

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JANUARY 3, 2012 AT 6:00 P.M IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Magwood-Thomas, Mathis, Wilson, Council Member Elect Lisa Clarke Hill; 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 Wilson gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—December 20, 2011

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

4. Conduct Public Hearing 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)

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)

Daniel Parrish gave a Power Point Presentation of the proposed rezoning request.

Mayor McIntosh conducted the Public Hearing 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).

No one came forward at this time.

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 #4

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 Magwood-Thomas seconded the motion and it passed unanimously. **Ordinance 2012-110**

6. **Conduct Public Hearing 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)**

Applicant	KRF Properties
Location	1315-1323 South Main Street
Zoning	R-2 (Two Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish gave a Power Point Presentation of the proposed rezoning request.

Mr. Friedlander was present to answer any questions.

Mayor McIntosh conducted the Public Hearing 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).

No one came forward at this time.

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 Castellow moved to approve 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 2012-111**

8. **Consider Adjournment of present City Council**

Present City Council Adjourns

Council Member Barber moved to adjourn present City Council. Council Member Castellow seconded the motion and it passed unanimously.

Mayor McIntosh thanked Council Member Mathis for her service on this City Council and wished her the best of luck.

9. Consider Reconvening and Reorganization of City Council for 2012

Mayor McIntosh called the New Council to Order.

- 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) Council Committee Appointments as designated by Mayor
- 9) Appointment of Municipal Court Judge and salary
- 10) Designation of bank depositories
- 11) Authorization to sign checks
- 12) Auditors FY 2010-2011
- 13) Resolution **01-2012-01**—City Council meetings and procedures

City Attorney Waller administered the following oath to Mayor McIntosh:

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

Mayor McIntosh administered the following oath to Council Members Barber, Castellow and Clarke Hill:

"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."

Council Member Barber moved to approve Council Member Angela Castellow as Mayor Pro Tem. Council Member Clarke Hill seconded the motion and it passed unanimously.

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

Council Member Magwood-Thomas moved to approve the Mayor's salary for the ensuing year be set at \$580.00 monthly. Council Member Barber seconded the motion and it passed unanimously.

Council Member Castellow moved to appoint Mike Scott as City Manager for the ensuing year. Council Member Clarke Hill seconded the motion and it passed unanimously.

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

Council Member Magwood-Thomas moved to appoint Ella Fast as City Clerk for the ensuing year. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Castellow moved to appoint Brenda Ellison as Assistant City Clerk for the ensuing year. Council Member Barber seconded the motion and it passed unanimously.

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

Council Member Barber moved that the Mayor be authorized to appoint Council Committee members for the ensuing year. Council Member Castellow seconded the motion and it passed unanimously.

Council Member Wilson moved that Southwest Georgia Bank, Bank of America, NA and Ameris Bank be designated as the City's Bank depositories. Council Member Magwood-Thomas seconded the motion with Council Member Barber abstaining from the vote. The motion passed with five yes votes.

Council Member Clarke Hill moved that the Mayor, all Council members, City Manager and Director of Finance be authorized to sign checks. Council Member Castellow seconded the motion and it passed unanimously.

Council Member Barber moved that BowenPhillips, LLP be named as Auditors for the FY 2010-2011 audit. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

Council Member Wilson moved that the Resolution of City Council meetings and procedures be adopted for the ensuing year. Council Member Castellow 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 3rd day of January 2012, A.D.

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

Applicant Sunset Country Club
 John Lee Redding, Board Member

Location 2730 South Main Street

Mayor Pro Tem Castellow presented an analysis of the application of Dr. John Lee Redding 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 properly zoned and meets all building and code requirements.

Dr. Redding was present to answer any question.

Mayor McIntosh conducted the Public Hearing for Alcoholic Beverage License to sell Beer, Wine and Liquor by the drink for on premises consumption (Location—2730 South Main Street).

No one came forward at this time.

11. 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 10

Council Member Magwood-Thomas 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). Council Member Castellow seconded the motion and it passed unanimously.

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

Applicant Colquitt County Arts Center
 Jeffery D. Ophime
 Hunt Dinner Event

Location Arts Center
 401 Seventh Street, SW

Date of Event—Friday, February 3, 2012

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

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

Applicant Kenyada Wallace Anderson
 M & K Lounge

Location 13 5th Avenue NE

Ms. Anderson was present to answer any questions.

Council Member Barber moved to approve Business License/Occupational Tax Application for Game Room including pool tables (Location—13 5th Avenue NE). Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 14—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 as part of the Regular Agenda.

14. Consider First and Second Reading of Ordinance amending the Charter of the City of Moultrie, Georgia, Pursuant to the Authority Granted at O.C.G.A. Section 36-35-4.1 in Accordance with the Procedures set forth at O.C.G.A. Section 36-35-3(l)(b) to Reapportion Municipal Election Districts in Accordance with the Voting Rights Act of 1965 as amended based upon Publication of the United States Decennial Census of 2010; To Establish New Election District Boundaries in Compliance with the Requirements of the United States Constitution and Pertinent Laws, Governing Future Elections for Members of the Council; To Establish an Effective Date; and For Other Purposes

15. Consider Probation Service Provider Contract between the City of Moultrie and Southeast Corrections, LLC for Municipal Court Probation Services subject to final approval of City Attorney and authorize Mayor to sign

Council Member Barber moved to approve the Consent Agenda Items 14-15. Council Member 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

Rufus R. Jolly advised Council that monitoring of non-criminal offenses was available for eleven dollars per day in lieu of incarceration at fifty dollars per day. Valdosta currently utilizes this system.

Kenneth Edwards resides at Pine Drive SW and two to three weeks of every month the music from the Hispanic Community from Knight's Trailer Park on Circle Road has become a problem starting at 6:00 p.m. until 1:00 a.m. His elderly neighbors have called 911 and received a rude response from the dispatchers.

17. City Manager's Report

None

18. Other Business

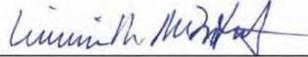
Mayor McIntosh welcomed all the visitors attending tonight's meeting.

19. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD
ON TUESDAY, JANUARY 17, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Magwood-Thomas gave the Invocation and led the Pledge of Allegiance.

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

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

City Manager asked Public Works Director Danny Ward to attend the Council meeting to be recognized as the State President of the Georgia Chapter of the American Public Works Association (APWA). The Association has approximately 500 members in Georgia. Danny has been involved with APWA for a number of years as a state director and Vice-President. He has hosted meetings in this area which have been better attended than other parts of the state including the metro Atlanta area.

Last year we had Fire Chief of the year, and this year we have the President for APWA. In addition to performing his department head duties, Danny has spent many hours with this organization. It is certainly an honor for him to be recognized to serve in that position, which will also be a lot of work, but he is up to the task.

Mayor commended Mr. Ward and stated it was quite an honor to bring that recognition to our community. Mayor and Council appreciate the extra work, time and effort spent outside of his normal work schedule, thanked him, and congratulated him for his achievement. Mayor stated that he knew Danny would represent the city well, and Council is proud of him.

4. Arbor Day Proclamation—Mayor McIntosh

Arbor Day Celebration—February 17, 2012

Mayor McIntosh proclaimed February 17, 2012 as Arbor Day. The Arbor Day ceremony and location will be announced and published at a later date.

REGULAR AGENDA

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

5. **Consider Third and Final Reading of Ordinance amending the Charter of the City of Moultrie, Georgia, Pursuant to the Authority Granted at O.C.G.A. Section 36-35-4.1 in Accordance with the Procedures set forth at O.C.G.A. Section 36-35-3(l)(b) to Reapportion Municipal Election Districts in Accordance with the Voting Rights Act of 1965 as amended based upon Publication of the United States Decennial Census of 2010; To Establish New Election District Boundaries in Compliance with the Requirements of the United States Constitution and Pertinent Laws, Governing Future Elections for Members of the Council; To Establish an Effective Date; and For Other Purposes**

Council Member Dunn moved to approve the Third and Final Reading of Ordinance amending the Charter of the City of Moultrie, Georgia, Pursuant to the Authority Granted at O.C.G.A. Section 36-35-4.1 in Accordance with the Procedures set forth at O.C.G.A. Section 36-35-3(l)(b) to Reapportion Municipal Election Districts in Accordance with the Voting Rights Act of 1965 as amended based upon Publication of the United States Decennial Census of 2010; To Establish New Election District Boundaries in Compliance with the Requirements of the United States Constitution and Pertinent Laws, Governing Future Elections for Members of the Council; To Establish an Effective Date; and For Other Purposes. Council Member Barber seconded the motion and it passed unanimously. **Ordinance 2012-112**

6. **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 reviewed by the Moultrie-Colquitt County Development Authority and properly advertised. It is recommended by the Moultrie-Colquitt County Development Authority that Mayor and Council approve the loan application.

Greg Key was present to answer questions.

John Bridges asked if the loan application would be made available to the public for viewing and inspection just to understand the process of the loan. Mr. Williams advised portions of the application are available for review, and some of the application is confidential because it is a business operation. The items that can be reviewed are in the Human Resources office. Mr. Williams can be called to schedule a time for review.

A citizen asked how long the revolving loan program had been available through the city, and Mr. Williams advised the program has been available for approximately twenty years.

7. Consider Revolving Loan Fund (RLF) Application

Applicant K & B Development
 Dba Hoss Tools
 For Up to \$75,000

Funds must be used to benefit low-and-moderate income persons, or to aid locally owned business start-ups or expansions where a financial need has been demonstrated and is warranted.

Council Member Barber moved to approve the Revolving Loan Fund (RLF) Application. Council Member Clarke Hill seconded the motion and it passed unanimously.

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

Applicant Ronnie Reagin
 Hunting Heritage Banquet

Location Spence Field

Date of Event—Thursday, February 16, 2012

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

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

Applicant Colquitt Regional Foundation
 Marianne Bridges

Location Arts Center
 401 Seventh Street, SW

Date of Event—Thursday, February 16, 2012

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

CONSENT AGENDA (Items Number 10—13b)

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.

10. Approval of Minutes

Regular Session—January 3, 2012

11. Consider Approval for Submission of Waldo DeLoache Testamentary Charitable Trust Grant Application in the amount of \$20,000 for City of Moultrie Westview Cemetery Improvements and authorize Mayor to sign

12. Confirm Authorization of City Manager and Finance Director for Advanced Funding in the amount of \$150,000 from Combined Utility Reserve Fund to Health Insurance Trust Fund

13. Bids / Contracts

- a) Consider award of bid for 10-Wheel Dump Cab & Chassis to Beck Motor Company, Albany, Georgia, low bidder, in the amount of \$111,783.00 (Budgeted Public Works Department) and authorize Mayor to sign lease finance agreements
- b) Consider award of contract as a total of “Unit Items Bid” for 2012 Curb and Sidewalk Repair to JB3 Concrete, Moultrie, Georgia, low bidder, in the amount of \$15,000.00

Council Member Dunn moved to approve the Consent Agenda Items 10 – 13b. Council Member Castellow seconded the motion. Council Member Barber abstained from voting on item number 11. The motion passed with five yes votes.

14. Citizens to be Heard

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

No one came forward at this time.

15. City Manager’s Report

City Manager Scott advised that through the South Georgia Governmental Services Authority (SGGSA), the cities did a collective bid request for two (2) bucket trucks for CNS. Two (2) bids were received—one bid in the amount of \$94,579 from Altec, Elizabethtown, Kentucky, and one bid in the amount of \$92,950 from OG Hughes, Knoxville, Tennessee.

The low bid, which was \$1,629 lower, is a unit that has not been used by the city. After review, the trucks are basically the same. The mechanics and everyone that works on the Altec units have been to factory training for maintenance and service of units, the city currently has parts in stock for Altec units, and all of the current CNS bucket truck fleet are Altec units.

City Manager Scott recommended that the bid be awarded to Altec, Elizabethtown, Kentucky, in the amount of \$94,579 based on the fact that everything is already in place to service Altec units. New start up cost for employee training and stock inventory on a different unit would far exceed the \$1,629 difference in bids.

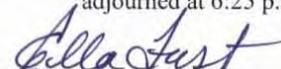
Council Member Dunn moved to award bid to Altec, Elizabethtown, Kentucky, in the amount of \$94,579 per City Manager's recommendation. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

16. Other Business

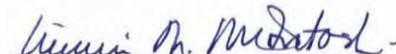
None

17. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 7, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—January 17, 2012

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

4. Consider First and Second Reading of Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances

Proposed amendment to Utility Deposit Requirements

No action was taken on this item.

5. Consider Joint Resolution between the City of Moultrie and Colquitt County to authorize an Interlocal Cooperation Agreement Establishing the Moultrie-Colquitt County Land Bank Authority pending final review of agreement by City Attorney and County Attorney and authorize Mayor to sign

Council Member Castellow moved to approve Joint Resolution between the City of Moultrie and Colquitt County to authorize an Interlocal Cooperation Agreement Establishing the Moultrie-Colquitt County Land Bank Authority pending final review of agreement by City Attorney and County Attorney and authorize Mayor to sign. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider Resolution to submit Pre-application for funding from the Land and Water Conservation Fund (LWCF) and authorize Mayor to sign

Council Member Magwood-Thomas moved to approve the Resolution to submit Pre-application for funding from the Land and Water Conservation Fund (LWCF) and authorize Mayor to sign. Council Member Barber seconded the motion and it passed unanimously.

7. Consider Submission of Application to the Georgia Municipal Association (GMA) Safety and Liability Grant Program for 100% payment for approved items up to a maximum of \$6,000 for the Georgia Interlocal Risk Management Agency (GIRMA) portion of the grant program and up to a maximum of \$6,000 for the GMA Workers' Compensation Self-Insurance Fund (GMA WSIF) portion of the grant program

To provide funding to improve employee safety and general public liability loss control efforts through training and the purchase of equipment or services

Council Member Clarke Hill moved to approve Submission of Application to the Georgia Municipal Association (GMA) Safety and Liability Grant Program for 100% payment for approved items up to a maximum of \$6,000 for the Georgia Interlocal Risk Management Agency (GIRMA) portion of the grant program and up to a maximum of \$6,000 for the GMA Workers' Compensation Self-Insurance Fund (GMA WSIF) portion of the grant program. Council Member Castellow seconded the motion and it passed unanimously.

8. Citizens to be Heard

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

No one came forward.

9. City Manager's Report

City Manager Scott reported on the following:

- a) Arbor Day Celebration—February 17, 2012 at 10:00 a.m.
Northside Terrace CDBG Project Site

10. **Other Business**

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

Applicant Brooks Sheldon
Colquitt County Career Achievement Award

Location Arts Center
401 Seventh Street, SW

Date of Event—Thursday, March 1, 2012.

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 Seventh Avenue SW). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

b) **Spence Field Committee Report**

Council Member Dunn reported for the record that the Spence Field Committee reviewed Mr. Dickinson's request to purchase the property at Spence Field. At this time, the Committee does not recommend selling the property. However, the City would be willing to renegotiate the existing lease agreement.

c) **Consider Proposed Resolution to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168**

Based on prior discussions with Mayor and Council, consideration was given to the passing of a proposed Resolution to impose additional tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County. The proposed Resolution would increase hotel motel tax to 7% to be expended as authorized under O.C.G.A. 48-13-51(b) with 1% of the funds to be provided to the Arts Center at this time to promote the performing arts and tourism in Colquitt County.

Council Member Castellow moved to pass a Resolution to be drafted by the City Attorney to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168, authorize Mayor to sign, and submit Resolution and apply for local legislation at the 2012 Session of the

Georgia General Assembly. Council Member Clarke Hill seconded the motion and it passed unanimously.

11. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 21, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

Regular Session—February 7, 2012

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

4. Resolution Recognizing Retired City of Moultrie Employee Johnny Dickerson

Beautification Supervisor— Public Works Department

Mayor and Council recognized retiring city employee Johnny Dickerson and presented the following Resolution:

**RESOLUTION
IN RECOGNITION OF
JOHNNY DICKERSON**

WHEREAS, Johnny Dickerson was employed by the City of Moultrie on July 14, 1986; and

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

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

WHEREAS, Mr. Dickerson elected to retire from the City of Moultrie on February 20, 2012; and

WHEREAS, The Mayor and City Council desire to recognize Johnny Dickerson for twenty-five years and seven 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. Johnny Dickerson be and hereby is officially commended on this 21st day of February, 2012 for his many years of loyal service.

DONE THIS 21ST DAY OF FEBRUARY, 2012

Mayor McIntosh asked Mr. Dickerson to introduce his guests in attendance--Superior Court Judge Frank Horkan, Dale Friedlander, Steve Thompson and his wife Joyce Dickerson.

5. Conduct Public Hearing for Alcoholic Beverage License to sell Beer for off premises consumption (Location—602 GA Hwy 133 South)

Applicant Vasudev A. Patel

Location Ayushi Development LLC dba Quick Mart #23
602 GA Hwy 133 South

Application License to sell beer for off premises consumption

Mayor Pro Tem Castellow presented an analysis of the application of Mr. Vasudev A. Patel to sell Beer for off premises consumption at Quick Mart #23, 602 Ga Hwy 133 South shows 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.

Mr. Patel was present to answer any question.

Mayor McIntosh conducted the Public Hearing for Alcoholic Beverage License to sell Beer for off premises consumption (Location—602 GA Hwy 133 South).

No one came forward during the Public Hearing.

6. Consider Alcoholic Beverage License Application to sell Beer for off premises consumption (Location—602 GA Hwy 133 South)

See Agenda Item Number 5

Council Member Barber moved to approve Alcoholic Beverage License Application to sell Beer for off premises consumption (Location—602 GA Hwy 133 South). Council Member Castellow seconded the motion and it passed unanimously.

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

To allow the public opportunity to provide citizen input concerning potential projects eligible for funding, including program activities of housing, public facilities, economic development, and a combination of housing and public facilities

Proposed funding used to benefit low- and moderate-income persons.

Mayor McIntosh opened the Public Hearing.

No one came forward during the Public Hearing.

8. Consider Adoption of Resolution authorizing preparation and submittal of a Small Cities Community Development Block Grant (CDBG) Application for 2012 Funding Cycle and Designate Mayor to act as Certifying Official for the project

Council Member Clark Hill moved to approve Adoption of Resolution authorizing preparation and submittal of a Small Cities Community Development Block Grant (CDBG) Application for 2012 Funding Cycle and Designate Mayor to act as Certifying Official for the project. Council Member Dunn seconded the motion and it passed unanimously. **R02-2012-05**

9. Consider Resolution of the Mayor and Council of the City of Moultrie (THE "CITY") to Request that the South Georgia Governmental Services Authority (THE "AUTHORITY") Issue its Revenue Bonds in the Not to Exceed Principal Amount of \$15,000,000 For the Purpose of Financing, in Whole or in Part, Upgrades, Refurbishment, Renovations, and Expansion of the Wastewater Treatment Plant, and Additions, Improvements, and Equipment Relating to the Water and Sewer System of the City, and for Other Purposes, Pending Review by City Attorney with his comments.

Council Member Barber moved to approve Consider Resolution of the Mayor and Council of the City of Moultrie (THE "CITY") to Request that the South Georgia Governmental Services Authority (THE "AUTHORITY") Issue its Revenue Bonds in the Not to Exceed Principal Amount of \$15,000,000 For the Purpose of Financing, in Whole or in Part, Upgrades, Refurbishment, Renovations, and Expansion of the Wastewater Treatment Plant, and Additions, Improvements, and Equipment Relating to the Water and Sewer System of the City, and for Other Purposes, Pending Review by City Attorney

with his comments. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **R02-2012-06**

- 10. Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 22—28, 2012, as a state-wide event with theme entitled “The Magic of Cities”, 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.

Council Member Magwood-Thomas moved to approve Resolution of the City of Moultrie recognizing Georgia Cities Week April 22—28, 2012, as a state-wide event with theme entitled “The Magic of Cities”, and encouraging all citizens to support the celebration and corresponding activities. Council Member Castellow seconded the motion and it passed unanimously. **R02-2012-07**

- 11. Consider Designation of April 22—28, 2012 as 2012 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

Council Member Dunn moved to approve Designation of April 22—28, 2012 as 2012 Annual Spring Cleanup Week. Council Clarke Hill seconded the motion and it passed unanimously.

- 12. Consider Request of Credit Union to Waive Spence Field Community Center Rental Fee for Credit Union Dinner to be held March 27, 2012—Credit Union agrees to pay Clean Up Fees**

Council Member Dunn moved to approve the Request of Credit Union to Waive Spence Field Community Center Rental Fee for Credit Union Dinner to be held March 27, 2012—Credit Union agrees to pay Clean Up Fees. Council Member Barber 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) **B. J. Hunt** – Mr. Hunt was not present at the Council Meeting after requesting to be placed on the agenda.

No one came forward at this time.

14. City Manager's Report

City Manager Scott reported on the following:

- a) **Georgia Municipal Association 2012 Annual Convention
June 22—26, 2012 in Savannah, Georgia
ON-LINE REGISTRATION—March 7th
Please return planning forms to City Manager's office by March 1st**

- b) **Colquitt County Commissioners have approved the Land Bank Resolution and appointed Luke Strong, Jr. and John Peters. City Attorney Waller and County Attorney Castellow will be working on clarification.**

Mayor McIntosh appointed Council Members Castellow and Clarke Hill to serve on the Committee for the Land Bank.

- c) **Consider Authorizing Recreation enter into Beverage Contract pending review by city attorney**

Council Member Castellow moved to approve Authorizing Recreation enter into Beverage Contract pending review by city attorney. Council Member Barber seconded the motion and it passed unanimously.

15. Other Business

- a) **Consider a Called Special Meeting Tuesday, February 28, 2012, at 6:00 p.m. in the Council Chambers for the purpose of discussing and having input concerning a proposed increase of the Hotel/Motel Tax**

Council Member Barber moved to approve a Special Meeting Tuesday, February 28, 2012 in the Council Chambers for the purpose of discussing and having input concerning a proposed increase of the Hotel/Motel Tax. Council Member Castellow seconded the motion and the vote was unanimous to call the meeting.

16. Executive Session

Council Member Barber moved to go into Executive Session discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee (O.C.G.A. § 50-14-3 (6)). Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Castellow moved to go back into Regular Session. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

Mayor McIntosh stated no action was taken during the Executive Session.

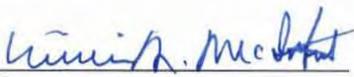
Council Member Barber made a motion to increase the City Manager's salary to \$135,000 retroactive to January 1, 2012 and authorize Mayor to sign Appropriation Resolution FY 2011-12 #1 Budget Amendment. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:34 p.m.



City Clerk



Mayor

MOULTRIE CITY COUNCIL
MEMORANDUM AND AFFIDAVIT OF CLOSED MEETING
PURSUANT TO O.C.G.A. §50-14-4

2/21/12
Date

Motion to Close Meeting:

Geoff H. Bark
Signature of Councilmember

Seconded:

[Signature]
Signature of Councilmember

Motion to Open Meeting:

[Signature]
Signature of Councilmember

Seconded:

[Signature]
Signature of Councilmember

Topic: (Please check one)

- To discuss the future acquisition of real estate;
(O.C.G.A. §50-14-3 (4))
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee;
(O.C.G.A. § 50-14-3 (6))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or a city official or employee or in which the official or employee may be directly involved.
(O.C.G.A. § 50-14-2)

Each of the undersigned, under oath, certifies that at a meeting of the city council held on Feb 21, 2012 the council closed its meeting as permitted by the Georgia Open Meetings Act. The only matter(s) considered or discussed during the closed portion of its meeting is as checked above.

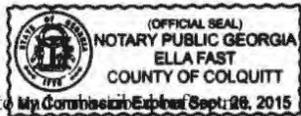
[Signature]
Mayor

Geoff H. Bark
Councilmember

[Signature]
Mayor Pro Tem

[Signature]
Councilmember

[Signature]
Councilmember



Sworn to by [Signature] on the above indicated date:

Ella Fast
Notary Public, State of Georgia
My Commission Expires: 9/28/15

Ronald D. White Sr.
Councilmember

[Signature]
Councilmember

**AMENDED -MINUTES OF THE CALLED SESSION OF THE MOULTRIE CITY
COUNCIL HELD ON TUESDAY, FEBRUARY 28, 2012 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

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

MEMBER 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. Conduct a Public Hearing to allow Public input with reference to increasing the Hotel Motel tax from 5% to 7% on rooms, lodging, and accommodations such that the amounts expended in excess of 5% will be used for promoting tourism, conventions, trade shows, and Tourism Product Development in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168

Mayor McIntosh conducted the Public Hearing.

The following people came forward in support of the increase:

- a) Jeff Ophime
- b) Alex Malone
- c) Joseph E. Fitzpatrick, Jr.
- d) Terry Johnson
- e) Suraj Shelly
- f) Ken Turnipseed
- g) Amanda Holt
- h) Torey Wingate

4. Consider adoption of Resolution to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168

Council Member Castellow to adopt Resolution to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess

expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168. Council Member Clarke Hill seconded the motion and it passed unanimously. **Amended R02-2012-03-Previously adopted February 7, 2012**

5. **Consider Reinke Irrigation Company request to Construct a 20' X 40' Metal Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group noted comments and final approval of submitted plans**

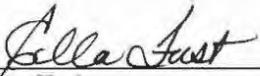
Council Member Barber moved to approve Reinke Irrigation Company request to Construct a 20' X 40' Metal Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group noted comments and final approval of submitted plans. Council Member Dunn seconded the motion and it passed unanimously.

6. **Other Business**

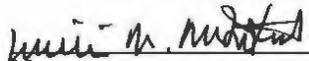
None

7. **Adjourn**

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



City Clerk



Mayor

**MINUTES OF THE CALLED SESSION OF THE MOULTRIE CITY COUNCIL HELD
ON TUESDAY, FEBRUARY 28, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER 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. Conduct a Public Hearing to allow Public input with reference to increasing the Hotel Motel tax from 5% to 7% on rooms, lodging, and accommodations such that the amounts expended in excess of 5% will be used for promoting tourism, conventions, trade shows, and Tourism Product Development in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168

Mayor McIntosh conducted the Public Hearing.

The following people came forward in support of the increase:

- a) Jeff Ophime
- b) Alex Malone
- c) Joseph E. Fitzpatrick, Jr.
- d) Terry Johnson
- e) Suraj Shelly
- f) Ken Turnipseed
- g) Amanda Holt
- h) Torey Wingate

4. Consider adoption of Resolution to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168

Council Member Castellow to adopt Resolution to impose additional hotel motel tax in excess of 5% on rooms, lodging and accommodations such that the excess expended could be used for promoting tourism, conventions, trade shows, and

Tourism Development projects in Colquitt County as authorized under O.C.G.A. 48-13-51(b) provided by House Bill 1168. Council Member Clarke Hill seconded the motion and it passed unanimously. **R02-2012-08**

5. **Consider Reinke Irrigation Company request to Construct a 20' X 40' Metal Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group noted comments and final approval of submitted plans**

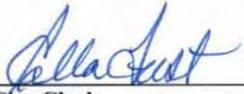
Council Member Barber moved to approve Reinke Irrigation Company request to Construct a 20' X 40' Metal Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group noted comments and final approval of submitted plans. Council Member Dunn seconded the motion and it passed unanimously.

6. **Other Business**

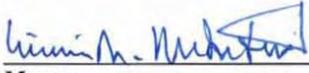
None

7. **Adjourn**

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MARCH 6, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER 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—February 21, 2012
Called Session—February 28, 2012

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

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

In Celebration of National Earth Day on April 22, 2012, the John Benning Chapter will purchase a tree and gift to the City to be planted in Westview Cemetery

Council Member Dunn moved to approve Request of the John Benning Chapter National Society Daughters of the American Revolution for Tree Planting in Westview Cemetery. Council Member Castellow seconded the motion and it passed unanimously.

Mayor McIntosh requested a letter of thanks be sent.

5. First and Second Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All Applications for Zoning Permits, the Issuance of Certificates of Occupancy, Tax Certificates and Alcoholic Beverage Licenses for Sweepstakes Cafés and All Variations Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Pending legislation (House Bill 164) that provides regulation of amusement machines and computerized sweepstakes devices

Council Member Dunn moved to approve Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All Applications for Zoning Permits, the Issuance of Certificates of Occupancy, Tax Certificates and Alcoholic Beverage Licenses for Sweepstakes Cafés and All Variations Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider Appropriation Resolution FY2011-12 Budget Amendment LR-2011-12—#2

City Manager Scott advised this Budget Amendment was for the Automated Meter Reading System allowing expediting the installation of meters for the end of 2012.

Council Member Magwood-Thomas moved to approve Appropriation Resolution FY2011-12 Budget Amendment LR-2011-12—#2. Council Member Barber seconded the motion and it passed unanimously.

7. Consider Approval of Purchase Requisitions in the amount of \$193,375 and \$153,500 for the purchase of electric and gas automatic meter reading equipment

To convert all utility meters to be read remotely

Council Member Castellow moved to approve Purchase Requisitions in the amount of \$193,375 and \$153,500 for the purchase of electric and gas automatic meter reading equipment. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Citizens to be Heard

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

No one came forward.

9. City Manager's Report

City Manager Scott clarified the automated water meters will be funded by GEFA funds and we will pay a portion of the funds.

10. Other Business

None

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:11 p.m.

Galla Faust
City Clerk

Lincoln M. Mendenhall
Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MARCH 20, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Clarke Hill gave the invocation and led the Pledge of Allegiance.

3. Introduction of University of Tennessee group visiting Moultrie and Colquitt County Communities—Cheryl Reeves

Mrs. Reeves introduced members of the Mega Impact Partners in attendance. She also provided Council with update of the partnership with the City of Moultrie. The group will be working at over a dozen different locations throughout the week. Projects will be in excess of \$25,000 with the partnerships, over \$10,000 being put into the Woodmen of the World Park.

Mrs. Reeves thanked the City of Moultrie for all the hard work employees have done in assisting the efforts to make these projects successful.

Mr. Jim Bailey, Director of this ministry, thanked the community for allowing them to come in and put faith into action. Other participants in attendance included Brad Gershwin, Christine Carr, Karen Snap, Branson Morrison and Emily Mattson.

Council Member Clarke Hill thanked the group for their hard work and they are truly an inspiration to all young people around the area.

Mayor McIntosh thanked the group for sharing their time and love with the Moultrie. They would always be welcomed in Moultrie.

4. Approval of Minutes

Regular Session—March 6, 2012

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

5. **Consider Third and Final Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All Applications for Zoning Permits, the Issuance of Certificates of Occupancy, Tax Certificates and Alcoholic Beverage Licenses for Sweepstakes Cafés and All Variations Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Pending legislation (House Bill 164) that provides regulation of amusement machines and computerized sweepstakes devices

Council Member Magwood-Thomas moved to approve Third and Final Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All Applications for Zoning Permits, the Issuance of Certificates of Occupancy, Tax Certificates and Alcoholic Beverage Licenses for Sweepstakes Cafés and All Variations Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Castellow seconded the motion and it passed unanimously. **Ordinance 2012-113**

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

Applicant Smitaben A. Patel, Owner/Operator

Location Somesh Package Store, LLC
DBA Mikes Plaza Package Store
205 5th Street SE

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

Mayor Pro Tem Castellow presented an analysis of the application of Ms. Smitaben A. Patel to sell Beer, Wien and Liquor for off premises consumption at Somesh Package Store, LLC DBA Mikes Plaza Package Store at 205 5th Street SE shows very satisfactory credit with no collections, judgments or other public records. A check of her criminal history showed criminal record with 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.

Mayor McIntosh conducted the public hearing.

Ms. Patel was present to answer any questions.

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

See Agenda Item Number 6

Council Member Magwood-Thomas moved to approve Alcoholic Beverage License Application for license to sell beer, wine and spirituous liquors for off premises consumption (Location—205 5th Street SE). Council Member Wilson seconded the motion and it passed unanimously.

8. Consider Temporary Alcoholic License Application to sell/dispense Beer and Wine for on premises consumption (Location—290G Harper Blvd—Spence Field)

Applicant Stewart D. Campbell
 Dogwood Music Festival 2012

Location 290G Harper Blvd—Spence Field

Date of Event Saturday April 21, 2012 from noon until midnight

Mr. Campbell was not present due unforeseen circumstances.

Council Member Barber moved to approve the Temporary Alcoholic License Application to sell/dispense Beer and Wine for on premises consumption (Location—290G Harper Blvd—Spence Field). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

9. 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 Bob Roberson and Associates, Inc as administrative consultants, to complete CDBG projects for the City of Moultrie as proposed

Council Member Barber 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 Bob Roberson and Associates, Inc as administrative consultants, to complete CDBG projects for the City of Moultrie as proposed. Council Member Clarke Hill seconded the motion and it passed unanimously.

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

Council Member Barber moved to approve Contract Agreement between the City of Moultrie and Bob Roberson and Associates, Inc for Professional Services as Administrative Consultant for CDBG projects pending final review of City Attorney. Council Member Magwood-Thomas 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

Mr. Rufus R. Jolly had two items to bring before Council.

- a) The intersection of 6th Avenue and ML King Jr. Dr. N.W. stating no action had been taken to resolve the issue. City Manager Scott advised that one accident had been reported in the last five years and does not warrant a four-way stop. Mr. Jolly responded that the intersection is a blind spot and he is not happy with City's attitude. Council Member Dunn does not see there is an attitude with the City. Council Member Magwood Thomas explained to him, as stated in his letter from City Manager Scott dated March 7, 2012, East and West bound traffic already have stop signs. Council Member Clarke Hill advised the City is working on tree removal.
- b) City of Moultrie needs a bus station.

12. City Manager's Report

None

13. Other Business

None

14. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, APRIL 3, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER ABSENT: Council Member Barber

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—March 20, 2012

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

4. Conduct Public Hearing for Project Completion of CDBG 09p-x-035-2-5114

The purpose of this Public Hearing is to inform citizens of the availability of the final quarterly report, to review project accomplishments, and to receive citizens' comments

Mayor McIntosh conducted the Public Hearing.

City Manager Scott provided an update on the project.

No one came forward for the Public Hearing.

5. Consider Approval for Closure of CDBG 09-p-x-035-2-5114 and De-obligation of remaining \$36,035.25, and authorize Mayor to sign Final Wage Compliance Report, Final Quarterly Expenditures and Progress Report, and De-Obligation Letter to Georgia Department of Community Affairs

Closure of CDBG project for Northside Terrace neighborhood construction of storm water infrastructure to correct flooding benefiting 101 residents

Council Member Castellow moved to approve Closure of CDBG 09-p-x-035-2-5114 and De-obligation of remaining \$36,035.25, and authorize Mayor to sign Final Wage Compliance Report, Final Quarterly Expenditures and Progress Report, and De-Obligation Letter to Georgia

Department of Community Affairs. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding Special Use Permit (Location—704 Third Street SW)

Applicant Frances Ambroselli
Location 704 Third Street SW
Special Use To allow a Bed and Breakfast

Daniel Parrish provided Council with the information about the Special Use Permit. Planning Commission and Staff have no concerns about the request.

Mayor McIntosh conducted the Public Hearing.

Ms. Ambroselli was present to answer any question.

No one came forward during the Public Hearing.

7. Consider Special Use Permit Application (Location—704 Third Street SW)

See Agenda Item Number 6

Council Member Dunn moved to approve the Special Use Permit Application (Location—704 Third Street SW). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

8. 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 reviewed by the Moultrie-Colquitt County Development Authority and properly advertised. It is recommended by the Moultrie-Colquitt County Development Authority that Mayor and Council approve the loan application.

The purpose of the loan is to purchase equipment to manufacture fiberglass columns and retain seven jobs.

Representatives from Moultrie Manufacturing Company were present.

Rufus R. Jolly asked if they had applied for a loan previously. Mr. Williams advised the previous loan request was from Colquitt Columns.

9. Consider Revolving Loan Fund (RLF) Application

Applicant Moultrie Manufacturing Company
 For Up to \$70,000

Council Member Dunn moved to approve the Revolving Loan Fund (RLF) Application. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

10. Consider Resolution and Agreement between Georgia Department of Transportation and City of Moultrie Project Number AP012-9019-24-(071) for Airport Planning Assistance pending final review of Engineering Director and City Attorney

Obstruction Survey and Airport Layout Plan (ALP) Update—Moultrie Municipal Airport

Federal Funding	\$93,577.00
State Funding	2,363.00
Local share	2,562.02

Council Member Castellow moved to approve Resolution and Agreement between Georgia Department of Transportation and City of Moultrie Project Number AP012-9019-24-(071) for Airport Planning Assistance pending final review of Engineering Director and City Attorney. Council Member Clarke Hill seconded the motion and it passed unanimously. **R04-2012-09**

11. Consider Restatement and Amendments of City of Moultrie Personnel Policy and Approval to Print Updated Personnel Policy Manual

- 1) Restate City of Moultrie Personnel Policy including amendments since last adoption January 21, 2003
- 2) 2012 Amendments to be included in City of Moultrie Personnel Policy Manual update

Council Member Clarke Hill moved to approve Restatement and Amendments of City of Moultrie Personnel Policy and Approval to Print Updated Personnel Policy Manual. Council Member Dunn seconded the motion and it passed unanimously.

12. Bids / Purchase Requisition

- a) **Consider award of bid for Residential AMR Gas Meters to low bidder, Equipment Controls Company, Norcross, Georgia in the total bid amount of \$194,700.00**

Council Member Dunn moved to approve award of bid for Residential AMR Gas Meters to low bidder, Equipment Controls Company, Norcross, Georgia in the total bid amount of \$194,700.00. Council Member Castellow seconded the motion and it passed unanimously.

b) Consider Purchase Requisition for AMR Water Meter Replacement Registers in the amount of \$64,750.00

Council Member Magwood-Thomas moved to approve Purchase Requisition for AMR Water Meter Replacement Registers in the amount of \$64,750.00. Council Member Castellow 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

Jerrold Bridges asked about Rich Oil – Moultrie Farm Center location. Daniel Parrish advised only demolition permit has been issued and no building plans or permits have been issued for this location.

14. City Manager's Report

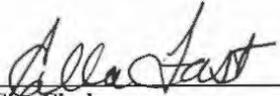
None

15. Other Business

None

16. 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, APRIL 17, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER ABSENT: Council Members Dunn and Wilson

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. Announcement and Recognition of Guests—Mayor McIntosh

Mayor McIntosh introduced Mr. Elvis D. Muldrow, President of Destiny Transportation Group, Incorporated and Mr. Orlando R. Rambo, Vice President and Chief Executive Officer of Destiny Transportation Group, Incorporated.

Mayor McIntosh stated the Intermodal Project was in works since 2004 with a Feasibility study completed in early 2008, bids were accepted on October 20th, 2010. JCI of Moultrie was the apparent low bidder. Contracts were circulated during December 2010 and construction began in early 2011. With completion of a few items the facility will be fully operation May 1st, 2012.

Mr. Rambo thanked the Mayor and Council and City Manager Scott. He stated Destiny Transportation was extremely excited about the private-public partnership the new facility will provide for the common good of the people. They currently cover five counties in the region with a satellite office in Moultrie.

He praised the City of Moultrie for having the vision to go after the funding for the facility. Destiny will provide public and private service for regional transportation. We believe this facility will house and incubate what will be regional program. He thanked the Regional Commission for their efforts in facilitating this partnership including Dan Bollinger and Gerald Goolsby.

Mayor McIntosh stated that transportation is a vital part of the community and allowing people to connect with bus service. There are so many possibilities for the type service and it cannot be anything but positive.

In addition, Mr. Rambo stated this is the type project-program the Federal Transportation Administration and the Georgia Department of Transportation is looking for. This opens up so many doors and opportunities for the community.

Council Member Clarke Hill stated she is excited to have the partnership with the City of Moultrie and Colquitt County. They are such an asset to the community. Council Member Castellow asked if they will be fixed regular route in the area.

Mr. Rambo acknowledged they will study the routes and will be open to suggestions. The downtown circulator will provide service from the hotels, Sunbelt Expo and Moultrie Technical School. This will benefit and assist in downtown growth.

Mayor McIntosh stated he looked forward to Destiny Transportation relationship and they would good things into Moultrie and Colquitt County.

Mayor McIntosh introduced Dan Bollinger, Executive Director of the Regional Commission and Gerald Goolsby, Transportation Director with Regional Commission. Mr. Bollinger has worked with Destiny Transportation for several years.

Mr. Bollinger acknowledged he has worked with Destiny for ten years and they have been a great success story. This will be the nicest facility in the region. He has announced his retirement for the end of June.

Mayor McIntosh thanked Mr. Bollinger for his years of service and appreciated that we have been able to count on him. He wished the best in his retirement.

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

Terry Shuler, Vice-President of Marketing, presented her 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. Approval of Minutes

Regular Session—April 3, 2012

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

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

Applicant	Jeff Ophime
Location	Arts Center, 401 Seventh Avenue SW
Event	“Evening in the Garden”

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

7. Consider Resolution in Honor of Councilman George Walker, Jr.

Fifth Avenue NW from North Main Street to Eighth Street NW dedication to honor Councilman George Walker Jr.

Council Member Clarke Hill moved to approve the Resolution in Honor of Councilman George Walker, Jr. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **R04-2011-10**

8. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to approve de-annexation of 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road) from City zoning district R-3 upon acceptance by the Colquitt County Board of Commissioners, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held May 1, 2012 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 Magwood-Thomas moved to approve Recommendation of the Moultrie-Colquitt County Planning Commission to approve de-annexation of 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road) from City zoning district R-3 upon acceptance by the Colquitt County Board of Commissioners, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held May 1, 2012 at 6:00 p.m. Council Member Barber seconded the motion and it passed unanimously.

Mr. Lynn Lasseter and Mr. David Herndon were present at the meeting.

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

See Agenda Item Number 8

No action necessary.

CONSENT AGENDA (Items Number 10a and 10b)

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. Bids

- a) Consider award of bid for Residential AMR Electric Meters to low bidder HD Supply Waterworks, Tallahassee, Florida in the total bid amount of \$468,162.50, and award of bid for Commercial AMR Electric Meters to low bidder, Wesco Distribution, Fairburn, Georgia in the total bid amount of \$203,293.70
- b) Consider award of bid for C&S Project No. M9600.029 Carlton Woods Lift Station Replacement to low bidder, Jim Boyd Construction, Inc., Albany, Georgia, in the total bid amount of \$221,900 and authorize Mayor to sign Notice of Bid Award

Council Member Barber moved to approve the Consent Agenda Items 10a and 10b. Council Member Clarke Hill 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 at this time.

12. City Manager's Report

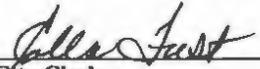
- a) 2012 Colquitt County Relay for Life Event—"Dancing In the Streets for Life" Downtown on the Square, April 27, 2012, Opening Ceremony 7:00 p.m.
- b) Archway Leadership Summit—Reminder April 30, 2012—6:00 p.m. at Colquitt County Arts Center

13. Other Business

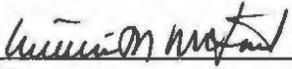
None

14. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MAY 1, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

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

3. Consider Third and Final Reading of Ordinance to provide for the de-annexation of 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road) from City zoning district R-3 upon acceptance by the Colquitt County Board of Commissioners

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)

Daniel Parrish, Director of Planning and Development gave a Power Point presentation on the de-annexation request. He stated the property may not be re-annexed for 3 years from this time.

Mr. Lasseter and his attorney David Herndon were present to answer any questions.

No one came forward against the de-annexation.

Council Member Dunn moved approve Third and Final Reading of Ordinance to provide for the de-annexation of 15.02 acres of land in Land Lot Number 338 in the 8th Land District of Colquitt County, Georgia (1900 Block of Tallokas Road) from City zoning district R-3 upon acceptance by the Colquitt County Board of Commissioners. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

4. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—527 US Hwy 319 North)

Applicant Sejalben S. Patel, Owner

Location Maahi & Siya Investment, LLC
DBA Packer Food Mart #2
527 US Hwy 319 North

Application License to sell beer and wine for off premises consumption

5. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—527 US Hwy 319 North)

See Agenda Item Number 4

Items number 4 and 5 were tabled. The Public Hearing Notice will be published with the time and date of the hearing.

6. Conduct Public Hearing for the Waste Water Treatment Facility Expansion Project-Funding for this Project – GEFA- SRF

The proposed project includes the addition of a new oxidation ditch treatment system and settling basins as well as new operator facilities. The proposed expanded facility will be constructed on property owned by the City and west of the existing wastewater treatment facility, which is located in the southwest quadrant of the City. The proposed work is needed to ensure compliance with the facility's permit for discharge to the Ochlocknee River, and to provide increased capacity.

The purposes of the public council meeting are to:

- 1) Inform the public of the need for improvements to the City's wastewater treatment system.
- 2) To comply with Section 391-3-6-.02 of Georgia's Water Quality Control Rules (and amendments thereto) and to comply with the requirements of the Environmental Protection Divisions' Environmental Review Process.
- 3) Encourage public involvement in the development of a plan to improve the wastewater treatment facility.

During the public meeting, the City will attempt to identify public preferences for alternative methods of expanding the City's wastewater treatment facilities. These alternatives will be evaluated and included in the City's Facilities Plan and 212 Environmental Planning Document.

Mayor McIntosh conducted the Public Hearing for the Waste Water Treatment Facility Expansion Project-Funding for this Project is GEFA- State Revolving Fund.

Roger King, Director of Utilities was present to answer any questions. He advised the projected bid date is February 2012 pending the environmental review.

Council Member Clarke Hill asked if expansion would require additional personnel at the plant. Mr. King stated current city staff will sufficient for the expansion.

CONSENT AGENDA (Items Number 7a through 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.

7. Approval of Minutes

- a) Regular Session—April 17, 2012
- b) Regular Session – Amended-February 28, 2012

8. Consider Appointment of Voting Delegate to 2012 Georgia Municipal Association (GMA) Annual Conference

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

Council Member Barber moved to appoint Mayor McIntosh as the Voting Delegate to 2012 Georgia Municipal Association (GMA) Annual Conference. Council Member Castellow seconded the motion and it passed unanimously.

9. First and Second Reading of Ordinance to Amend The Taxation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and for Other Purposes

Proposed Amendment to Increase Levy of excise tax on charges to public for rooms, Lodging and accommodations to 7%; effective on July 1, 2012

Council Member Castellow moved to approve the Consent Agenda Items, 7a, 7b and 9. Council Member Barber seconded the motion and it passed unanimously.

REGULAR AGENDA

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

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.

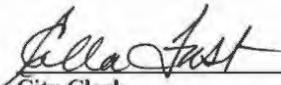
11. City Manager's Report

12. Other Business

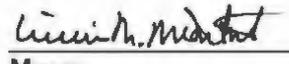
None

13. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, MAY 15, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

Council Member Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

a) Regular Session—May 1, 2012

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

4. Conduct Public Hearing to allow Public Comment on the Moultrie Police Department's purchase of equipment through a 2012 Byrne Justice Assistance Grant (JAG) in the City share amount of \$5,314.00

Proposed equipment purchases to include Tactical SWAT grenades and a forensic computer

Mayor McIntosh conducted the Public Hearing and allowed comment from the following:
Council Member Clarke Hill
Rufus R Jolly, 202 Lakeshore Drive
Chief Frank Lang, Moultrie Police Department

5. Consider Interlocal Agreement between the City of Moultrie and County of Colquitt, Georgia for 2012 Byrne Justice Assistance Grant (JAG) Program Award

See Agenda Item Number 4

Council Member Clarke Hill moved to approve Interlocal Agreement between the City of Moultrie and County of Colquitt, Georgia for 2012 Byrne Justice Assistance Grant (JAG) Program Award. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—527 US Hwy 319 North)

Applicant Sejalben S. Patel, Owner

Location Maahi & Siya Investment, LLC
DBA Packer Food Mart #2
527 US Hwy 319 North

Application License to sell beer and wine for off premises consumption

Mayor Pro Tem presented analysis of the application of Ms. Sejalben S. Patel to sell beer and wine for off premises consumption at Packer Food Mart #2, 527 US Hwy 319 North shows very satisfactory credit with no collections, charge off or other public records. She 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.

Mayor McIntosh conducted the public hearing.

Ms. Patel was present to answer any questions.

7. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—527 US Hwy 319 North)

See Agenda Item Number 6

Council Member Magwood-Thomas moved to approve Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—527 US Hwy 319 North). Council Member Castellow seconded the motion and it passed unanimously.

8. Consider Third and Final Reading of Ordinance to Amend The Taxation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and for Other Purposes

Proposed Amendment to Increase Levy of excise tax on charges to public for rooms, Lodging and accommodations to 7%; effective on July 1, 2012

Council Member Barber moved to approve Third and Final Reading of Ordinance to Amend The Taxation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and for Other Purposes. Council Member Dunn seconded the motion and it passed unanimously.

9. Consider Acceptance of Grant Award in the amount of \$10,000 for the Fiscal Year 2011 Homeland Security Grant Program/State Homeland Security Grant Program and authorize Mayor to sign Grantee-Subgrantee Agreement

Grant funding to build and enhance capabilities to prevent, protect against, respond to, and recovery efforts for emergencies in accordance with the goals and objectives of the State Strategic Plan

Council Member Clarke Hill moved to approve Acceptance of Grant Award in the amount of \$10,000 for the Fiscal Year 2011 Homeland Security Grant Program/State Homeland Security Grant Program and authorize Mayor to sign Grantee-Subgrantee Agreement. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

10. Consider Resolution setting Penalties and Violations for unauthorized removal of Exceptional Tree(s) under Sec. 114-37 of the Vegetation Ordinance

Any person or entity that unnecessarily removes a tree deemed an exceptional tree shall pay a fine in such amount as set by Resolution of the City Council for exceptional tree(s) removed. Proposed penalty is \$1,500 per exceptional tree.

Council Member Castellow moved to approve Resolution setting Penalties and Violations for unauthorized removal of Exceptional Tree(s) under Sec. 114-37 of the Vegetation Ordinance. Council Member seconded the motion and it passed unanimously.

11. Proclamation—May 2012 National Preservation Month—Mayor McIntosh

Mayor McIntosh proclaimed May 2012 National Preservation Month and presented a proclamation to Robbie Costin, Larry Franklin and David Singley appointees on the Historic Preservation Committee.

Mayor McIntosh also thanked them for their service to the community.

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
- a) **Anthony Simpson, 1309 13th Avenue NW**
 - b) **Deshannon Tuff, 1309 13th Avenue NW**
 - c) **Jerrod Bridges, 620 2nd Street NW**

13. City Manager's Report

City Manager Scott reported on the following:

- a) **Moultrie Main Street has been accredited as a 2012 National Main Street Program by the National Trust for Historic Preservation**

14. Other Business

None

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:42 p.m.

Brenda S. Ellison
City Clerk (assistant)

Timothy M. DeFina
Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, JUNE 5, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Magwood-Thomas, City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

City Attorney Waller gave the Invocation and led the Pledge of Allegiance.

3. Recognition of retiring Employee—Mayor McIntosh

Willie Blangor, Public Works Department

Mr. Blangor and family members were unable to attend the Council meeting. Mayor McIntosh read Resolution—R06-2012-12—recognizing retiring city employee Willie Blangor:

**RESOLUTION
IN RECOGNITION OF
WILLIE BLANGOR**

WHEREAS, Willie Blangor was employed by the City of Moultrie on June 28, 1995; and

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

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

WHEREAS, Mr. Blangor elected to retire from the City of Moultrie on May 9, 2012; and

WHEREAS, The Mayor and City Council desire to recognize Willie Blangor for sixteen years and eleven 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. Willie Blangor be and hereby is officially commended on this 5th day of June, 2012 for his many years of loyal service.

DONE THIS 5TH DAY OF JUNE, 2012

Public Works Director Danny Ward came forward on behalf of Mr. Blangor and advised he would take the Resolution to Mr. Blangor.

4. **Consider Approval to Readopt and Ratify City's Resolution dated February 21, 2012 of the Mayor and Council of the City of Moultrie (THE "CITY") to Request that the South Georgia Governmental Services Authority (THE "AUTHORITY") Proceed with the Issuance and Closing of its Revenue Bonds In the Maximum Aggregate Principal Amount of \$15,000,000 For the Purpose of Financing, in Whole or in Part, Upgrades, Refurbishment, Renovations, and Expansion of the Wastewater Treatment Plant, and Additions, Improvements, and Equipment Relating to the Water and Sewer System of the City, and for Other Purposes, and Consider Approval to Ratify the Resolution of the Authority dated June 4, 2012**

Council Member Clarke Hill moved to approve Readoption and Ratification of City's Resolution dated February 21, 2012 of the Mayor and Council of the City of Moultrie and moved to approve Ratification of the Resolution of the Authority dated June 4, 2012. Council Member Dunn seconded the motion, and it passed unanimously. R06-2012-13

CONSENT AGENDA (Items Number 5—8a)

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**

a) Regular Session—May 15, 2012

6. **Consider Acceptance of Modification Documents regarding the Clean Water State Revolving Fund loan agreement with Georgia Environmental Finance Authority (GEFA) and the City of Moultrie**

Exhibit A—Project Description

Exhibit E—Opinion of Borrower's Counsel

Exhibit F—Resolution of Governing Body

7. **Consider Recommendation of the Retirement Fund Board of Trustees to Approve Appropriation Resolution FY2011-12 Budget Amendment AR-2011-12--#2 and to Approve Proposed Increase in City Contribution Percentage**

Deposit an additional \$45,000 prior to October 1, 2012 so that the City meets the minimum funding requirements as stipulated per Georgia Code Section 47-20-10

Effective October 1, 2012 proposed increase of city contribution from 4.20% to 4.42%

8. **Bids**

- a) **Consider award of bid for Supply, Instruments and Installation of new AMR compatible industrial gas instruments to Equipment Controls Company, Norcross, Georgia, best bidder meeting specifications, in the total bid amount of \$33,142.80**

Council Member Barber moved to approve Consent Agenda Items Number 5 through 8a. Council Member Castellow seconded the motion, and it passed unanimously.

9. **Citizens to be Heard**

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

No one came forward at this time.

10. **City Manager's Report**

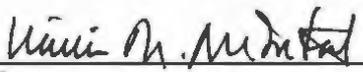
11. **Other Business**

12. **Adjourn**

There being no further business to come before Mayor and Council, the meeting adjourned at 6:10 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, JUNE 19, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

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

3. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and liquor by the drink for on premises consumption (Location—320 Talmadge Drive)

Applicant Juan Antillion-Robledo, Partner

Location La Cabana Familiar Mexican Restaurant
320 Talmadge Drive

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

Mayor Pro Tem Castellow presented an analysis of the application of Mr. Juan Antillion-Robledo to sell Beer and Liquor by the Drink for on premise consumption at La Cabana Familiar Mexican Restaurant, 320 Talmadge Drive shows no established bank or credit card credit. He does have 7 unpaid collections totaling \$4,262 from December 2008 to October 2011. A check of his 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.

Mr. Antillion-Robledo was present and advised Council he was a victim of identity theft. He has contacted the credit reporting agency and is working on correcting the outstanding collections. This will take four to eight weeks to get corrected or pay the balances.

4. Consider Alcoholic Beverage License Application for license to sell beer and liquor by the drink for on premises consumption (Location—320 Talmadge Drive)

See Agenda Item Number 3

Council Member Magwood-Thomas moved to table the request until the credit can be cleared up. Council Member Dunn seconded the motion and it passed unanimously.

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 fund balance.

The application was reviewed by the Moultrie-Colquitt County Development Authority and properly advertised. It is recommended by the Moultrie-Colquitt County Development Authority that Mayor and Council approve the loan application.

The purpose of the loan is to purchase equipment and office furniture.

6. Consider Revolving Loan Fund (RLF) Application

Applicant Colquitt Columns
For up to \$20,000

Council Member Barber moved to approve the Revolving Loan Fund (RLF) Application. Council Member Clarke Hill seconded the motion and it passed unanimously.

7. Consider Georgia Department of Transportation (GDOT) request to purchase City property for State Route 133 Widening Improvements and authorize Mayor to sign GDOT Option for Right of Way agreement

GDOT seeking additional right-of-way property owned by the city for the proposed SR133 Widening Improvements project

Council Member Castellow moved to approve Georgia Department of Transportation (GDOT) request to purchase City property for State Route 133 Widening Improvements and authorize Mayor to sign GDOT Option for Right of Way agreement. Council Magwood-Thomas seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 8—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.

8. Approval of Minutes

Regular Session—June 5, 2012

9. **Consider First and Second Reading of Ordinance to Amend the Alcoholic Beverage Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances and for Other Purposes**

Proposed change to Sec. 6-71—Additional requirements for wine application.

10. **Consider Recommendation of Colquitt County Family Connection Board nominating committee to appoint the following individuals to serve a two-year term ending June 30, 2014**

Bertha Riojas, UGA Extension Service
Andrea Scarrow, UGA Extension Service
Angie Kling, Colquitt County Schools Social Worker
Katie Cato, Colquitt County Schools Pre-K Transition Coach
_____, Moultrie City Council Representative

11. **Consider Approval for waiver of Recreation Facility Fees at the Shaw Gym and R. D. Smith Youth Center for the upcoming Ram Roundup Community Event to be held the weekend of June 30, 2012**

12. **Bids / Quotes**

Consider Award of Quote to DGG Taser & Tactical Supply, Jacksonville, Florida, lowest quote, in the total amount of \$20,766.11 to purchase equipment for the Police Department and to be funded by RICO account

Council Member Clarke Hill moved to approve Consent Agenda Items 8-12 with Moultrie City Council Representative for Colquitt County Family Connection Board to be placed on the agenda for the next meeting. Council Member Castellow 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

Jerrold Bridges, 620 2nd Street NW thanked staff for taking care of the situation occurring near his residence. He appreciates the hard work and thanked Council for the response.

14. **City Manager's Report**

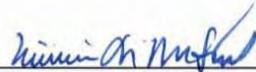
15. **Other Business**

16. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, JULY 3, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill 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 Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—June 19, 2012

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

**4. Consider Alcoholic Beverage License Application for license to sell beer and liquor by the drink for on premises consumption—Location 320 Talmadge Drive
(Application tabled at June 19, 2012 Council Meeting)**

Applicant Juan Antillion-Robledo, Partner

Location La Cabana Familiar Mexican Restaurant
320 Talmadge Drive

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

No action was taken on this item.

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

Applicant Charles Barnwell

Location 921 Fourth Avenue NE

Special Use To allow commercial use within current industrial zoning

Mr. Barnwell was present to answer any question.

Mayor McIntosh conducted the Public Hearing regarding the application for Special Use Permit.

No one came forward during the Public Hearing.

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

See Agenda Item Number 5

Council Member Barber moved to approve the Application for Special Use Permit (Location—921 Fourth Avenue NE). Council Member Castellow seconded the motion and it passed unanimously.

7. 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 change to Sec. 6-71—Additional requirements for wine application.

Council Member Castellow moved to the 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 Clarke Hill seconded the motion and it passed unanimously.

8. Consider Appropriation Resolution for FY 2011-12 Budget Amendment AR-2011-12—#3

Council Member Clarke Hill moved to approve the Appropriation Resolution for FY 2011-12 Budget Amendment AR-2011-12—#3. Council Member Barber seconded the motion and it passed unanimously.

9. Citizens to be Heard

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

No one came forward.

10. City Manager's Report

City Manager Scott reported on the following:

- a) **2012 National Night Out**
Tuesday, August 7, 2012 from 6:00 until 8:00 p.m.

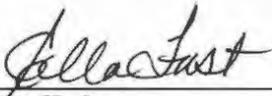
Jim Buck Goff Recreation Complex and the Council Meeting will be rescheduled for 5:00 p.m. and advertised with the time change.

11. Other Business

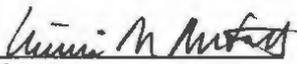
None

12. 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
TUESDAY, JULY 17, 2012 AT 6:00 P.M. IN COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Castellow, Clarke Hill, Dunn,
Magwood-Thomas and Wilson; City Attorney Waller and 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 Wilson gave the Invocation and led the Pledge of Allegiance.

3. 2012 National Night Out Proclamation—Mayor McIntosh

Mayor McIntosh declared August 7, 2012 – 2012 National Night Out.

4. Chamber of Commerce Quarterly Report—Terry Shuler

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

**5. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to
sell beer and wine for on premises consumption (Location—441 Hampton Way NE)**

Applicant Katie Jean Garofalo, Manager

Location Northlake Development LLC
Hampton Inn
441 Hampton Way NE

Application License to sell beer and wine for on premises consumption

Mayor Pro Tem Castellow presented an analysis of the application of Ms. Katie Jean Garofalo to sell beer and wine for on premises consumption at Northlake Development LLC Hampton Inn, 441 Hampton Way NE 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 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.

Mayor McIntosh conducted the Public Hearing for the Alcoholic Beverage License Application.

No one came forward during the Public Hearing.

Ms. Garofalo was present to answer any questions.

6. Consider Alcoholic Beverage License Application for license to sell beer and wine for on premises consumption (Location—441 Hampton Way NE)

See Agenda Item Number 5

Council Member Dunn moved to approve the Alcoholic Beverage License Application for license to sell beer and wine for on premises consumption (Location—441 Hampton Way NE). Council Member Clarke Hill seconded the motion and it passed unanimously.

7. Consider award of bids for Meter & Motor Replacement Project to low bidders as listed below and authorize Mayor to execute Notice of Award for each Contract

- a) **Contract B—Meters (3/4", 1", 4") and Larger—HD Supply Waterworks, LTD with a total base bid of \$1,458,472.50**
- b) **Contract C—Water Meters—United Utilities Inc. with a total base bid of \$139,110.00**
- c) **Contract D—WWTF Premium Efficiency Electric Motors—AAG Services with a base bid of \$73,414.00**

Council Member Magwood-Thomas moved to approve award of bids for Meter & Motor Replacement Project to low bidders as listed below and authorize Mayor to execute Notice of Award for each Contract. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Review Request from Southern Powder Coating

No action was taken and it was requested this request be presented the Spence Field Committee.

CONSENT AGENDA (Items Number 9—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.

9. Approval of Minutes

Regular Session—July 3, 2012

10. Consider Ratification of Authorization for Mayor Pro Tem Castellow to execute Amendment of the Pole Attachment Agreement with City of Doerun

11. Consider Resolution of the City of Moultrie Approving the Participant Services Agreement with Electric Cities of Georgia, Inc. ("Provider"); Authorizing the Execution, Delivery and Performance of Such Agreement; And For Other Purposes

Authorized Officials for the City of Moultrie: Mayor William M. McIntosh and
City Manager Michael R. Scott

Council Member Dunn moved to approve the Consent Agenda Items 9-11. 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
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

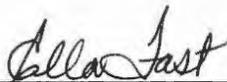
No one came forward

13. City Manager's Report

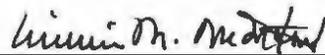
14. Other Business

15. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 7, 2012 AT 5:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

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

3. Withdrawal of Alcoholic Beverage License Application for license to sell beer and liquor by the drink for on premises consumption

On June 19, 2012 a Public Hearing was held and alcoholic beverage application submitted by Juan Antillion-Robledo considered for a license to sell beer and liquor by the drink for on premises consumption at La Cabana Familiar Mexican Restaurant, 320 Talmadge Drive. The application request was tabled pending additional information to be provided by Mr. Antillion-Robledo.

On July 21, 2012, Mr. Antillion-Robledo withdrew his alcoholic beverage license application request.

4. Consider Approval of Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund Loan Project Number CWSRF 11-005 and authorize Mayor to sign Loan Documents and authorize designated City Officials to sign documents deemed necessary as specified by GEFA Contract

Council Member Barber moved to approve the Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund Loan Project Number CWSRF 11-005 and authorize Mayor to sign Loan Documents and authorize designated City Officials to sign documents deemed necessary as specified by GEFA Contract. Council Member Clarke Hill seconded the motion and it passed unanimously. **R08-2012-15**

5. Ratify Recommendation of Insurance, Retirement and Employee Benefits Council Committee for 80% payment of COBRA cost for August 2012

Council Member Magwood-Thomas moved to Ratify Recommendation of Insurance, Retirement and Employee Benefits Council Committee for 80% payment of COBRA cost

for August 2012. Council Member Castellow seconded the motion and it passed unanimously.

6. Consider Spence Field Council Committee Recommendations

a) Request from Wayne Odom with Southern Powder Coating Company to purchase sign and parcel at Spence Field

Council Member Dunn moved to deny the Request from Wayne Odom with Southern Powder Coating Company to purchase sign and parcel at Spence Field. Council Member Barber seconded the motion and it passed unanimously.

b) Valley Irrigation Request and letter from Sunbelt Agricultural Exposition for Mayor and Council approval to construct a 20' X 50' Tyson Steel Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group approval of final submitted plans

Council Member Clark Hill moved to approve Valley Irrigation Request and letter from Sunbelt Agricultural Exposition for Mayor and Council approval to construct a 20' X 50' Tyson Steel Building on Sunbelt Expo leased property owned by the City of Moultrie pending Plan Review Group approval of final submitted plans. Council Member Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 7—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.

7. Approval of Minutes

Regular Session—July 17, 2012

8. Consider Acceptance of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Award Number 2012-DJ-BX-0664 in the amount of \$10,826 and authorize Mayor to sign Program Grant Terms and Special Conditions

Communications and Officer Equipment Enhancements Project

9. Consider Resolution of the City of Moultrie Approving the Pole Attachment License Agreement for Distribution Poles with MCC Georgia LLC D/B/A Mediacom, or an Affiliate Thereof; Authorizing the Execution, Delivery and Performance of Such Agreement; and For Other Purposes, and authorize Mayor to sign the Pole Attachment License Agreement – R08-2012-16

10. Bid

- a) Consider award of bid for Meter & Motor Replacement Project— Meter Installation Services, Contract A—to low bidder, Matchpoint, Inc., in the total base bid of \$347,345.80, and authorize Mayor to execute Notice of Award

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 7- 10a. Council Member Dunn 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

12. City Manager's Report

National Night Out was postponed due weather.

13. Other Business

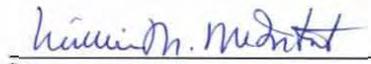
Council Member Clarke Hill requested a letter of appreciation he sent to the retiring Postmaster Bobby Johnson from Mayor and Council.

14. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 5:12 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 21, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBER ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Magwood-Thomas gave the Invocation and led the Pledge of Allegiance.

**3. 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 reviewed by the Moultrie-Colquitt County Development Authority and properly advertised. It is recommended by the Moultrie-Colquitt County Development Authority that Mayor and Council approve the loan application.

The purpose of the loan is to purchase equipment for the expansion of processing.

4. Consider Revolving Loan Fund (RLF) Application

Applicant SSK Meats, LLC
 For up to \$100,000

Council Member Barber moved to approve the Revolving Loan Fund (RLF) Application. Council Member Clarke Hill seconded the motion and it passed with Council Member Dunn abstaining from the vote.

**5. Consider Business License/Occupational Tax Application for Pool and Billiard/
Game Room (Location—1010 West Central Avenue)**

Applicant Carlos Williams
C J's Pool Hall

Location 1010 West Central Avenue

Mr. Williams was not present for the meeting. This item was tabled until next meeting and a letter shall be sent to Mr. Williams requesting his presence.

6. Wastewater Treatment Plant Project Bond Update—Trey Monroe, Merchant Capital

Mr. Monroe was present to answer any questions.

7. Consider Resolution of the Mayor and Council of the City of Moultrie (The "City") to Authorize the Execution of an Intergovernmental Contract Between the City and the South Georgia Governmental Services Authority (The "Authority") to Secure Payment of the Authority's Revenue Bonds in the Maximum Aggregate Principal Amount of \$14,500,000 for the Purpose of Financing, in Whole or in Part, Upgrades, Refurbishments, Renovations, and Expansion of the Wastewater Treatment Plant, and Additions, Improvements, and Equipment Relating to the Water and Sewer System of the City; to Authorize the Execution of a Bond Purchase Agreement Relating to Such Bonds; and For Other Purposes

Council Member Castellow moved to approve Resolution of the Mayor and Council of the City of Moultrie (The "City") to Authorize the Execution of an Intergovernmental Contract Between the City and the South Georgia Governmental Services Authority (The "Authority") to Secure Payment of the Authority's Revenue Bonds in the Maximum Aggregate Principal Amount of \$14,500,000 for the Purpose of Financing, in Whole or in Part, Upgrades, Refurbishments, Renovations, and Expansion of the Wastewater Treatment Plant, and Additions, Improvements, and Equipment Relating to the Water and Sewer System of the City; to Authorize the Execution of a Bond Purchase Agreement Relating to Such Bonds; and For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **R08-2012-17**

8. Consider Approval of Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund Loan Project Number CWSRF 11-002 and authorize Mayor to sign Loan Documents and authorize designated City Officials to sign documents deemed necessary as specified by GEFA Contract

Council Member Barber moved to approve of Georgia Environmental Finance Authority (GEFA) Clean Water State Revolving Fund Loan Project Number CWSRF 11-002 and authorize Mayor to sign Loan Documents and authorize designated City Officials to sign documents deemed necessary as specified by GEFA Contract. Council Member Clarke Hill seconded the motion and it passed unanimously. **R08-2012-18**

CONSENT AGENDA (Items Number 9—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.

9. Approval of Minutes

Regular Session—August 7, 2012

10. Consider Approval of Georgia Department of Transportation (GDOT) Contract ID C38904-12-000-0 for Project PRC S014252 in the amount of \$127,806.50, authorize Mayor and designated City Officials to sign documents deemed necessary, and authorize additional SPLOST funding, if necessary, to complete the project

0.590 mile of milling and plant mix resurfacing on 4th Avenue NE beginning at 2nd Street NE and ending at end of curb and gutter

11. 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

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 9-11. Council Member Castellow 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

13. City Manager's Report

City Manager Scott reported on the following:

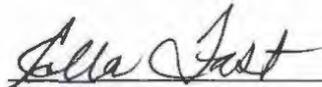
- a) **Municipal Gas Authority of Georgia (MGAG) Natural Gas Seminar Tuesday & Wednesday, September 12th and 13th, 2012—Kennesaw**

14. Other Business

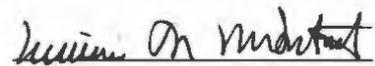
None

15. **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 PUBLIC HEARING – MOULTRIE CITY COUNCIL HELD ON
TUESDAY, SEPTEMBER 4, 2012 AT 11:00 A.M IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Mayor McIntosh, Council Members Clarke Hill and
Magwood-Thomas

1. Call to Order

Mayor Pro Tem Castellow called the Public Hearing to order.

2. Conduct First Public Hearing regarding Proposed Millage Rate for 2012

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 3.05 percent.

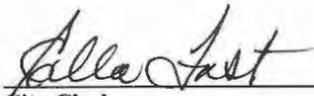
This tentative increase will result in a millage rate of 10.904 mills, an increase of 0.323 mills. Without this tentative tax increase, the millage rate will be no more than 10.581 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$12.92 and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$38.76.

Mayor Pro Tem Castellow conducted the Public Hearing.

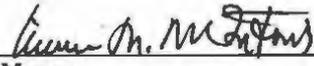
Mr. James B. Butler, 214 Lynn Street Northeast came forward against the increase.

3. Close Public Hearing

The Public Hearing was adjourned at 11:15 a.m.



City Clerk



Mayor

**MINUTES OF THE PUBLIC HEARING – MOULTRIE CITY COUNCIL HELD ON
TUESDAY, SEPTEMBER 4, 2012 AT 6:00 P.M IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: None

1) Call to Order

Mayor called the meeting to order.

2) Conduct Second Public Hearing regarding Proposed Millage Rate for 2012

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 3.05 percent.

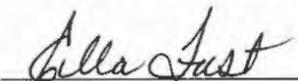
This tentative increase will result in a millage rate of 10.904 mills, an increase of 0.323 mills. Without this tentative tax increase, the millage rate will be no more than 10.581 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$12.92 and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$38.76.

The following concerned citizens came forward:

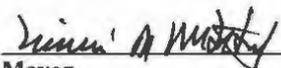
Laura Brooks-903 2nd Street SE
Rudolph Carroll, Rowland Drive Northeast

3) Close Public Hearing

The Public Hearing was adjourned at 6:16 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 4, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER 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. Grandparents' Day Proclamation—Mayor McIntosh

No action was taken on this agenda item.

4. Community Presentation—Police Department

This item was tabled to the September 18, 2012 Council Meeting.

5. Approval of Minutes

Regular Session—August 21, 2012

First Public Hearing—Proposed Millage Rate—September 4, 2012 at 11:00 a.m.

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

**6. Consider Business License/Occupational Tax Application for Pool and Billiard/
Game Room (Location—1010 West Central Avenue)**

Applicant Carlos Williams
C J's Pool Hall

Location 1010 West Central Avenue

Mr. Williams was not present at the August 21, 2012 Council meeting. Application request for Council consideration was tabled until the September 4, 2012 Regular Session Council meeting.

Mr. Williams was not in attendance. No action will be taken on this item. Mr. Williams will be sent a letter stating he will be required to re-apply if he wishes for his application to be considered.

7. Consider First and Second Reading of Ordinance to set Millage Rate for 2012

Council Member Barber moved to approve the First and Second Reading of Ordinance to set Millage Rate for 2012. Council Member Castellow seconded the motion and it passed unanimously.

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

Council Member Magwood-Thomas moved to approve the First and Second Reading of Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances and For Other Purposes. Council Member Barber seconded the motion and it passed unanimously.

9. Consider Request of Moultrie-Colquitt County Airport Authority

Council Member Clarke Hill moved to approve Request of Moultrie-Colquitt County Airport Authority. Council Member Dunn seconded the motion and it passed unanimously.

10. Report from Property, Planning & Growth Council Committee

a) Report from Property, Planning & Growth

Council Member Barber moved to deny the request for street dedication in honor Mr. Cornelius Ponder, Jr. Dedication of streets in honor of an individual will be considered by Council on a case by case basis. Prospective honorees should have demonstrated an exceptional and extraordinary service directly related to the city. Council Member Castellow seconded the motion and it passed unanimously.

b) Report from Traffic, Paving & Cemetery

Council Member Barber moved to approve the request from Ms. Feille to allow her cut down trees on family cemetery lot. Council Member Dunn 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

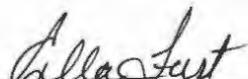
- a) **Electronics Recycling Event—September 26, 2012**
9:00 a.m. until 3:30 p.m. at the Farmers Market on 1st Avenue SE

13. Other Business

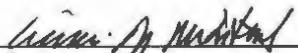
None

14. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 18, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER ABSENT: Council Member Magwood-Thomas

1. Call to Order

Mayor called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Conduct Third Public Hearing regarding Proposed Millage Rate for 2012

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 3.05 percent.

This tentative increase will result in a millage rate of 10.904 mills, an increase of 0.323 mills. Without this tentative tax increase, the millage rate will be no more than 10.581 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$12.92 and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$38.76.

Mayor McIntosh conducted the Third Public Hearing regarding Proposed Millage Rate for 2012 and no one came forward.

4. Consider Third and Final Reading of Ordinance setting Millage Rate for 2012 at 10.904

Council Member Barber moved to approve Third and Final Reading of Ordinance setting Millage Rate for 2012 at 10.904. Council Member Castellow seconded the motion and it passed unanimously. **Ordinance 2012-117**

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

Council Member Dunn moved to approve Third and Final Reading of Ordinance to amend the Utilities Ordinance of the City of Moultrie, as amended, to Repeal Conflicting Ordinances. Council Member Barber seconded the motion and it passed unanimously. **2012-118 and 2012-119**

6. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2012-2013

Council Member Clarke Hill moved to approve Resolution to adopt Annual Balanced Budget for Fiscal Year 2012-2013. Council Dunn seconded the motion and the motion passed unanimously. **R09-2012-19**

City Manager Scott advised the Council had been presented a balanced budget with the potential transfer from reserve funds to general fund. Council has given the directive to eliminate the additional supplemental transfer from the Electric Fund. Options are program cuts, consolidation with other programs and not filling positions. He will be meeting the general fund departments in the next several weeks to come up with ways to make the necessary cuts. After which, they will be presented to Council for their approval.

6 a) Community Presentation—Police Department

Chief Lang presented a small token to Clair Feazel for developing a better National Night Out.

7. Approval of Minutes

Second Public Hearing—Proposed Millage Rate—September 4, 2012 at 6:00 p.m.
Regular Session—September 4, 2012

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

8. Consider Recommendation of Moultrie-Colquitt County Planning Commission with regard to rezoning 0.35 acres of land located at 1401 South Main Street in Land Lot Number 308 of the 8th Land District of Colquitt County Georgia, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held October 2, 2012 at 6:00 p.m.

Applicants Earl F. Tucker, Tracy R. Tucker and Lyndasu B. Crowe

Location 1401 South Main Street

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

Council Member Dunn to approve Recommendation of Moultrie-Colquitt County Planning Commission with regard to rezoning 0.35 acres of land located at 1401 South Main Street in Land Lot Number 308 of the 8th Land District of Colquitt County Georgia, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held October 2, 2012 at 6:00 p.m. Council Member Clarke Hill seconded the motion and it passed unanimously.

9. **Consider Recommendation of Moultrie-Colquitt County Planning Commission with regard to rezoning 0.59 acres of land located at 898 and 900 Fourth Avenue NE in Land Lot Number 291 of the 8th Land District of Colquitt County Georgia, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held October 2, 2012 at 6:00 p.m.**

Applicants	April Jones, Nell Burt Jenkins, William S. Dillard
Location	898 & 900 4 th Avenue NE
Rezoning	M-1 (Light and Service Industrial District) to C-3 (Commercial District)

Council Member Barber moved to approve Recommendation of Moultrie-Colquitt County Planning Commission with regard to rezoning 0.59 acres of land located at 898 and 900 Fourth Avenue NE in Land Lot Number 291 of the 8th Land District of Colquitt County Georgia, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held October 2, 2012 at 6:00 p.m. 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
- a) Daughtry Melton came before Council with concerns about crime in Moultrie.
 - b) Shirley Ponder came before Council asking why the request to dedicate a street in honor of her husband Cornelius Ponder, Jr. had been denied. She was asked to resubmit request with specific information.
 - c) Limier Slaughter presented Council with 168 signatures requesting a Saggy Pants Ban.

11. **City Manager's Report**

City Manager Scott reported on the following:

- a) **Consider Authorizing the Music under the Magnolia be rescheduled for September 29, 2012 and Authorize Budget Resolution.**

Council Member Castellow moved to Authorize the Music under the Magnolia be rescheduled for September 29, 2012 and Authorize Budget Resolution.

- b) **Consider Request from Thomas Sign & Awning for a Case sign to be installed at Spence Field. The sign shall be removed at no cost of the city after it ceases to be used by the Case Company.**

Council Member Clarke Hill moved to approve Request from Thomas Sign & Awning for a Case sign to be installed at Spence Field. The sign shall be removed at no cost of the city after it ceases to be used by the Case Company. Council Member Barber 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 6:28 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, OCTOBER 2, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill,
Dunn and Magwood-Thomas, 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 Clarke Hill gave the Invocation and led the Pledge of Allegiance.

**3. Conduct Public Hearing to rezone land located in Land Lot Number 308 in the 8th Land
District of Colquitt County Georgia (1401 South Main Street)**

Applicants Earl F. Tucker, Tracy R. Tucker and Lyndasu B. Crowe

Location 1401 South Main Street

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

Daniel Parrish gave a Power Point Presentation of the proposed rezoning request.

Applicants were not present.

The Moultrie-Colquitt County Planning Commission made the recommendation to deny the
application request from Earl Tucker, Tracey Tucker and Lyndasu Crowe to rezone 0.35 acres
located at 1401 South Main Street.

Mayor McIntosh conducted a Public Hearing to rezone land located in Land Lot Number 308 in
the 8th Land District of Colquitt County Georgia (1401 South Main Street).

The following spoke against the rezoning:

Roger King, 2 12th Avenue SE
Kenneth Turnipseed, 1202 1st Street SE
Dr. Patty June, 10 13th Avenue SE
William McCarty, 1402 South Main Street
Joe Abreu, South Main Street

4. **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 3

Council Member Dunn moved to deny the rezoning request at 1401 South Main Street (Agenda Item Number 3). Council Member Castellow seconded the motion and it passed unanimously.

5. **Conduct Public Hearing to rezone land located in Land Lot Number 291 in the 8th Land District of Colquitt County Georgia (898 & 900 4th Avenue NE)**

Applicants April Jones, Nell Burt Jenkins, William S. Dillard

Location 898 & 900 4th Avenue NE

Rezoning M-1 (Light and Service Industrial District) to C-3 (Commercial District)

Daniel Parrish gave a Power Point Presentation of the proposed rezoning request.

Applicant April Jones was present.

Mayor McIntosh conducted a Public Hearing to rezone land located in Land Lot Number 291 in the 8th Land District of Colquitt County Georgia (898 & 900 4th Avenue NE).

No one came forward during the Public Hearing.

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 Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Clarke Hill seconded the motion and it passed unanimously. **2012-120**

7. **Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—2725 South Main Street)**

Applicant Biren K. Patel, Owner

Location Shreejismitha Ventures LLC
dba One Stop #4
2725 South Main Street

Application License to sell beer and wine for off premises consumption

Mayor Pro Tem Castellow presented an analysis of the application of Mr. Biren K. Patel to sell beer and wine for off premises consumption at Shreejismita Ventures LLC DBA One Stop #4, 2725 South Main Street showing satisfactory credit with no collections, charge offs or other public records. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department or GCIC. The application was properly advertised and the property is properly zoned. There are no code violations noted that must be corrected before the license can be issued.

Mr. Patel was present for the Public Hearing.

Mayor McIntosh conducted the Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (Location—2725 South Main Street).

No one came forward during the Public Hearing.

8. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—2725 South Main Street)

See Agenda Item Number 7

Council Member Castellow moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—2725 South Main Street). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

9. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1406 West By-Pass)

Applicant Mohammad Irshad, Owner

Location M & M Foodmart
 1406 West By-Pass

Application License to sell beer and wine for off premises consumption

10. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass)

See Agenda Item Number 9

No action was taken on Items 9 & 10. The applicant will be notified and the Public Hearing will be readvertised if they wish to proceed with application.

CONSENT AGENDA (Items Number 11—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.

11. Approval of Minutes

Third Public Hearing—Proposed Millage Rate—September 18, 2012 at 6:00 p.m.
Regular Session—September 18, 2012—Held after Public Hearing

12. Consider Resolution, Certification and Approval of Land and Water Conservation Fund (LWCF) Grant and authorize Mayor to sign Project Agreement containing Specific Terms of the Grant

13. Consider Finance Director recommendation to approve firm of Carr, Riggs & Ingram as auditors for the City of Moultrie's Financial Statement and Pension Fund for the years 2011-12 through 2013-14 and authorize Mayor to execute said contract and any subsequent documents

**14. Consider Appropriation Resolution FY 2011-12 Budget Amendments—
LR-2011-12— #3**

Council Member Barber moved to approve the Consent Agenda Items 11 through 14.
Council Member Clarke Hill seconded the motion and it passed unanimously.

15. Committee Report(s)

a) Property, Planning & Growth

Chair of Property, Planning & Growth, Council Member Barber, presented the Committee report of the September 27, 2012 meeting.

- 1) The committee met with Geni Akridge and Ginny Neal, representatives of the Colquitt County Gifted Center Program, regarding their request to place mosaic structures on the Bike Trail. Additional information will be provided for Committee review.
- 2) Consider request from Shirley Ponder for street dedication in honor C. L. Ponder on Second Avenue NW.

Council Member Barber presented recommendation of the Committee as a motion to place street dedication signage on Second Avenue NW from the 700 Block through the 1100 Block in memorial of C. L. Ponder, and due to budget constraints, the requestors will be required to pay for signage.

Council Member Clarke Hill seconded the motion. Council Members Castellow, Clarke Hill and Magwood-Thomas voted to approve the recommendation of the Committee. Council Members Barber and Dunn voted to deny recommendation of Committee. Motion carried 3-2 to approve recommendation as presented.

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

No one came forward.

17. City Manager's Report

City Manager Scott reported the GMA Fall District Meeting will be held on October 30, 2012 at 6:00 p.m. in Baconton, Georgia.

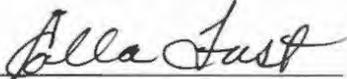
18. Other Business

Council Member Castellow thanked the organizers for the Street Corner Symphony and Men's Community Chorus.

Council Member Magwood-Thomas expressed her appreciation of the flowers she received during her recent surgery.

19. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 16, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

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

3. Approval of Minutes

Regular Session—October 2, 2012

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

4. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1406 West By-Pass)

Applicant Mohammad Irshad, Owner

Location M & M Foodmart
 1406 West By-Pass

Application License to sell beer and wine for off premises consumption

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass)

See Agenda Item Number 4

Mr. Cliff Kirbo representing Mr. Irshad requested this Public Hearing and Consideration be placed on the agenda for November 6, 2012.

Mr. Irshad was present.

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 1, 2012

Mr. Garner was present for the consideration of the Temporary Alcoholic Beverage License Application.

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

7. **Bid(s)**

- a) **Consider award of bid for First Avenue Sanitary Improvement Project pending final approval of Utilities Director and authorize Mayor to sign**

Council Member Magwood-Thomas moved to award the bid for First Avenue Sanitary Improvement Project pending final approval of Utilities Director and authorize Mayor to sign to L & L Utilities for \$85,090.00. Council Member Barber seconded the motion and it passed unanimously.

8. **Citizens to be Heard**

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- NO FORMAL ACTION CAN BE TAKEN

No one came forward

9. **City Manager's Report**

City Manager Scott reported on the following:

- a) Online bill payment/E-hills is now available

b) Flu Shots are available Tuesday and Friday at the Transformer Rx Clinic.

10. Other Business

None

11. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:14 p.m.


City Clerk


Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, NOVEMBER 6, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

Council Member Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1406 West By-Pass)

Applicant Mohammad Irshad, Owner

Location M & M Foodmart
 1406 West By-Pass

Application License to sell beer and wine for off premises consumption

Mr. Irshad was present. Mr. Cliff Kirbo, attorney representing owner was present.

Mayor Pro Tem Castellow presented an analysis of the application of Mr. Mohammad Irshad to sell beer and wine for off premises consumption at M & M Foodmart, 1406 West By-Pass shows slow to satisfactory credit with an unpaid tax lien of \$1,391 from June of 2012 and two paid tax liens. He also has unpaid collections totaling \$2,382. He has no criminal record with the Colquitt County Sheriff's office, Moultrie Police Department, or GCIC. The application was properly advertised but there is one school ground situated within 600 feet of the proposed business location violates City Ordinance.

Mr. Kirbo submitted a copy of the minutes from the City Council meeting held on December 16, 1980 showing were Mr. Andrew Dixon, Sr. was approved to for beer license. An affidavit from Luke Strong stating that Mr. Andrew Dixon, Sr. sold alcoholic beverages at this location through the City of Moultrie prior to April 15, 1991. These items will be attached to the minutes as request by Mr. Kirbo.

Marshall Jenkins, Demetrius Walker, Jerrod Bridges and Omar Hancock stated Mr. Andrew Dixon sold beer prior to April 15, 1991 at this location.

4. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass)

See Agenda Item Number 3—Attorney representing owner requested application be tabled until November 6, 2012 meeting.

Council Member Clarke Hill moved to deny the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass). Council Member Barber seconded the motion. Council Members Barber, Castellow and Clarke Hill voted to deny and Council Members Dunn, Magwood-Thomas and Wilson opposed the motion. The Mayor had a conflict as he has represented the property owner and did not vote. The vote was a three to three tie; therefore, no action could be taken.

Council Member Dunn made a second motion to approve the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass). Council Member Magwood-Thomas seconded the motion. Council Members Dunn, Magwood-Thomas and Wilson voted to approve the application and Council Members Barber, Castellow, and Clarke Hill voted not to approve the application.

Mr. Kirbo advised he had major concerns for due process of the applicant.

Council Member Barber suggested applicant considers installation of fence on the southeast corner of the property to prohibit vehicular and pedestrian traffic from entering through that area.

Mr. Kirbo requested a brief recess to confer with his client. Upon returning, the applicant agreed to install the fence per Council recommendation.

Council Member Dunn moved to reconsider approving the Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1406 West By-Pass) with additional stipulations for installation of fence. Council Member Magwood-Thomas seconded the motion. Council Members Barber, Dunn, Magwood-Thomas and Wilson voted in favor of approving. Council Members Castellow and Clarke Hill opposed the motion and the motion passed.

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

Applicant Alexander Malone, Arts Center Representative
 Holiday Evening in the Garden

Location Arts Center
 401 7th Avenue SW

Date of Event—Friday, December 7, 2012

Mr. Malone was present to answer any question.

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

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

Two city appointee terms expiring December 31, 2012
Ronnie Marchant and Daniel Dunn

Council Member Clarke Hill moved to approve the Appointment/Reappointment to Moultrie-Colquitt County Development Authority Board of Directors. Council Member Wilson seconded the motion and it passed unanimously.

7. Consider Resolution Abandoning the Marginal Access Street on Highway 133 known as "that portion of the marginal access street (30') fronting Lot 10, Block 1, Kingwood Gardens Subdivision as shown on a plat of said subdivision recorded in Plat Book 1A, Page 273, Colquitt County Records" and authorize Mayor to sign

Council Member Dunn moved to approve Resolution Abandoning the Marginal Access Street on Highway 133 known as "that portion of the marginal access street (30') fronting Lot 10, Block 1, Kingwood Gardens Subdivision as shown on a plat of said subdivision recorded in Plat Book 1A, Page 273, Colquitt County Records" and authorize Mayor to sign. Council Member Barber seconded the motion and it passed unanimously. **R11-2012-21**

8. Consider Authorizing City Attorney to prepare Quitclaim Deeds for Portions of the Abandoned Marginal Access Street on Highway 133 to property owners of Lots 4-6 and Lot 10 in Kingwood Gardens Subdivision and authorize Mayor to sign

Council Member Castellow move approve Authorizing City Attorney to prepare Quitclaim Deeds for Portions of the Abandoned Marginal Access Street on Highway 133 to property owners of Lots 4-6 and Lot 10 in Kingwood Gardens Subdivision and authorize Mayor to sign. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

9. Consider Request to Waive Spence Field Community Center Rental Fee for Colquitt County Community Men's Annual Christmas Luncheon to be held December 14, 2012—Sponsor agrees to pay Clean Up Fee(s)

Council Member Dunn moved to approve Request to Waive Spence Field Community Center Rental Fee for Colquitt County Community Men's Annual Christmas Luncheon to be held December 14, 2012—Sponsor agrees to pay Clean Up Fee(s). Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 10—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.

10. Approval of Minutes

Regular Session—October 16, 2012

11. Consider First and Second Reading of Ordinance Relating to the Provision of a Local Excise Tax on Energy Used in Manufacturing; To Provide for Implementation and Imposition of an Excise Tax on Energy Sold or Used in Manufacturing; To Provide for Rates; To Provide for a Phase-In Period; To Provide for a Time of Imposition; To Provide for Recovery of the Excise Tax; To Provide for Administrative Procedures; To Provide for Audits; To Provide for Allowed Expenditures of the Proceeds; To Provide for Termination; To Provide an Effective Date to Commence Collections; To Provide for Administration; To Provide Audit Requirements; To Provide Definitions; To Provide for Severability; To Provide an Effective Date; To Repeal all Ordinances and Parts of Ordinances in Conflict Herewith; And For Other Purposes

12. Consider First and Second Reading of Ordinance Relating to Coin Operated Amusement Devices, Promotions, and Lotteries; Relating to Offenses Against Public Health and Morals; To Provide for the Applicability of Certain Provisions to Certain Games and Devices; To Provide for a Limitation on the Allowable Number of such Machines at One Location; To Require Owners and Operators of such Machines to Comply with Certain Regulations; To Provide for the Suspension and Revocation of Licenses; To Provide for Fines; To Mandate Reporting Requirements; To Mandate Sign Posting; To Provide For Minimum Distance Restrictions; To Provide Requirements for Placement of Machines; To Require Disclosure of Certain Contact Information of the Owner and/or Operator of Machines; To Provide for License Posting; To Provide for Severability; To Provide an Effective Date; To Repeal All Ordinances and Parts of Ordinances in Conflict Herewith; And For Other Purposes

Council Member Magwood-Thomas moved to approve Consent Agenda Items 10 through 12. Council Member Clarke Hill 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

Rufus Jolly expressed his concerns about the intersection of 6th Avenue & M.L. King, Jr. Drive.

14. **City Manager's Report**
None

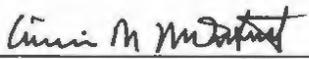
15. **Other Business**
None

16. **Adjourn**

There being no further business to come before Mayor and Council the meeting was adjourned at 6:42 p.m.



City Clerk



Mayor

unanimously.

✓ /s/ Richard Crowdis
City Clerk

/s/ W. B. Withers
Mayor

MINUTES OF THE REGULAR SESSION OF CITY COUNCIL HELD TUESDAY, DECEMBER 16, 1980 AT 7:30 P.M.
IN COUNCIL CHAMBERS AT CITY HALL

Members Present: Mayor Withers; Councilmen Ball, Baxter, Klar, McCall, and Turner; City Manager Roberson; City Attorney Whelchel; and Finance Director Crowdis.

I. APPROVAL OF MINUTES OF REGULAR SESSION HELD TUESDAY, DECEMBER 2, 1980

Councilman Ball moved to approve the minutes of the last meeting as published and distributed unless a discrepancy is noted. Councilman Klar seconded the motion which passed unanimously.

II. PUBLIC HEARINGS:

A. Beer License Request of Andrew Dixon - Transfer

Mayor Pro Tem Ball read the application for transfer of beer license for Andrew M. Dixon, Sr. Mr. Dixon was present at the meeting. This is a transfer from the current license naming an invited anyone to speak for or against the matter. No one addressed the Council for or against the application at this time. Councilman Turner moved to approve the transfer of license application of Mr. Andrew Dixon, Sr. Councilman McCall seconded the motion which passed unanimously.

B. Zoning Request of Derrell Plymel

City Manager Roberson read the recommendation of the Moultrie-Colquitt County Planning Commission. Mr. Tom Kirbo, an attorney representing Mr. Plymel, and Mr. Derrell Plymel were both present at the meeting. Mr. Kirbo went over some of the details of the proposed layout with the City Council. Mayor Withers opened the public hearing and asked for citizen input. Noone spoke for or against the zoning request. Councilman Baxter moved that the zoning request be placed on third and final reading and be adopted. Councilman McCall seconded the motion. City Attorney Hoyt Whelchel read the proposed amendment to the zoning ordinance in its entirety. The motion was passed unanimously. (See Ordinance #336)

III. CITIZENS TO BE HEARD

Mr. Tom Kirbo came before the council as a representative of Mr. Freddie Johnson. Mr. Kirbo asked the City Manager if there was some new information to be sued on the zoning request at the last meeting. City Manager Roberson stated that after checking the proposed site for the convenient store it was found that the property has never been rezoned R-1 as implied in the previous meeting by opponents to the rezoning request. Mr. Roberson stated that the property remains zoned as R-2. Mr. Kirbo requested that the Council reconsider their original decision with this new information in mind. Councilman Ball moved to reconsider the prior action concerning the rezoning request of Mr. Freddie Johnson. Councilman Turner seconded the motion which passed with Councilmen Klar, Turner, and Ball voting yes and Councilmen McCall and Baxter voting no. Councilman Ball moved to approve the rezoning request of Freddie Johnson. Councilman Turner seconded the motion. Councilmen Ball and Turner voted yes. Councilmen Klar, Baxter, and McCall voted no. The motion failed due to lack of 3/5 required majority.

IV. PRESENTATION OF INFORMATION CONCERNING THE LOCAL OPTION SALES TAX

City Manager Roberson presented detailed information on the Local Option Sales Tax. During this public hearing:

Mr. Johnson, private citizen and county tax assessor, addressed the Council several times and expressed favor for the sales tax.

Mr. John Cross, private citizen, addressed the council and opposed the 1% sales tax.

Mr. Ray Williams, private citizen, spoke to the council and supported the referendum.

Mr. Dan Jeter, private citizen, addressed the council and opposed the tax.

During the discussion period all the council made their individual comments on the subject before Mayor Withers closed the public hearing.

V. AIRPORT AUTHORITY APPOINTMENTS

City Manager Roberson requested a delay on the Airport Authority appointments until a later meeting.

VI. JOINT MEETING WITH COUNTY COMMISSION FOR INDUSTRIAL AUTHORITY APPOINTMENTS

City Manager Roberson brought to the attention of the City Council the need to arrange a meeting date with County Commission for the purpose of Industrial Authority appointments. The concensus of the Council at this time was to arrange a joint meeting for January 8.

VII. DISCUSSION OF ALCOHOLIC BEVERAGES LICENSING PROCEDURE

City Manager Roberson and City Attorney Whelchel both updated the Council on new methods of evaluating beer license applicants. There was much discussion at this time about new State requirements that will come into effect for beer license applications scheduled for June, 1981. Councilman McCall moved that the City Manager and City Attorney be requested to research statutes pertaining to the granting of beer, wine, and dance hall licenses and to prepare a brief for Council review at the next meeting. Councilman Baxter seconded the motion which passed unanimously.

VIII. USE OF PUBLIC WORKS YARD BY DUNN BROTHERS

City Manager Roberson reported that Dunn Brothers is currently using the old public works yard without any compensation to the City. Reference was made to an original old purchase agreement that Dunn Brothers never executed. City Manager Roberson suggested renting the property to Dunn Brothers on a monthly basis at approximately \$100.00. Councilman McCall moved to request the City Manager to negotiate a rental with the Dunn Brothers for approximately \$100.00 a month. Councilman Turner seconded the motion. The point was raised at this time by Councilman Ball for the need for improvement of the property or the removal of the old abandoned buildings which are an eye sore in that area. Another point was raised at this time by Councilman Klar about the need to impose a dead line for action by Dunn Brothers concerning original motion to extend to 90 days the right of Dunn Brothers to exercise the original purchase agreement. After that date the original purchase agreement will be voided. Councilman Baxter seconded the motion which passed unanimously.

IX. PRESENTATION OF CAPITAL BUDGET

City Manager Roberson presented a final draft of the Capital Improvements Budget to the City Council for their review.

X. LIMITATION OF PARKING ON FIRST AVENUE S.E. NEAR 23RD STREET S.E.

City Manager Roberson brought to the attention of the Mayor and Council the request of the State Department of Transportation that 1st Avenue S.E. be designated "No Parking" for 300 ft. westward from its intersection with S.E. 23rd Street. The

purpose of therequest is to eliminate the parking of large trucks which prevent full site clearance for cars traveling in this area. After discussion, Councilman Ball moved to place this proposed amendment to the traffic ordinance on 1st and 2nd reading and call for a public hearing on the matter. Councilman Turner seconded the motion which passed unanimously.

XI. PLANNING COMMISSION RECOMMENDATION-RESTRUCTURING OF PLANNING COMMISSION

City Manager Roberson reported the recommendation for the Moultrie-Colquitt County Planning Commission to restructure the Commission membership to twelve-six each from City and County. Councilman Klar moved to approve the recommendation of the Moultrie-Colquitt County Planning Commission. Councilman Ball seconded the motion. It was suggested at this time that the topic be brought up at the next joint City-County meeting. The motion passed unanimously.

XII. REQUEST OF MATTCO TO ABANDON ALLEYS

City Manager Roberson reported a request by Mattco to abandon two (2) alleys. One alley runs East to West between Main and 2nd Street S.E. and the other alley runs off Pine Avenue. After discussion concerning the two (2) alleys involved, Councilman McCall moved to grant the request to abandon the alley ways but to retain any utility easements necessary for City operations. Councilman Ball seconded the motion which passed unanimously. *See # 19-80 + 20 # 14-80.*

XIII. DESIGNATION OF U.S. 319 BUSINESS ROUTE

As a matter of information, City Manager Roberson reported to the Council the Department of Transportation designation of U.S. 319 Business route through downtown Moultrie.

XIV. EPD CONSENT ORDER

City Manager Roberson reported the latest update on EPD Consent Order negotiations. City Manager Roberson recommended that City Attorney Whelchel be instructed to draft an alternate proposed consent order to EPD which would request taking the \$3,000.00 fine and placing it in escrow to be used on immediate improvements at the sewer plant. City Manager Roberson added that if the true goal is to improve the environment then the money can be used for this purpose. Councilman Baxter moved to approve the City Manager's recommendation. Councilman Klar seconded the motion which passed unanimously.

XV. HEAR COUNCIL

At this point in time there was further discussion concerning the 1% local option sales tax by all members.

Councilman Baxter passed.

Councilman Ball reiterated his stand against the 1% sales tax in any form.

Councilman Turner asked the City Manager about possibility of Cable TV being installed in Wiregrass Subdivision. City Manager Roberson stated that he would contact Mr. Watkins who is the manager of the local Cable TV Franchise about the situation.

Councilman Klar asked the City Manager to check a leaning light pole at Tommy's Service Station.

Councilman McCall passed.

Councilman Withers passed.

XVI. RECESS

Councilman Ball moved that the meeting be recessed. Councilman Turner seconded the motion which passed unanimously.

Richard Crowdis
City Clerk

W. B. Withers
Mayor

MINUTES OF THE REGULAR SESSION OF CITY COUNCIL HELD TUESDAY, JANUARY 6, 1981 AT 7:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL

Members Present: Mayor Withers; Councilman Ball, Baxter, Klar and Turner; City Manager Roberson; City Attorney Whelchel, and Finance Director Crowdis.

Members Absent. Councilman McCall.

I. APPROVAL OF MINUTES OF REGULAR SESSION HELD TUESDAY, DECEMBER 16, 1980

Councilman Klar moved that the minutes be approved as published and distributed unless a discrepancy is noted. Councilman Turner seconded the motion which passed unanimously.

II. PUBLIC HEARING

A. Beer License Request of Raymond Hill

Mayor Pro Tem Ball, Chairman of the Alcoholic Beverages Committee, read the application for beer license of Mr. Raymond Hill at the location of the old Colquitt Theater, which would be used as a private social club. Mayor Withers opened the public hearing and invited interested parties to speak for or against the application.

Bill McCalley, representing Larkin Fowler, and other downtown businesses in the immediate vicinity of the proposed location, objected to the application strictly on grounds of the location. Mr. McCalley also presented letters to Mayor Withers from Mr. Leroy Vick, Mr. Joey Miller, and Mr. Jack Short, who are all businessmen located in the immediate vicinity and opposed the application on grounds of the location.

Mr. Larkin Fowler, stated his opposition to the application strictly on grounds of the location.

Monty Carlton, representing his wife, who is downtown merchant, objected to the application on grounds of location.

Mr. Raymond Hill, explained his proposed plans to the council and to the citizens in attendance.

Reverend Monk, Pastor of the First Baptist Church, opposed the application on the grounds of serving alcohol.

Larry Adams, owner of Brown's Mens Shop, opposed the application on the grounds that it would create parking problems in the area.

Mr. Hill, attempted to answer all the questions and complaints raised against the application.

There being no further citizen input regarding the application, Mayor Withers closed the public hearing. After a brief discussion, Councilman Turner moved to deny the application. Councilman Klar seconded the motion. Councilman Klar, Baxter and Turner voted no. Councilman Ball abstained. At this time Mr. Hill withdrew his application.

III. CITIZENS TO BE HEARD

Mr. Raymond E. Jenkins, Commander of the local American Legion Post, requested that security lights be placed in the parking lot. City Manager Roberson stated that this would be carried out.

IV. AIRPORT AUTHORITY APPOINTMENTS

City Manager Roberson brought to the attention of the Mayor and Council that the following appointments on the Moultrie/Colquitt County Airport Authority expired

AFFIDAVIT

STATE OF GEORGIA, COLQUITT COUNTY

Personally appeared before the undersigned officer authorized by law to administer oaths in said State and County, comes the undersigned, who states on oath as follows:

1.

I, Luke Strong, have lived in Colquitt County, Georgia for over 30 years.

2.

I am personally familiar with the convenient store located at 1406 West Bypass, Moultrie, Georgia, now known as M & M Food Mart.

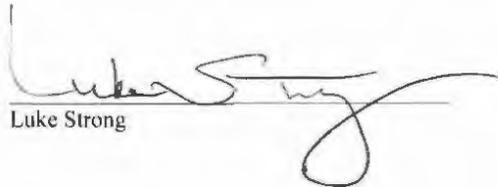
3.

I am personally aware that Andrew Dixon, Sr. sold alcohol at the location through an alcohol license through the City of Moultrie, Georgia prior to April 15, 1991.

4.

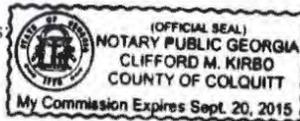
Further, Affiant sayeth not.

Sworn to and subscribed before me
this 6 day of November, 2012.


Luke Strong


Unofficial Witness


Notary Public
My Commission Expires
(Notary Seal)



**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, NOVEMBER 20, 2012 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABESENT: 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.

3. Consider Third and Final Reading of Ordinance Relating to the Provision of a Local Excise Tax on Energy Used in Manufacturing; To Provide for Implementation and Imposition of an Excise Tax on Energy Sold or Used in Manufacturing; To Provide for Rates; To Provide for a Phase-In Period; To Provide for a Time of Imposition; To Provide for Recovery of the Excise Tax; To Provide for Administrative Procedures; To Provide for Audits; To Provide for Allowed Expenditures of the Proceeds; To Provide for Termination; To Provide an Effective Date to Commence Collections; To Provide for Administration; To Provide Audit Requirements; To Provide Definitions; To Provide for Severability; 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 Third and Final Reading of Ordinance Relating to the Provision of a Local Excise Tax on Energy Used in Manufacturing; To Provide for Implementation and Imposition of an Excise Tax on Energy Sold or Used in Manufacturing; To Provide for Rates; To Provide for a Phase-In Period; To Provide for a Time of Imposition; To Provide for Recovery of the Excise Tax; To Provide for Administrative Procedures; To Provide for Audits; To Provide for Allowed Expenditures of the Proceeds; To Provide for Termination; To Provide an Effective Date to Commence Collections; To Provide for Administration; To Provide Audit Requirements; To Provide Definitions; To Provide for Severability; 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.

4. Consider Third and Final Reading of Ordinance Relating to Coin Operated Amusement Devices, Promotions, and Lotteries; Relating to Offenses Against Public Health and Morals; To Provide for the Applicability of Certain Provisions to Certain Games and Devices; To Provide for a Limitation on the Allowable Number of such Machines at One Location; To Require Owners and Operators of such Machines to Comply with Certain Regulations; To Provide for the Suspension and Revocation of Licenses; To Provide for

Fines; To Mandate Reporting Requirements; To Mandate Sign Posting; To Provide For Minimum Distance Restrictions; To Provide Requirements for Placement of Machines; To Require Disclosure of Certain Contact Information of the Owner and/or Operator of Machines; To Provide for License Posting; To Provide for Severability; To Provide an Effective Date; To Repeal All Ordinances and Parts of Ordinances in Conflict Herewith; And For Other Purposes

Council Member Clarke Hill moved to approve Third and Final Reading of Ordinance Relating to Coin Operated Amusement Devices, Promotions, and Lotteries; Relating to Offenses Against Public Health and Morals; To Provide for the Applicability of Certain Provisions to Certain Games and Devices; To Provide for a Limitation on the Allowable Number of such Machines at One Location; To Require Owners and Operators of such Machines to Comply with Certain Regulations; To Provide for the Suspension and Revocation of Licenses; To Provide for Fines; To Mandate Reporting Requirements; To Mandate Sign Posting; To Provide For Minimum Distance Restrictions; To Provide Requirements for Placement of Machines; To Require Disclosure of Certain Contact Information of the Owner and/or Operator of Machines; To Provide for License Posting; To Provide for Severability; To Provide an Effective Date; To Repeal All Ordinances and Parts of Ordinances in Conflict Herewith; And For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

5. Property, Planning & Growth Committee Report

- a) Consider Request of Emergency Management Coordinator to name roads at Spence Field

Council Member Barber moved to approve the naming of the roads Gate 4 Road and Farm Shop Road as recommended by the Property, Planning and Growth Committee. Council Member Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA (Items Number 6 and 7)

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.

6. Approval of Minutes

Regular Session—November 6, 2012

7. Bid(s)

- a) Consider award of bid one (1) Mini Excavator to low bidder meeting specs and local bidder preference, Southern Tractor, Moultrie, Georgia in the amount of \$32,258.86 budgeted FY12-13 through Water Division of Utilities Department

Council Member Dunn moved to approve the Consent Agenda Items 6 and 7. Council Member Magwood Thomas seconded the motion and it passed unanimously.

8. Citizens to be Heard

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

Jerrod Bridges presented various items.

9. City Manager's Report

City Manager Scott reported on the following:

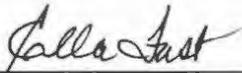
- a) Registration for GMA Mayors' Day Conference to be held January 25-28, 2013 to be held at the Sheraton in Atlanta
Please return your registration form to Brenda or Ella as soon as possible

10. Other Business

None

11. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 4, 2012 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke Hill, Dunn,
And Magwood-Thomas, City Attorney Waller, City Manager Scott
and City Clerk Fast

MEMBER ABSENT: Council Members Castellow and 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.

3. Approval of Minutes

Regular Session—November 20, 2012

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

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

Applicant Anthony Rodriguez, Owner

Location 1900 South Main Street

Application License to sell beer and wine for off premises consumption

Mr. Rodriguez was present.

Council Member Clarke Hill presented an analysis of the application of Mr. Anthony
Rodriguez to sell Beer and Wine for off premise consumption at Goan-Cobb Inc., 1900
South Main Street shows excellent credit with no judgments, collections or other public
records. A check of his criminal history show no criminal record with the Moultrie Police
Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was
properly advertised and the property is properly zoned. There are no code violations
noted that must be corrected before the license can be issued if approved.

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

See Agenda Item Number 4

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

6. Consider Contract with Great-West Retirement Services as City's Deferred Compensation Program Administrator per recommendation of Human Resources Director

Council Member Barber moved to approve Contract with Great-West Retirement Services as City's Deferred Compensation Program Administrator per recommendation of Human Resources Director. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. Consider Approval for Final Submission of GCA FY 2013 Tourism Product Development Application and Memorandum of Understanding between the City of Moultrie and the Colquitt County Arts Center

Council Member Magwood-Thomas moved to approve for Final Submission of GCA FY 2013 Tourism Product Development Application and Memorandum of Understanding between the City of Moultrie and the Colquitt County Arts Center. Council Member Dunn seconded the motion and it passed unanimously.

8. Consider Rescheduling January 2013 Regular Session Council Meetings

Council Member Barber moved to approve to Rescheduling January 2013 Regular Session Council Meetings. Council Member Dunn seconded the motion and it passed unanimously.

9. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
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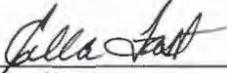
10. City Manager's Report

11. Other Business

Mayor McIntosh announced that we have been selected to receive a special award recognizing Moultrie as National Award Winner for the 29th Annual National Night Out.

12. 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 REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON
TUESDAY, DECEMBER 18, 2012 AT 6:00 P.M. IN COUNCIL CHAMBERS**

MEMBER PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, 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

Council Member Magwood-Thomas gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—December 4, 2012

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

4. Recognition of 2012 Christmas Parade Winners

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

Schools

1st Place—RB Wright

2nd Place—Moultrie Technical College

3rd Place—Hamilton Elementary

Church

1st Place—Pine Grove Baptist

2nd Place—Church of God

3rd Place—Autreyville Baptist

Commercial Business (21 employees and over)

1st Place—Cox Truck and Van

2nd Place—Lowe's

3rd Place—KFC

Commercial Business (20 employees and under)

- 1st Place—Sparkman's Dairy
- 2nd Place—The Moultrie Observer
- 3rd Place—DJ's to Go

Club/Organization

- 1st Place—Pavo Civic club
- 2nd Place—Colquitt County Saddle Club

5. Consider Appointment and Term of Office for South Georgia Governmental Services Authority (SGGSA) Board Member

William M. McIntosh—Term to Expire January 15, 2013
Renewal term will be 01/15/13—01/15/17

Council Member Barber moved to approve the Appointment and Term of Office for South Georgia Governmental Services Authority (SGGSA) Board Member. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider Appropriation Resolution FY 2012-13 Budget Amendments—LR2012-13—#1

Council Member Magwood-Thomas moved to approve the Appropriation Resolution FY 2012-13 Budget Amendments— LR2012-13—#1. Council Member Dunn seconded the motion and it passed unanimously.

7. Bids

a) Consider award of Bid for three (3) 2013 Chevy Caprice Police Package Vehicles budgeted in FY 2012-13—Police Department—to low bidder meeting specs, Hardy Chevrolet, Dallas, Georgia, in the total bid amount of \$79,620.00

Council Member Clarke Hill moved to approve awarding of Bid for three (3) 2013 Chevy Caprice Police Package Vehicles budgeted in FY 2012-13—Police Department—to low bidder meeting specs, Hardy Chevrolet, Dallas, Georgia, in the total bid amount of \$79,620.00. Council Member Castellow seconded the motion and it passed unanimously.

b) Consider Award of FY 2011 CDBG Street and Drainage Improvements Project Bid to apparent low bidder, Doyle Hancock & Sons Construction Company in the total bid amount of \$522,453.60 and authorize Mayor to sign Notice of Award pending final review of Engineering Director

Council Member Clarke Hill moved to approve awarding of FY 2011 CDBG Street and Drainage Improvements Project Bid to apparent low bidder, Doyle

Hancock & Sons Construction Company in the total bid amount of \$522,453.60 and authorize Mayor to sign Notice of Award pending final review of Engineering Director. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

8. Citizens to be Heard

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- NO FORMAL ACTION CAN BE TAKEN

No one came forward.

9. City Manager's Report

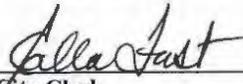
None

10. Other Business

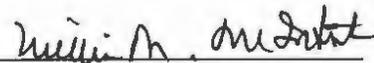
None

11. Adjourn

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



City Clerk



Mayor

CITY CLERK'S CERTIFICATE

I, the undersigned Clerk of the City of Moultrie, keeper of the records and seal thereof, hereby certify that the attached is a true and certified copy of the minutes of the City of Moultrie Regular Session Council Meeting held Tuesday, December 18, 2012, the original of which has been entered in the official records of the City and is in my official possession, custody and control.



Jella Fast

City Clerk