budget Amendments AR-2010-11 - #2. Council Member Wilson 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

- a) Barbara Jelks
- b) Eddie Warren
- c) Alvin Slaughter
- d) Ronald Jordan
- e) Marjorie Jordan
- f) Lisa Clark Hill

14. City Manager's Report

15. Other Business

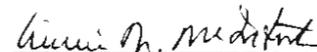
Jim Matney, President and CEO of Colquitt Regional Medical Center, introduced himself to Mayor and Council.

Representative Tony McBrayer, Georgia House of Representatives introduced himself to Mayor and Council.

16. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 7:05 p.m.


City Clerk


Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 18, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

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

3. Conduct Show Cause Hearing regarding Alcoholic Beverage License to sell Beer for on premises consumption

Owner/Operator	Deshannon Tuff
Location	Checkmate Bar & Lounge 13 5 th Avenue NE

Violation of Sec.6-206(d)—Premises regulations for on-premises consumption

Ms. Deshannon Tuff was present for the show cause hearing and presented a letter to Council.

Council Member Barber moved to approve the \$2,000 fine in lieu of a 30 day suspension. Council Member Dunn seconded the motion and it passed unanimously.

4. Consider Third and Final Reading of Ordinance amending the Tree Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other purposes

Changes to Section 114-29

Council Member Castellow moved to approve Third and Final Reading of Ordinance amending the Tree Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for other purposes. Council Member Dunn 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—October 4, 2011

6. Consider First and Second Reading of Ordinance Extending Moratorium additional 120 days as established by Ordinance Number 2011-98 regarding Acceptance of Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes

7. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex 18.04 acres of land located at 165 Hugh Bannister Drive and Place Ordinance on First and Seconding Reading

Applicant Charles H. Bannister and Carole P. Bannister

Property Located at 165 Hugh Bannister Drive

8. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to zone 18.04 acres of land located at 165 Hugh Bannister Drive, Place Ordinance on First and Seconding Reading, and call for a Public Hearing to be held November 1, 2011

Applicant Charles H. Bannister and Carole P. Bannister

Property Located at 165 Hugh Bannister Drive

Zoning R1-A (Single Family Residential District)

9. Consider award of Bid for Wastewater/Sewer Improvements Project

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 5-8. Council Member Dunn 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

a) Lisa Clarke Hill

11. City Manager's Report

- a) Consider a Letter of Support for Valdosta Regional Commission – Okapilco Watershed authorizing the Mayor to sign

Council Member Barber moved to approve a Letter of Support for Valdosta Regional Commission – Okapilco Watershed authorizing the Mayor to sign. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

- b) Consider authorization to rescind Bike Trail Easement for Genie Akridge approved June 7, 2011 if not executed by noon on Friday, October 21, 2011.

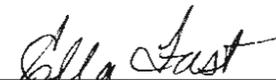
Council Member Dunn moved to approve authorization to rescind Bike Trail Easement for Genie Akridge approved June 7, 2011 if not executed by noon on Friday, October 21, 2011. Council Member Mathis seconded the motion and it passed unanimously.

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 1, 2011 AT 6:00 P.M. IN COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

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

3. Approval of Minutes

Regular Session—October 18, 2011

Council Member Castellow moved to approve the minutes. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

4. 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 Charles H. Bannister and Carole P. Bannister

Property Located at 165 Hugh Bannister Drive

Daniel Parrish provided Mayor and Council with a summary of the proposed annexation.

Council Member 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. Council Member Dunn seconded the motion with Council Member Castellow abstaining from the vote. The motion passed with five yes votes. **Ordinance 2011-107.**

5. Conduct Public Hearing to zone 18.04 acres of land located at 165 Hugh Bannister Drive, Colquitt County, Georgia

Applicant Charles H. Bannister and Carole P. Bannister

Property Located at 165 Hugh Bannister Drive

Zoning R1-A (Single Family Residential District)

Daniel Parrish provided Mayor and Council with a summary of the proposed zoning.

Owner Charles H. Bannister and Attorney Lester Castellow were present to answer any questions.

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

Council Member 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. Council Member Dunn seconded the motion with Council Member Castellow abstaining from the vote. The motion passed with five yes votes. **Ordinance 2011-108.**

7. **Consider Third and Final Reading of Ordinance Extending Moratorium additional 120 days as established by Ordinance Number 2011-98 regarding Acceptance of Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes**

Council Member Barber moved to approve Consider Third and Final Reading of Ordinance Extending Moratorium additional 120 days as established by Ordinance Number 2011-98 regarding Acceptance of Applications for Zoning Permits / Business License / Occupational Tax for Sweepstakes Cafés or Variations Thereof During the Moratorium Time Period; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; and for Other Purposes. Council Member Castellow seconded the motion, and it passed unanimously. **Ordinance 2011-109.**

8. **Consider Acceptance of the 2011 COPS Hiring Program (CHRP) Grant Award #2011UMWX0046 in the amount of \$295,340.00 including Program Grant Terms and Conditions and authorize Mayor to sign**

Maintain two additional officers during Grant Period from September 1, 2011 through August 31, 2014

Council Member Mathis moved to approve Acceptance of the 2011 COPS Hiring Program (CHRP) Grant Award #2011UMWX0046 in the amount of \$295,340.00 including Program Grant Terms and Conditions and authorize Mayor to sign. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

9. Consider Award of Bid for Wastewater Treatment Facility (WWTF) Miscellaneous Improvements Project to low bidder, Popco Inc., for the total bid amount of \$853,423.00 to be funded by GEFA loan and Water/Sewer Series Bond

Council Member Dunn moved Award of Bid for Wastewater Treatment Facility (WWTF) Miscellaneous Improvements Project to low bidder, Popco, Inc., for the total bid amount of \$853,423.00 to be funded by GEFA loan and Water/Sewer Series Bond. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

10. Consider Change of Time for November 15, 2011 Regular Council Session Meeting to 5:00 p.m.

Council Member Magwood-Thomas moved to approve Change of Time for November 15, 2011 Regular Council Session Meeting to 5:00 p.m. Council Member Castellow 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

No one came forward.

12. City Manager's Report

City Manager Scott reminded Mayor and Council of the following events/meetings:

- a) F.A.C.T. Event, Saturday, November 5, 2011
10:00 a.m. until 2:00 p.m. at Magnolia Sports Complex
- b) South Georgia Veterans Activities Committee 23rd Annual Veterans Day Prayer Breakfast
Saturday, November 12, 2011 at 7:30 a.m.
C.A. Gray High School Cafeteria
- c) Chamber Industry Appreciation Dinner
November 15, 2011 at Boggy Pond Plantation
- d) GMA District 10 Fall Dinner Meeting
Thursday, November 17th, 6:00 p.m.
Firchouse Gallery, 119 West Street, Bainbridge

13. **Other Business**

City Attorney Waller recommended to Council that voting districts remain as is with no changes pending verification of compliance with the Voting Rights Act of 1965 and seek pre-clearance from the Department of Justice and local legislation, as needed.

Council Member Dunn moved to approve recommendation of City Attorney Waller. Council Member Barber seconded the motion, and it passed unanimously.

14. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:09 p.m.

Brenda J. Ellison
City Clerk (Assistant)

Winnie M. Medford
Mayor

**MINUTES OF THE CALLED SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, NOVEMBER 8, 2011 AT 12:00 NOON IN COUNCIL CONFERENCE ROOM**

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

MEMBERS ABSENT: Council Member Barber
City Clerk Fast—Elections Superintendent monitoring Election Day activities

OTHERS PRESENT: Kevin Hall, Moultrie Observer

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Redistricting

City Manager Scott explained to Mayor and Council that due to new information obtained by City Attorney, it was not possible to proceed with redistricting based on previous Council action taken at the November 1, 2011 Regular Session meeting.

City Attorney Waller advised Council that after further review of compliance with the Voting Rights Act of 1964—Section 5 and obtaining additional information from the Department of Justice regarding pre-clearance criteria, it appears that some redistricting will be required. In order to provide the least change in the city's benchmark plan, a proposed Option 6 Redistricting Map was provided for Mayor and Council review. The proposed Option 6 map results in a minimum of change in district lines based upon shift of composition of the population, complies with one-person one-vote requirement, does not appear to reduce minority voting strength, does not reapportion, eliminate or add any Council seats, and all incumbents can complete their full terms.

City Attorney Waller recommended that Council approve submission of proposed Option 6 Redistricting Map to the Department of Justice for pre-clearance.

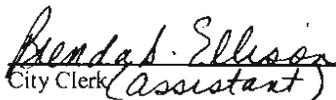
Council Member Castellow made a motion for City Attorney Waller to prepare proposed Option 6 Redistricting Map with final numbers and submit to Department of Justice for pre-clearance along with any other documentation necessary to proceed with local legislative action. Council Member Mathis seconded the motion, and it passed unanimously.

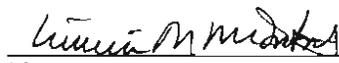
3. Other

No other business discussed.

4. Adjourn

There being no further business to come before Mayor and Council, the meeting adjourned at 12:30 p.m.


City Clerk (Assistant)


Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, NOVEMBER 15, 2011 AT 5:00 P.M. IN COUNCIL CHAMBERS**

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

MEMBERS ABSENT: City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

Regular Session—November 1, 2011
Called Session—November 8, 2011

Council Member Castellow made a motion to approve the Regular Session and Called Session minutes as presented. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

**4. Conduct Public Hearing regarding Revolving Loan Fund (RLF) 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 fund balance.

The application was properly advertised, and the Moultrie-Colquitt County Development Authority recommends approval of the loan application.

5. Consider Revolving Loan Fund (RLF) Application

Applicant Colquitt Columns
For up to \$250,000

Pete Dillard was present to answer any questions of Mayor and Council.

Council Member Dunn moved to approve the Revolving Loan Fund (RLF) application for Colquitt Columns for up to \$250,000. Council Member Magwood-Thomas seconded the motion. Council Member Mathis abstained. The vote passed with five yes votes.

6. Consider Temporary Alcoholic Beverage License Application to sell/dispense Beer, Wine and Spirituous Liquors for on premises consumption (Location—401 7th Avenue SW)

Applicant Boys & Girls Club of Moultrie-Colquitt County
Amanda Holt, Representative

Location Christmas Auction Fundraiser Event
at the Colquitt County Arts Center
401 7th Avenue SW

Date of Event—Thursday, December 8, 2011

Representative Amanda Holt was present to answer any questions of Mayor and Council.

Council Member Magwood-Thomas moved to approve the Temporary Alcoholic Beverage License application as submitted. Council Member Barber seconded the motion, and it passed unanimously.

7. Consider Resolution to De-Annex 0.49 acre of land located in Land Lot 263 of 8th Land District of Colquitt County, Georgia from the Moultrie City Limits and Place Ordinance on First and Seconding Reading (Tract 1—Southwest portion of the intersection of 11th Street SW / Martin Luther King Jr. Drive and West Central Avenue (St. Rt. 337 West))

Applicant Town of Riverside—will annex this property into their town limits

Property Located at Southwest portion of the intersection of 11th Street SW /
Martin Luther King Jr. Drive and West Central Avenue (St. Rt. 37
West)

Council Member Castellow moved to approve Resolution to De-annex 0.49 acre of land located in Land Lot 263 of the 8th Land District of Colquitt County, Georgia from the Moultrie City limits as submitted and Place Ordinance on First and Second Reading. Council Member Barber seconded the motion, and it passed unanimously.

8. Consider Resolution to Annex into the Moultrie City limits 1.02 acres of land from the Town of Riverside and Place Ordinance on First and Second Reading (Tract 2—Triangular tract located between the Ochlocknee River and West Boulevard/Hwy 111)

Council Member Dunn moved to approve Resolution to Annex into the Moultrie City limits 1.02 acres of land from the Town of Riverside, after Town of Riverside de-annexes the property, and Place Ordinance on First and Second Reading

Applicant Town of Riverside—will de-annex this property from their town limits

Property Triangular tract located between the Ochlocknee River and West Boulevard/Hwy

9. Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended and call for a Public Hearing to be held December 6, 2011 at 6:00 p.m.

Council Member Barber moved to approve First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended and call for a Public Hearing to be held December 6, 2011 at 6:00 p.m. (Agenda Item Number 8). Council Member Castellow seconded the motion, and it passed unanimously.

10. Consider Intergovernmental Agreement between Thomas County, Georgia and the City of Moultrie, Georgia, Decatur County, Georgia and Lowndes County, Georgia

Fire / Rescue Service Grant No. GAN 2010-SS-TO-0034 in the amount of \$80,195.00 through Georgia Emergency Management Agency to create FEMA Type III swift water teams

Council Member Barber moved to approve the Intergovernmental Agreement between Thomas County, Georgia and the City of Moultrie, Georgia, Decatur County, Georgia and Lowndes County, Georgia and authorize Mayor to sign. Council Member Castellow seconded the motion, and it passed unanimously.

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

Two city appointee terms expiring December 31, 2011
Barbara Jelks and Jim Ward

Mayor requested that an Appointments Committee meeting be scheduled next week. This item was tabled.

12. Consider Ratification of Resolution to Submit Proposed Option 6 Redistricting Map to the Department of Justice for Pre-Clearance and proceed with any other documentation necessary for Local Legislative Action

Council Member Magwood-Thomas moved to approve the Revised Option 6 Redistricting Map as recommended by City Attorney to be sent the Department of Justice for Pre-Clearance and proceed with any other documentation necessary for local legislative action. Council Member Mathis seconded the motion, and it passed unanimously.

13. Citizens to be Heard

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 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Rufus R. Jolly was concerned about the four way stop at Martin Luther King, Jr. Drive and 6th Avenue NW. City Manager Scott will have staff investigate concerns.
Mr. Jolly is also concerned about winter coming and higher utility bills. Mr. Jolly stated that some meters are outdated and need to be replaced. City Manager advised that the city is in the process of a complete meter replacement which will be in phases—water, electric and gas.
- b) Elgin Slaughter came forward regarding utility bill extension charge on his wife's account—Jeannie Slaughter at 612 MLK Drive. City Manager advised he would review account and have someone contact Mr. Slaughter.

14. City Manager's Report

City Manager Scott reminded Mayor and Council of following meeting and event:

- a) GMA District 10 Fall Dinner Meeting
Thursday, November 17th, 6:00 p.m.
Firehouse Gallery, 119 West Street, Bainbridge
- b) Chamber of Commerce Industry Appreciation event this evening, November 15th

15. Other Business

Council Member Castellow mentioned that the lights on the bike trail from Lower Meigs Road to Boulevard are wonderful when on the trail early morning—not too bright, very nice.

Council Member Barber asked when the city plans to line item the EPA charges for compliance and environmental regulations on the utility bills. City Manager Scott advised that the utility bill system has to be revised/upgraded in order to line item the charges. The system should be ready to send bills reflecting the EPA charges after the first of the year.

Mr. Scott advised that a bill stuffer will be included in all utility bills with an explanation to customers regarding environmental costs. On the back of the stuffer, there will be a comparison rating of all utilities as rated by the Public Service Commission.

Council Member Dunn stated the more the city educates the general public, it will help customers understand their utility bills and EPA charges. City Manager also noted it was not just the City of Moultrie—it is nationwide and strictly driven by EPA.

Mayor advised that a letter was received from Sunbelt Expo thanking the city for its cooperation, assistance and hard work during the Expo.

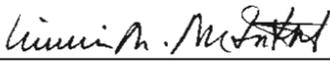
Mayor also advised that a note was received from the Harnage family thanking the city for the plant sent in memory of retired employee Emory Harnage.

16. Adjourn

There being no further business to come before Mayor and Council, the meeting adjourned at 5:35 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 6, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members, Barber, Castellow, Dunn, Magwood-Thomas, Mathis 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

Council Member Dunn gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—November 15, 2011

Council Member Dunn moved to approve the minutes. Council Member Castellow seconded the motion and it passed unanimously.

4. Consider First and Second Reading of Ordinance to amend City of Moultrie Charter conforming the voting districts in accordance with the Voting Rights Act of 1965 following publication of the 2010 Census, as amended, to repeal conflicting laws; and for other purposes

Council Member moved to approve the First and Second Reading of Ordinance to amend City of Moultrie Charter conforming the voting districts in accordance with the Voting Rights Act of 1965 following publication of the 2010 Census, as amended, to repeal conflicting laws; and for other purposes. Council Member Mathis seconded the motion and it passed unanimously.

5. Consider Ratification of Appointments as recommended by Appointments Committee

Appointments/Reappointments per attached Boards and Committees Exhibit

Council Member Barber moved to approve the Ratification of Appointments as recommended by the Appointments Committee. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **Exhibit A Attached**

6. **Bids / Change Orders**

- a) **Consider award of Bid for Veterans Parkway Manhole Replacement and Barbara Circle / 9th Street SW Sanitary Sewer Replacement Projects to low bidder meeting requirements, Douglas Electrical & Plumbing Co. Inc. in the recommended amount of \$306,856.31 to be funded through 1998 Water/Sewer Series Bond and SPLOSTS authorize Mayor to sign Notice of Award**

Council Member Barber moved to approve award of Bid for Veterans Parkway Manhole Replacement and Barbara Circle / 9th Street SW Sanitary Sewer Replacement Projects to low bidder meeting requirements, Douglas Electrical & Plumbing Co. Inc. in the recommended amount of \$306,856.31 to be funded through 1998 Water/Sewer Series Bond and SPLOSTS authorize Mayor to sign Notice of Award. Council Member Castellow seconded the motion and it passed unanimously.

- b) **Consider award of Bid for One 2012 Ton Truck Cab & Chassis with Service Body to low bidder, Hutson Motors, Moultrie, Georgia, in the amount of \$29,464.00 and authorize Appropriations Resolution Budget Amendment AR-2011-12—#1 to cover over budgeted amount of \$5,464.00 as recommended by Utilities Director**

Council Member Castellow moved to approve award of Bid for One 2012 Ton Truck Cab & Chassis with Service Body to low bidder, Hutson Motors, Moultrie, Georgia, in the amount of \$29,464.00 and authorize Appropriations Resolution Budget Amendment AR-2011-12—#1 to cover over budgeted amount of \$5,464.00 as recommended by Utilities Director. Council Member Mathis seconded the motion and it passed unanimously.

- c) **Consider award of Bid for Walking Floor Trailer to low bidder, Transpower Inc, Albany, Georgia, in the amount of \$66,775.00 and authorize Mayor to sign lease financing agreements**

Council Member Dunn moved approve award of Bid for Walking Floor Trailer to low bidder, Transpower Inc, Albany, Georgia, in the amount of \$66,775.00 and authorize Mayor to sign lease financing agreements. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

- d) **Consider award of Bid for Walking Floor Trailer to low bidder, Transpower Inc, Albany, Georgia, in the amount of \$66,775.00 and authorize Mayor to sign lease financing agreements**

Council Member Mathis moved to approve award of Bid for Walking Floor Trailer to low bidder, Transpower Inc, Albany, Georgia, in the amount of \$66,775.00 and authorize Mayor to sign lease financing agreements. Council Member Barber seconded the motion and it passed unanimously.

- e) **Consider Contract Change Order #2 for Intermodal Facility for additional engineering services not to exceed budgeted amount and authorize Mayor to sign Change Order**

Council Member Magwood-Thomas moved approve Contract Change Order #2 for Intermodal Facility for additional engineering services not to exceed budgeted amount and authorize Mayor to sign Change Order. Council Member Mathis 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

- a) Jim Aldridge
- b) Rufus Jolly

8. City Manager's Report

City Manager Scott reported on the following:

- a) Correspondence dated 11/30/11 regarding withdrawal of revolving loan fund application for Colquitt Columns
- b) Moultrie Police Department Christmas Dinner—December 9th at 7:00 p.m.
- c) Registration for GMA Mayors' Day Conference to be held January 21-23 Please return your registration form to Brenda or Ella as soon as possible
- d) Consider sale of excess reserves capacity to City of Camilla for 744 kW for \$3,300 short term power sale and authorize Mayor to sign necessary documents

Council Member Barber moved to approve sale of excess reserves capacity to City of Camilla for 744 kW for \$3,300 short term power sale and authorize Mayor to sign necessary documents. Council Member Dunn seconded the motion and it passed unanimously.

9. **Other Business**

None

10. **Adjourn**

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



City Clerk



Mayor

Exhibit A
2012 Boards / Committees Exhibit

New Appointments / Reappointments

DOWNTOWN DEVELOPMENT AUTHORITY – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Butch Parrish	1/1/07—12/31/12	
Lisa Clarke Hill	1/1/07—12/31/12	(to fill unexpired term of George Walker)
Sherrod McCall	1/1/07—12/31/12	
David Herndon	1/1/09—12/31/14	
Steve Lazarus	1/1/09—12/31/14	
Wayne Cooper	1/1/10—12/31/15	
Jimmy Jeter	1/1/10—12/31/15	

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

<u>Current Appointee</u>	<u>Term</u>	
Roger King	1/1/11—12/31/12	
Mickey Waller	1/1/11—12/31/12	(to fill unexpired term of Hoyt Welchel)
Bruce Vines	1/1/11—12/31/12	
Dewitt Drew	1/1/12—12/31/13	
Ronnie Marchant	1/1/12—12/31/13	
Daniel Dunn	1/1/12—12/31/13	
Ella Fast	1/1/12—12/31/13	

HISTORIC PRESERVATION COMMISSION – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Keith Brown	1/1/10—12/31/12	
Danny Singley	1/1/10—12/31/12	
Jim Soos	1/1/11—12/31/13	
Larry Franklin	1/1/11—12/31/13	
Carrie Viohl	1/1/11—12/31/13	(to fill unexpired term of Jo Ann Hancock)
Billy Fallin	1/1/11—12/31/13	
Robbie Costin	1/1/11—12/31/13	
Amy Johnson (Ex Officio – Main Street Director)		
Daniel Parrish (Ex Officio—Planning and Community Development Director)		

Exhibit A
2012 Boards / Committees Exhibit
New Appointments / Reappointments

MOULTRIE-COLOQUITT COUNTY PLANNING COMMISSION—3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Camilla McLean	1/01/10—12/31/12	
Eric Wingate	1/01/10—12/31/12	(to fill unexpired term of Stephen Rykard)
Lillar Shepheard	1/01/11—12/31/13	
Vacancy	1/01/11—12/31/13	(Warren Taylor serving until filled)
Wayne Perry	1/01/11—12/31/13	
Margaret Mathis	1/01/11—12/31/13	

ZONING BOARD OF ADJUSTMENTS & APPEALS – 5 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
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	
Bill Christopher	1/1/11—12/31/15	

MOULTRIE-COLOQUITT COUNTY DEVELOPMENT AUTHORITY – 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Daniel Dunn	1/1/11—12/31/12
Ronnie Marchant	1/1/11—12/31/12
Jim Ward	1/1/12—12/31/13
Barbara Jelks	1/1/12—12/31/13

TREE COMMITTEE – 2 YEAR TERM (2011 and 2012 Appointments)

<u>Current Appointee</u>	<u>Term</u>
Amy Johnson	1/01/11—12/31/12
Craig Vines	1/01/11—12/31/12
Forestry Service Representative	1/01/11—12/31/12
Angela Castellow	1/01/11—12/31/12
Bobby Browning	1/01/11—12/31/12
Alma Fleming	1/01/12—12/31/13
Lucy Wheelchel	1/01/12—12/31/13
Planning Commission Chair	1/01/12—12/31/13
City Manager Mike Scott	1/01/12—12/31/13
Daniel Parrish	1/01/12—12/31/13
Freddie Farrell	1/01/12—12/31/13

Exhibit A
2012 Boards / Committees Exhibit

HEALTH BOARD – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Bobby Cobb	1/1/11—12/31/15

AIRPORT AUTHORITY – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
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
Darrell Griner	1/01/11—12/31/13
Cecil Barber	1/01/11—12/31/13
Mike McLean	1/01/11—12/31/13
Bobby Blank	1/01/12—12/31/14
Derrell Plymel	1/01/12—12/31/14
Ray Aldridge	1/01/12—12/31/14
Dick Aycock, Ex-Officio Member as recommended and requested by Airport Authority Board	

MAIN STREET COMMITTEE – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Susie Magwood-Thomas	1/01/10—12/31/12 (to fill unexpired term of George Walker)
Alton Parrish	1/01/11—12/31/13
Michael R. Scott, City Manager (Ex-Officio Member)	

SOUTHWEST GEORGIA RDC BOARD – 1 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Ferrell Ruis (City Representative)	1/01/12—12/31/12 City Appointment
Johnny Hardin (County Representative)	1/01/12—12/31/12 County Appointee approved 12/6/11
Henry Crumley, Jr. (Public Member)	1/01/12—12/31/12 County Appointee approved 12/6/11
Ernie Feille (Non-Public Member)	1/01/12—12/31/12 County Appointee approved 12/6/11

Exhibit A
2012 Boards / Committees Exhibit

ADVISORY COMMITTEE FOR CITY CENTERS

<u>Current Appointee</u>	<u>Term</u>	
Alfred Jones—1 year	1/1/12—12/31/12	
Patricia Merritt—1 year	1/1/12—12/31/12	
Luke Strong—1 year	1/1/12—12/31/12	
Angela Castellow—2 years	1/1/12—12/31/13	
Annie Ruth Hall—2 years	1/1/12—12/31/13	
John Bridges—2 years	1/1/12—12/31/13	
Darius Dawson—3 years	1/1/12—12/31/14	
Denise Bell—3 years	1/1/12—12/31/14	
Susie Magwood-Thomas—3 years	1/1/12—12/31/14	(to fill unexpired term of George Walker)

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, DECEMBER 20, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Dunn

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. Recognition of 2011 Christmas Parade Winners

Mayor McIntosh stated the float made by the CNS staff really looked pretty/nice and appreciates their efforts.

Mayor McIntosh thanked everyone and awarded a trophy to winners in various categories in appreciation of their participation of excellence in the parade.

Church

1st Place Pine Grove
2nd Place Moultrie Church of God

Small business

1st place South Georgia Performing Arts
2nd place Moultrie Pine Straw and Landscaping

Large business

1st place Lowes
2nd place Colquitt Regional Medical Center

Schools

1st Place Stringfellow

Organizations

1st place Girl Scouts of Colquitt County
2nd place Wimes Family Social Club

REGULAR AGENDA

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

4. Conduct Public Hearing regarding Alcoholic Beverage License Application to sell beer for off premises consumption (Location—1305 First Street NE)

Applicant Leonard Patrick Bertram

Location Larry's Quick Stop & Bait & Tackle, Inc.
1305 First Street NE

Mr. Bertram was present to answer any questions.

Mayor Pro Tem Magwood-Thomas presented an analysis of the application of Mr. Leonard Patrick Bertram to sell Beer for off premise consumption at Larry's Quick Stop & Bait & Tackle, Inc., 1305 First Street NE that showed excellent 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. The property is properly zoned and no building violations were noted.

5. Consider Alcoholic Beverage License Application to sell beer for off premises consumption (Location—1305 First Street NE)

See Item Number 4

Council Member Barber moved to approve the Alcoholic Beverage License Application to sell beer for off premises consumption (Location—1305 First Street NE). Council Member Castellow seconded the motion, and it passed unanimously.

CONSENT AGENDA (Items Number 6—11b)

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—December 6, 2011

7. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 0.727 acres of land located in Land Lot Number 293 in the 8th Land District of Colquitt County, Georgia (2025 First Avenue SE), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held January 3, 2012

Applicant Optimus, LLC
Represented by William G. Fallin

Location 2025 First Avenue SE

Zoning R-1B (Single Family Residential District) to C-3 (Commercial District)

8. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone 0.90 acres of land located in Land Lot Number 308 in the 8th Land District of Colquitt County, Georgia (1315-1323 South Main Street), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held January 3, 2012**

Applicant KRF Properties

Location 1315-1323 South Main Street

Zoning R-2 (Two Family Residential District) to C-1 (Neighborhood Business District)

9. **Consider Approval of Georgia Municipal Association (GMA) Safety and Liability Management Grant Program for Fiscal Year 1/1/11 to 12/31/11 in the amount of \$6,000.00, authorize payment of invoice and authorize signature to Release 2011 Grant funds**

To fund security system for Recreation Facility

10. **Consider Resolution and Actual Cost Utility Joint Use Poles Agreement between Georgia Department of Transportation (GDOT) and City of Moultrie**

Standard Utility Agreement GDOT Contract ID No. CS00UUTL120306
Project No. CSSFT-0007-00(477), Colquitt County P.L. No. 0007477 to construct safety improvements at the intersection of State Route 133 and County Route 238/Industrial and 5th Avenue SE and Old Adel Road in Colquitt County, with cost estimate of project in the amount of \$19,670.00 to be paid by GDOT

11. **Bids**

- a) **Consider award of bid for four (4) 2012 Police Cars to low bidder, GEMA, Atlanta, Georgia, for the total bid amount of \$78,800.20 and authorize Mayor to sign lease finance agreements**
- b) **Consider award of bids for three (3) 2012 ½ Ton Extended Cab Pickups for the total bid amount of \$19,193.00, and three (3) 2012 ½ Ton Regular Cab Pickups for the total bid amount of \$16,787.00 to low bidder, Hutson Motors, Moultrie, Georgia, and authorize Mayor to sign lease finance agreements**

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 6-11b. Council Member Mathis 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) Consider Appropriation Resolution FY2011-12 Budget Amendments LR-2011-12—#1

Council Member Castellow moved to approve Appropriation Resolution FY2011-12 Budget Amendments LR-2011-12—#1 internal transfer for January 1, 2012 SGGSA Bond Payment in the amount of \$300,000.00. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

h) Consider Abandonment of Partially Improved Street in exchange of Property for the future development of City cul-de-sac identified as 0.826 acres being Part of Lots 1 and 2, Block 1, Kingwood Heights Subdivision, and part of 20th Street NE, and sell property for appraised value of \$36,000 to adjoining property owner, and authorize Mayor to sign necessary documents to complete transaction

Council Member Barber moved to approve Abandonment of Partially Improved Street in exchange of Property for the future development of City cul-de-sac identified as 0.826 acres being Part of Lots 1 and 2, Block 1, Kingwood Heights Subdivision, and part of 20th Street NE, and sell property for appraised value of \$36,000 to adjoining property owner, and authorize Mayor to sign necessary documents to complete transaction. Council Member Mathis seconded the motion, and it passed unanimously.

c) City Manager Scott reported on the request for a four-way stop at the intersection of Sixth Avenue and Martin Luther King Jr Drive. A traffic study and staff reports indicate speed is not the issue on that particular street. There is a sight impediment looking north on Martin Luther King

Drive which is an old retaining wall on private property. The property owner has been contacted regarding the possibility of taking the wall down and sloping the area to improve sight distance. The property owner would rather sell the property. The City is negotiating a purchase price and will provide construction cost for dirt removal, sloping and adequate drainage for Mayor and Council consideration.

14. Other Business

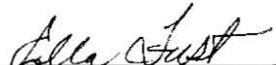
Council Member Barber wished everyone a Merry Christmas. Council Member Magwood-Thomas wished everyone a Happy New Year.

Council Member Mathis thanked Council for the opportunity to serve. It was a wonderful learning experience. Mrs. Mathis loves the city and learning what can be done to improve Moultrie and the surrounding area. Mrs. Mathis feels her purpose in life is to serve. She was serving before appointed to Council and will continue to serve after leaving Council. Mrs. Mathis thanked her husband for supporting her 100% in all she does. She stated it has been a pleasure working with Mayor and Council and thanked them for the privilege. Mrs. Mathis wished Council Member Elect Lisa Clarke Hill God speed in all her endeavors.

Mayor McIntosh stated on behalf of Council that Mrs. Mathis's tenure with Council has been a pleasure and appreciates her hard work and service. They look forward to her input for a long time to come.

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:18 p.m.



City Clerk



Mayor