

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JANUARY 7, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

3. Approval of Minutes

Regular Session—December 17, 2013

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

**4. Consider Third and Final Reading of Ordinance amending Chapter 118—
Vehicles for Hire**

Council Member Magwood-Thomas moved to approve Third and Final Reading of Ordinance amending Chapter 118—Vehicles for Hire. Council Member Barber seconded the motion and it passed unanimously. *Ordinance 2014-139*

**5. Consider Approval of Acquisition Documents from the Department of
Transportation for SR Hwy 133 Widening Improvements Project (in front of
Moultrie Utilities Complex property), and authorize Mayor to sign IRS
Reporting Information, Property Owners' Affidavits, Easement and/or Right
of Way Deeds, and any other documents deemed necessary to finalize
transfer of properties**

Council Member Castellow moved to approve Acquisition Documents from the Department of Transportation for SR Hwy 133 Widening Improvements Project (in front of Moultrie Utilities Complex property), and authorize Mayor to sign IRS Reporting Information, Property Owners' Affidavits, Easement and/or Right of Way Deeds, and any other documents deemed necessary to finalize transfer of properties. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. **Consider Private Sector Appointments to the 2014 Southwest Georgia Regional Commission Board**

Members currently representing Colquitt County:
Mr. Henry R. Crumley, Jr., Omega, Georgia
Mrs. Dollie Crumley, Omega, Georgia

Council Member Dunn moved to approve Private Sector Appointments to the 2014 Southwest Georgia Regional Commission Board. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. **Bids**

- a) **Consider award of bid for Yard Trimmings Grinding to sole bidder, Langdale Forest Products, at a rate of \$450 per hour with total price dependent on total volume on site at Spence Field at the time of grinding, and authorize Mayor/Designee to sign proposed grinding agreement—Budgeted FY 13/14 Public Works' Transfer Station Division—\$86,250**

Council Member Clarke Hill moved to award bid for Yard Trimmings Grinding to sole bidder, Langdale Forest Products, at a rate of \$450 per hour with total price dependent on total volume on site at Spence Field at the time of grinding, and authorize Mayor/Designee to sign proposed grinding agreement—Budgeted FY 13/14 Public Works' Transfer Station Division—\$86,250. Council Member Barber seconded the motion and it passed unanimously.

- b) **Consider award of bid for 2nd Street NE Resurfacing Project to The Scruggs Company of Valdosta, Georgia, low bidder, in the total amount of \$136,788.23 with project to be funded from Georgia Department of Transportation Local Maintenance and Improvement Grant totaling \$131,149.36 and a required 30% match from City of Moultrie with either in-kind services and/or funding from the 2007 SPLOSTS fund totaling \$39,344.81 with any unused matching funds carried over to the 2014 project**

Council Member Magwood-Thomas moved to award bid for 2nd Street NE Resurfacing Project to The Scruggs Company of Valdosta, Georgia, low bidder, in the total amount of \$136,788.23 with project to be funded from Georgia Department of Transportation Local Maintenance and Improvement Grant totaling \$131,149.36 and a required 30% match from City of Moultrie with either in-kind services and/or funding from the 2007 SPLOSTS fund totaling \$39,344.81 with any unused matching funds

carried over to the 2014 project. Council Member Dunn seconded the motion and it passed unanimously.

- c) **Consider award of bid for Eighth Avenue Lift Station Replacement C&S Project Number: M9600.042 to Wilo Pumps, low and best bidder, in the total bid amount of \$88,168.00 per recommendation of Project Engineer, and authorize Mayor to sign Wilo Proposal**

Council Member Clarke Hill moved to award bid for Eighth Avenue Lift Station Replacement C&S Project Number: M9600.042 to Wilo Pumps, low and best bidder, in the total bid amount of \$88,168.00 per recommendation of Project Engineer, and authorize Mayor to sign Wilo Proposal. Council Member Barber seconded the motion and it passed unanimously.

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.

9. Consider Reorganization of City Council for 2014

- 1) Oath of Office—Council Member Elect Wilma Hadley
- 2) Appointment of Mayor Pro Tem
- 3) Salary of Council
- 4) Salary of Mayor
- 5) Appointment of City Manager
- 6) Appointment of City Attorney
- 7) Appointment of City Clerk and Assistant City Clerk
- 8) Appointment of Municipal Court Judge and salary
- 9) Council Committee Appointments as Designated by Mayor
- 10) Designation of bank depositories
- 11) Authorization to sign checks
- 12) Auditors—Carr, Riggs & Ingram for FY 2012-13
- 13) Resolution—City Council Meetings and Procedures

Mayor McIntosh administered the following oath to Council Member Hadley:

“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 Lisa Clarke Hill as Mayor Pro Tem. Council Member Barber seconded the motion and it passed unanimously.

Council Member Clarke Hill moved to approve the Council's salary for the ensuing year is set at \$495.00 monthly. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

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

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

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

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

Council Member Magwood-Thomas moved to appoint Brenda Ellison as Assistant City Clerk for the ensuing year. Council Member Clark Hill seconded the motion and it passed unanimously.

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

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

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

Council Member Clarke Hill moved that Carr, Riggs & Ingram be named as Auditors for the FY 2012-2013 audit. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Hadley moved that the Resolution of City Council meetings and procedures be adopted for the ensuing year. Council Member Magwood-Thomas seconded the motion and it passed unanimously. **Resolution R 01-2014-01**

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 7th day of January 2014, A.D.

10. Consider Contract between Georgia Department of Transportation and City of Moultrie for Construction of Airport Project No. AP014-9019-27(071) and authorize Mayor to sign

Rehabilitation of Runway 04/22 at the Moultrie Municipal Airport
\$496,065.00 Federal Funds; \$12,883.00 State Funds; and
\$12,225.33 Local Share

Council Member Barber moved to approve Contract between Georgia Department of Transportation and City of Moultrie for Construction of Airport Project No. AP014-9019-27(071) and authorize Mayor to sign. 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

13. Other Business

Council Members Barber, Castellow, Clark Hill, Dunn and Magwood-Thomas welcomed Council Member Hadley.

Council Member Hadley thanked everyone for her electing her to office and looks forward to working for her constituents.

Council Member Magwood-Thomas invited Mayor and Council to participate in the M.L. King Jr. Day Parade to be held on January 20th, 2014.

Mayor McIntosh welcomed Council Member Hadley aboard the Council.

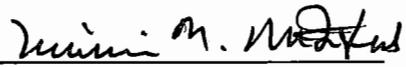
Mayor McIntosh thanked Council Member Wilson for his years of service to City of Moultrie.

14. Adjourn

There being no further business to come before Mayor and the meeting was adjourned at 6:27 p.m.



City Clerk



Mayor

MINUTES OF THE REGULAR SESSION OF THE MOULRIE CITY COUNCIL HELD ON TUESDAY, JANUARY 21, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

3. National Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh proclaimed February 21, 2014 as Arbor Day. The Arbor Day ceremony location to be determined.

4. Approval of Minutes

Regular Session—January 7, 2014

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

5. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—300 Second Avenue NE)

Applicant Steven Reynolds, Owner
dba Fifty Yard Line Sports Bar LLC

Location 300 Second Avenue NE

Mr. Reynolds was not present and no action was taken on this item.

6. Consider Report and/or Recommendations from Finance and Contracts Council Committee—Chair Cecil Barber

Council Member Barber requested that Solid Waste Department Staff provide budget information for garbage collection conversion to a rollout system and number of workers compensation claims filed by these workers by the February 18th Council Meeting.

CONSENT AGENDA (ITEMS #7—11b)

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

7. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex 6.08 acres of land in Land Lot Number 305 of the 8th Land District of Colquitt County, Georgia (800 GA Hwy 133 South), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held February 4, 2014 at 6:00 p.m.**

Applicant George Plymel

Location 6.08 acres of land located in Land Lot Number 305 of the
8th Land District of Colquitt County, Georgia
(800 GA Hwy 133 South)

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

Applicant George Plymel

Location 6.08 acres of land located in Land Lot Number 305 of the
8th Land District of Colquitt County, Georgia
(800 GA Hwy 133 South)

Zoning County to C-3 (City, Commercial District)

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

Amending Sections 2-147, Section 2-149(d), Section 2-150(a)

10. **Consider Approval of Option for Right-of-Way from the Department of Transportation for SR Hwy 133 Widening Improvements Project Parcel 102 (abutting Spence Field), and authorize Mayor to sign the Option for Right-of-Way agreement and any other documents deemed necessary to finalize transfer of property**

11. **Bids**

- a) **Consider award of bid for new Fire Truck to best bidder meeting all specifications, department guidelines and provisions, to Pierce Manufacturing in the total amount of \$498,900 per recommendation of Fire**

Chief and authorize Mayor to sign lease financing agreement and any other documents deemed necessary for purchase of this emergency vehicle

- b) Consider award of bid for 8th Avenue Lift Station Improvements C&S Project No: M9600.042(P) to low bidder, Radney Plumbing Inc, with a base bid of \$263,126.00 per recommendation of Engineer, and authorize Mayor to sign Notice of Award**

Council Member Dunn moved to approve the Consent Agenda Items 7 – 11b. Council Member Barber seconded the motion and it passed unanimously.

12. Citizens to be Heard

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

No one came forward.

13. City Manager's Report

- a) Reminder—Chamber of Commerce Annual Banquet Thursday, January 23, 2014—Dinner at 7:00 p.m. C.A. Gray Junior High School Cafeteria**
- b) Consider an Intergovernmental Agreement with Colquitt County for the Health Care Clinic and authorize the Mayor to sign any documents necessary**

Council Member Clarke Hill moved to approve the Intergovernmental Agreement with Colquitt County for the Health Care Clinic and authorize the Mayor to sign any documents necessary. Council Member Castellow seconded the motion and it passed unanimously.

14. Other Business

Council Member Hadley asked that someone check with the Fitness Center next to Christian Nails for the noise on the adjoining wall. She also commented on the two murders within her district and asked that someone clean up the lot on 8th Avenue and 6th Street SE where a shack is located.

Mayor McIntosh requested that the Police Department monitor traffic flow on 2nd Street SE near the Catholic Church on Sundays.

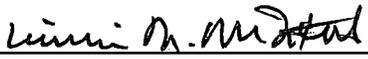
Mayor McIntosh express sympathy for the former Council Member Carlton Duggan's family and the City make a memorial contribution in his memory.

15. 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, FEBRUARY 4, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER ABSENT: Council Member Dunn

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

Regular Session—January 21, 2014

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

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

Terry Shuler presented the Quarterly Tourism Report.

**5. Consider Business License/Occupational Tax Application for Pool and Billiard/
Game Room (Location—300 Second Avenue NE)**

Applicant Steven Reynolds, Owner
 dba Fifty Yard Line Sports Bar LLC

Location 300 Second Avenue NE

**6. Conduct Public Hearing regarding Alcoholic Beverage License Application for
license to sell beer, wine and liquor by the drink for on premises consumption (300
Second Avenue NE)**

Applicant Steven Reynolds, Owner

Location Fifty Yard Line Sports Bar, LLC

300 Second Avenue NE

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

7. Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—300 Second Avenue NE)

See Agenda Item Number 6

No action was taken on Items 5-7. Mr. Reynolds was not present at the meeting.

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

Applicant NWTF, Ronald K. Reagin

Location Spence Field

Date of Event—Thursday, February 6, 2014

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

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

Applicant George Plymel

Location 6.08 acres of land located in Land Lot Number 305 of the 8th Land District of Colquitt County, Georgia (800 GA Hwy 133 South)

Council Member Clarke Hill moved to approve Third and Final Reading of Ordinance to provide for the Annexation of territory to the territorial limits of the City of Moultrie, and for other purposes. Council Member Castellow seconded the motion and it passed unanimously. *Ordinance 2014-140*

10. Conduct Public Hearing to zone 6.08 acres of land in Land Lot Number 305 of the 8th Land District of Colquitt County, Georgia (800 GA Hwy 133 South)

Applicant George Plymel

Location	6.08 acres of land located in Land Lot Number 305 of the 8 th Land District of Colquitt County, Georgia (800 GA Hwy 133 South)
Zoning	County to C-3 (City, Commercial District)

Daniel Parrish gave a power point presentation of the property.

George Plymel was present at the meeting.

Mayor McIntosh conducted the Public Hearing and no one came forward.

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

See Agenda Item Number 10

Council Member Magwood-Thomas moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Barber seconded the motion and it passed unanimously.
Ordinance 2014-141

CONSENT AGENDA (ITEMS #12—16)

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

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

Amending Sections 2-147, Section 2-149(d), Section 2-150(a)
Ordinance 2014-142

13. Consider City Representative Reappointment to the 2014 Southwest Georgia Regional Commission Board

Ferrell Ruis, City of Funston

14. Consider Contract between Southwest Georgia Regional Commission and the City of Moultrie in preparation of a Revitalization Area Strategy (RAS) for designated areas with the City

15. Consider Declaring Surplus Tanks at Peak Shaving Plant Surplus and authorize appropriate City Officials to dispose of property

16. Consider Appropriation Resolution FY2013-14 Budget Amendment LR-2013-1--#1

Council Member Barber moved to approve Consent Agenda Items 12-16. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

17. Citizens to be Heard

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- a) Paul McDonnell
- b) Rufus R. Jolly

18. City Manager's Report

City Manager Scott reported on the following:

- a) Arbor Day Celebration—February 21, 2014 at 10:00 a.m.
Northside Drive
- b) As requested by Council, staff will give a presentation on the garbage containers at the next Council meeting.

19. Other Business

None

20. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:44 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY FEBRUARY 18, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood Thomas; 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—February 4, 2014

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

4. Conduct Show Cause Hearings—Agenda Items 4a through 4m

- a) Caleb Meister, Bentley's, 1520 South Main Street
- b) Gursharan Sekhon, Args Quick Serve LLC, 1350 Veterans Parkway North
- c) Suken B. Patel, Rich Oil, 1425 First Street SE
- d) Nighat Choudary (Owner when incident occurred), Macs #2, 1406 West By Pass
- e) Abdul R. Zafar, Macs #2 (Current Owner), 1406 West By Pass
- f) Ramesh Patel, Best Little Store in Georgia, 619 West Central Avenue
- g) Mohammad A. Choudary (Owner when incident occurred), Super Cee, 2011 West Boulevard
- h) Saba Shahzadi, (Current owner), Super Cee, 2011 West Boulevard
- i) Sunita Patel, Cocomo Inn, 1713 First Avenue SE
- j) Avilo Cruz Pereira, Dan Fair Express, 515 26th Avenue SE
- k) Kaniyalal Patel, One Stop #2, 1721 Tallokas road
- l) Smithaben A. Patel, Mike's Plaza Package Store, 205 Fifth Street SE
- m) Jitendra A. Patel, Susie Q's, 135 US Hwy 319 South

Mayor McIntosh conducted the Show Cause Hearings for the Agenda Items 4a through 4m and each one agreed to pay the \$1,000.00 Administrative Fine with exception of a) Caleb Meister, Bentley's, 1520 South Main Street an additional \$250.00 for no handlers permit b) Gursharan Sekhon whom was not present and will be scheduled at a later date.

Also, Items e) Abdul R. Zafar, Macs #2 (Current Owner), 1406 West By Pass and h) Saba Shahzadi, (Current owner), Super Cee, 2011 West Boulevard no action was taken on the current owners.

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

Applicant Suhail Saqi, Owner

Location Golden River Enterprises Inc
Race Way
1301 Veterans Parkway North

Application License to sell beer and wine for off premises
consumption

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Suhail Saqi to sell Beer and Wine for off premises consumption at Golden River Enterprises, Inc. Race Way, 1301 Veterans Parkway North shows no criminal record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building codes. Mr. Saqi's credit shows good credit with no write offs or collections.

Mayor McIntosh conducted the Public Hearing and no one came forward during the hearing.

Mr. Saqi was present to answer any questions.

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

See Agenda Item Number 5

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

7. Garbage System Presentation/Update—Public Works Director Danny Ward

Mr. Ward presented a Power Point Presentation of Garbage system update.

8. Consider Report from Appointments Committee—Mayor McIntosh—Exhibit A

Council Member Barber moved to approve the Report for Appointments Committee – Mayor McIntosh –Exhibit A. Council Member Magwood-Thomas 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

Steven Reynolds came before Council about his game room and alcoholic beverage applications. No action was taken.

10. City Manager's Report

City Manager Scott reported on the following:

- a) Reminder—Arbor Day Celebration—February 21, 2014 at 10:00 a.m. Northside Drive

11. Other Business

**Addenda to Agenda of the
Regular Session
Moultrie City Council
February 18, 2014 at 6:00 p.m.
Moultrie Municipal Building**

- a) **Consider Quitclaim Deed from the City of Moultrie to the Department of Transportation (DOT) for Parcel 102B (belonging to Moultrie Manufacturing Company Inc. and to which the City reserved an easement)—Georgia DOT Project Number STP—0032-02(028) P.I. No. 431780; Colquitt County**

Council Member Dunn moved to approve Quitclaim Deed from the City of Moultrie to the Department of Transportation (DOT) for Parcel 102B (belonging to Moultrie Manufacturing Company Inc. and to which the City reserved an easement)—Georgia DOT Project Number STP—0032-02(028) P.I. No. 431780; Colquitt County. Council Member Clarke Hill seconded the motion and it passed unanimously.

- b) **Consider Approval of Acquisition Documents from the Department of Transportation for SR Hwy 133 Widening Improvements Project—Georgia DOT Project Number STP—0032-02(028) P.I. No. 431780; Colquitt County— Parcels 102 and 138, and authorize Mayor to sign Settlement and**

Disbursement Statements, IRS Reporting Forms and W-9s, Property Owners' Affidavits, Right-of-Way Deeds and Easements, and any other documents deemed necessary to finalize transfer of properties

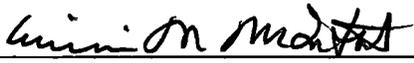
Council Member Dunn moved to approve Acquisition Documents from the Department of Transportation for SR Hwy 133 Widening Improvements Project—Georgia DOT Project Number STP—0032-02(028) P.I. No. 431780; Colquitt County— Parcels 102 and 138, and authorize Mayor to sign Settlement and Disbursement Statements, IRS Reporting Forms and W-9s, Property Owners' Affidavits, Right-of-Way Deeds and Easements, and any other documents deemed necessary to finalize transfer of properties. Council Member Clarke Hill seconded the motion and it passed unanimously.

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 7:10 p.m.



City Clerk



Mayor

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
February 18, 2014 Council Meeting—Regular Session

DOWNTOWN DEVELOPMENT AUTHORITY – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
David Herndon	1/01/09—12/31/14
Steve Lazarus	1/01/09—12/31/14
Wayne Cooper	1/01/11—12/31/16
Jimmy Jeter	1/01/11—12/31/16
Butch Parrish	1/01/13—12/31/18
Lisa Clarke Hill	1/01/13—12/31/18
James Lowe	1/01/13—12/31/18
Dewitt Drew—ADHOC Member	

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

<u>Current Appointee</u>	<u>Term</u>
Roger King	1/01/13—12/31/14
Mickey Waller	1/01/13—12/31/14
Bruce Vines	1/01/13—12/31/14
Dewitt Drew	1/01/13—12/31/14
Ronnie Marchant	1/01/14—12/31/15
Daniel Dunn	1/01/14—12/31/15
Ella Fast	1/01/14—12/31/15

HISTORIC PRESERVATION COMMISSION – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Carrie Viohl	1/01/12—12/31/14
Billy Fallin	1/01/12—12/31/14
Robbie Costin	1/01/12—12/31/14
Keith Brown	1/01/13—12/31/15
Jody Fitzpatrick	1/01/13—12/31/15
Jack Bridwell	1/01/14—12/31/16
Vacancy	1/01/14—12/31/16
Amy Johnson (Ex Officio – Main Street Director)	
Daniel Parrish (Ex Officio—Planning and Community Development Director)	

**2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
February 18, 2014 Council Meeting—Regular Session**

MOULTRIE-COLOQUITT COUNTY PLANNING COMMISSION—3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Wayne Perry	1/01/12—12/31/14
Margaret Mathis	1/01/12—12/31/14
Camilla McLean	1/01/13—12/31/15
Eric Wingate	1/01/13—12/31/15
Todd Taylor	1/01/14—12/31/16
Art Ellis	1/01/14—12/31/16

ZONING BOARD OF ADJUSTMENTS & APPEALS – 5 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Dorothy Blount	1/01/10—12/31/14	
Doug Strange	1/01/10—12/31/14	
Philip Viohl	1/01/12—12/31/16	(filling unexpired term of Bill Christopher)
Jody Slocumb	1/01/13—12/31/17	
Valerie Alderman	1/01/14—12/31/18	

MOULTRIE-COLOQUITT COUNTY DEVELOPMENT AUTHORITY – 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Daniel Dunn	1/01/13—12/31/14
Ronnie Marchant	1/01/13—12/31/14
Barbara Jelks	1/01/14—12/31/15
John Norris	1/01/14—12/31/15

TREE COMMITTEE – 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Amy Johnson	1/01/13—12/31/14
Craig Vines	1/01/13—12/31/14
Forestry Service Representative	1/01/13—12/31/14
Angela Castellow	1/01/13—12/31/14
Carolyn Swadel	1/01/13—12/31/14
Alma Fleming	1/01/14—12/31/15
Lucy Whelchel	1/01/14—12/31/15
Planning Commission Chair	1/01/14—12/31/15
City Manager Mike Scott	1/01/14—12/31/15
Daniel Parrish	1/01/14—12/31/15
Freddie Farrell	1/01/14—12/31/15

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
February 18, 2014 Council Meeting—Regular Session

HEALTH BOARD – 6 YEAR TERM

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

AIRPORT AUTHORITY – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Bobby Blank	1/01/12—12/31/14
Derrell Plymel	1/01/12—12/31/14
Ray Aldridge	1/01/12—12/31/14
Tony Brock, Chairman	1/01/13—12/31/15
Brent Maule	1/01/13—12/31/15
Mike Boyd	1/01/13—12/31/15
Darrell Griner	1/01/14—12/31/16
Cecil Barber	1/01/14—12/31/16
Mike McLean	1/01/14—12/31/16

Dick Aycock, Ex-Officio Member as recommended and requested by Airport Authority Board

MAIN STREET COMMITTEE – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Susie Magwood-Thomas	1/01/13—12/31/15
Alton Parrish	1/01/14—12/31/16

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

SOUTHWEST GEORGIA RDC BOARD – 1 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Johnny Hardin (County Representative)	1/01/14—12/31/14
Henry Crumley, Jr. (Public Member)	1/01/14—12/31/14
Doris Crumley (Non-Public Member)	1/01/14—12/31/14
Ferrell Ruis (City Representative)	1/01/14—12/31/14

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
February 18, 2014 Council Meeting—Regular Session

SOUTH GEORGIA GOVERNMENTAL SERVICES AUTHORITY – 4 YEAR TERM

Current Appointees

Mayor William McIntosh

(Appointed by Office)

Michael R. Scott, City Manager

(Appointed by Office)

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MARCH 4, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Dunn

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes

Regular Session—February 18, 2014

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

4. Proclamation—City of Moultrie as a Purple Heart City—Mayor McIntosh

Mayor McIntosh presented the Proclamation City of Moultrie as a Purple Heart City to Warren Scobey. Mr. Scobey presented Mayor McIntosh a Military Order of the Purple Heart Special Recognition.

5. Conduct Show Cause Hearing

a) Gursharan Sekhon, Args Quick Serve LLC, 1350 Veterans Parkway North

Mayor McIntosh conducted the show cause hearing and Mr. Sekhon agreed to pay the \$1,000 Administrative Fine.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (800 Georgia Highway 133 South)

Applicant George D. Plymel, Jr, Owner

Location Plymel Food LLC
800 Georgia Highway 133 South

Application License to sell beer and wine for off premises consumption

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. George D. Plymel to sell Beer and Wine for off premise consumption at Plymel Foods, LLC, 800 Georgia Highway 133 South shows very satisfactory credit with no collections, judgments or other public records. A check of his criminal history showed no current 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.

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Plymel was present to answer any questions.

7. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—800 Georgia Highway 133 South)

See Agenda Item Number 6

Council Member Clarke Hill moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—800 Georgia Highway 133 South). Council Member Castellow seconded the motion and it passed unanimously.

8. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell wine for off premises consumption (305 6th Street SE)

Applicant Theresa D. King, Supervisor

Location Rite Aid
305 6th Street SE

Application License to sell wine for off premises consumption

Mayor Pro Tem Clarke Hill presented an analysis of the application of Ms. Theresa D. King to sell wine for off premise consumption at Rite Aid, 305 6th Street Southeast shows slow to satisfactory credit with (9) recent unpaid medical collections totaling \$3,296 and (2) unpaid collections from two apartment complexes totaling \$2,336. She did have (1) paid collection to Windstream. A check of her criminal history shows no record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised, meets all zoning requirements and there were no building violations noted. She currently has a Beer license for this location.

Mayor McIntosh conducted the Public Hearing and no one came forward.

Ms. King was present to answer any questions.

9. Consider Alcoholic Beverage License Application to sell wine for off premises consumption (Location—305 6th Street SE)

See Agenda Item Number 8

Council Member Barber moved to approve Alcoholic Beverage License Application to sell wine for off premises consumption (Location—305 6th Street SE). Council Member Clarke Hill seconded the motion and it passed unanimously.

10. Consider Resolution Supporting Federal Communications Commission (FCC) efforts to ensure Local Governments are able to invest in Telecommunications Infrastructure

Council Member Clarke Hill moved to approve Resolution Supporting Federal Communications Commission (FCC) efforts to ensure Local Governments are able to invest in Telecommunications Infrastructure. Council Member Hadley seconded the motion and it passed unanimously. *R03-2014-02*

CONSENT AGENDA (ITEMS #11—15)

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

11. Consider First and Second Reading of an Ordinance to Amend the Peddlers Ordinance for the City of Moultrie, Georgia; To Repeal Conflicting Ordinances; and For Other Purposes

Section 82-37—Prohibited Acts

12. Consider First and Second Reading of an Ordinance to Amend the Ordinance for the City of Moultrie; to Repeal Conflicting Ordinances; and For Other Purposes

Section 74-31—Panhandling, asking or begging prohibited; location restrictions

13. Consider First and Second Reading of an Ordinance to Amend the Disorderly Conduct Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances; and For Other Purposes

Section 74-8—Disorderly Conduct

14. Consider Amendment to Service Fee Schedule

Added—Municipal Court Credit Card /Debit Card Fee—\$10.00

15. Consider 2014 Board / Committee Appointments—Revised Exhibit A

Historic Preservation—Todd Taylor to fill vacant position expiring 12/31/16
(Mr. Taylor appointed to Historic Preservation Commission in lieu of Moultrie-Colquitt County Planning Commission)

Moultrie-Colquitt County Planning Commission—Lillar Shephard reappointed to serve term 01/14/14—12/31/16

Council Member Barber moved to approve the Consent Agenda Items 11-15. Council Member Magwood-Thomas 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

- a) Lawrence Daniels, 912 6th Street NW, utility bill
- b) Carlos Copeland, 417 8th Street SW, personal security light and credit
- c) Jimmy Yarbrough, 2008 4th Street SE, in favor of rollout garbage carts

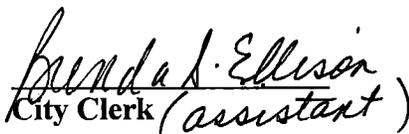
17. City Manager's Report

18. Other Business

Council Member Clarke Hill asked that we revisit the policy of credit on utility billing for services charged in error.

19. Adjourn

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


City Clerk (assistant)


Mayor

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
Revised March 4, 2014 Council Meeting—Regular Session

DOWNTOWN DEVELOPMENT AUTHORITY – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
David Herndon	1/01/09—12/31/14
Steve Lazarus	1/01/09—12/31/14
Wayne Cooper	1/01/11—12/31/16
Jimmy Jeter	1/01/11—12/31/16
Butch Parrish	1/01/13—12/31/18
Lisa Clarke Hill	1/01/13—12/31/18
James Lowe	1/01/13—12/31/18
Dewitt Drew—ADHOC Member	

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

<u>Current Appointee</u>	<u>Term</u>
Roger King	1/01/13—12/31/14
Mickey Waller	1/01/13—12/31/14
Bruce Vines	1/01/13—12/31/14
Dewitt Drew	1/01/13—12/31/14
Ronnie Marchant	1/01/14—12/31/15
Daniel Dunn	1/01/14—12/31/15
Ella Fast	1/01/14—12/31/15

HISTORIC PRESERVATION COMMISSION – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Carrie Viohl	1/01/12—12/31/14
Billy Fallin	1/01/12—12/31/14
Robbie Costin	1/01/12—12/31/14
Keith Brown	1/01/13—12/31/15
Jody Fitzpatrick	1/01/13—12/31/15
Jack Bridwell	1/01/14—12/31/16
Todd Taylor	1/01/14—12/31/16 (to fill vacant position)
Amy Johnson (Ex Officio – Main Street Director)	
Daniel Parrish (Ex Officio—Planning and Community Development Director)	

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
Revised March 4, 2014 Council Meeting—Regular Session

MOULTRIE-COLOQUITT COUNTY PLANNING COMMISSION—3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Wayne Perry	1/01/12—12/31/14
Margaret Mathis	1/01/12—12/31/14
Camilla McLean	1/01/13—12/31/15
Eric Wingate	1/01/13—12/31/15
Lillar Shepherd	1/01/14—12/31/16
Art Ellis	1/01/14—12/31/16

ZONING BOARD OF ADJUSTMENTS & APPEALS – 5 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>	
Dorothy Blount	1/01/10—12/31/14	
Doug Strange	1/01/10—12/31/14	
Philip Viohl	1/01/12—12/31/16	(filling unexpired term of Bill Christopher)
Jody Slocumb	1/01/13—12/31/17	
Valerie Alderman	1/01/14—12/31/18	

MOULTRIE-COLOQUITT COUNTY DEVELOPMENT AUTHORITY – 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Daniel Dunn	1/01/13—12/31/14
Ronnie Marchant	1/01/13—12/31/14
Barbara Jelks	1/01/14—12/31/15
John Norris	1/01/14—12/31/15

TREE COMMITTEE – 2 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Amy Johnson	1/01/13—12/31/14
Craig Vines	1/01/13—12/31/14
Forestry Service Representative	1/01/13—12/31/14
Angela Castellow	1/01/13—12/31/14
Carolyn Swadel	1/01/13—12/31/14
Alma Fleming	1/01/14—12/31/15
Lucy Whelchel	1/01/14—12/31/15
Planning Commission Chair	1/01/14—12/31/15
City Manager Mike Scott	1/01/14—12/31/15
Daniel Parrish	1/01/14—12/31/15
Freddie Farrell	1/01/14—12/31/15

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
Revised March 4, 2014 Council Meeting—Regular Session

HEALTH BOARD – 6 YEAR TERM

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

AIRPORT AUTHORITY – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Bobby Blank	1/01/12—12/31/14
Derrell Plymel	1/01/12—12/31/14
Ray Aldridge	1/01/12—12/31/14
Tony Brock, Chairman	1/01/13—12/31/15
Brent Maule	1/01/13—12/31/15
Mike Boyd	1/01/13—12/31/15
Darrell Griner	1/01/14—12/31/16
Cecil Barber	1/01/14—12/31/16
Mike McLean	1/01/14—12/31/16
Dick Aycock, Ex-Officio Member as recommended and requested by Airport Authority Board	

MAIN STREET COMMITTEE – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Susie Magwood-Thomas	1/01/13—12/31/15
Alton Parrish	1/01/14—12/31/16
Michael R. Scott, City Manager (Ex-Officio Member)	

SOUTHWEST GEORGIA RDC BOARD – 1 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Johnny Hardin (County Representative)	1/01/14—12/31/14
Henry Crumley, Jr. (Public Member)	1/01/14—12/31/14
Doris Crumley (Non-Public Member)	1/01/14—12/31/14
Ferrell Ruis (City Representative)	1/01/14—12/31/14

2014 BOARD / COMMITTEE APPOINTMENTS—Exhibit A
Revised March 4, 2014 Council Meeting—Regular Session

SOUTH GEORGIA GOVERNMENTAL SERVICES AUTHORITY – 4 YEAR TERM

Current Appointees

Mayor William McIntosh

(Appointed by Office)

Michael R. Scott, City Manager

(Appointed by Office)

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY MARCH 18, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Members Clarke Hill and Magwood-Thomas; City Clerk Fast

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. Approval of Minutes

Regular Session—March 4, 2014

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

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

Applicant Nicole Gilbert
 Colquitt Regional Medical Foundation Gala

Location 401 7th Avenue SW (Arts Center)

Date of Event—Thursday, March 27, 2014

Nicole Gilbert was present to answer any questions regarding the application request. Council Member Dunn moved to approve the Temporary Alcoholic Beverage License Application. Council Member Hadley seconded the motion, and it passed unanimously.

5. **Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—304 MLK Drive NW)**

Applicant Luther Landrum, Owner
dba L & L Game Room

Location 304 MLK Drive NW

Luther Landrum was present to answer any questions regarding his application request. Mr. Landrum advised he would be on premises during business hours. After discussion regarding concern as to the number of police calls in the area, hours of operation, and restricted hours that underage persons are allowed in the business, City Attorney Waller suggested that Mr. Landrum obtain a copy from the City Manager's office of the Pool and Billiard Parlors and Game Rooms Ordinances that would provide specific regulations for this type business.

Council Member Barber moved to approve the Business License/Occupation Tax application. Council Member Hadley seconded the motion, and it passed unanimously.

6. **Consider Third and Final Reading of an Ordinance to Amend the Peddlers Ordinance for the City of Moultrie, Georgia; To Repeal Conflicting Ordinances; and For Other Purposes**

Section 82-37—Prohibited Acts

Council Member Dunn moved to approve the Third and Final Reading of an Ordinance to Amend the Peddlers Ordinance for the City of Moultrie, Georgia; To Repeal Conflicting Ordinances; and For Other Purposes. Council Member Castellow seconded the motion, and it passed unanimously. *Ordinance 2014-143*

7. **Consider Third and Final Reading of an Ordinance to Amend the Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances; and For Other Purposes**

Section 74-31—Panhandling, asking or begging prohibited; location restrictions

Council Member Barber moved to approve the Third and Final Reading of an Ordinance to Amend the Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances; and For Other Purposes. Council Member Hadley seconded the motion, and it passed unanimously. *Ordinance 2014-144*

8. Consider Third and Final Reading of an Ordinance to Amend the Disorderly Conduct Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances; and For Other Purposes

Section 74-8—Disorderly Conduct

Council Member Hadley moved to approve the Third and Final Reading of an Ordinance to Amend the Disorderly Conduct Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances; and For Other Purposes. Council Member Castellow seconded the motion, and it passed unanimously. *Ordinance 2014-145*

9. Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 13—19, 2014, as a state-wide event with theme entitled “People, Place, Purpose” 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 Barber moved to approve the Resolution of the City of Moultrie recognizing Georgia Cities Week April 13—19, 2014. Council Member Hadley seconded the motion, and it passed unanimously. *R03-2014-03*

10. Consider Designation of Monday, April 14, 2014 through Friday, April 18, 2014 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 Hadley moved to approve the Designation of Monday, April 14, 2014 through Friday, April 18, 2014 as Annual Spring Cleanup Week. Council Member Castellow seconded the motion, and it passed unanimously.

11. Citizens to be Heard

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

- 1) Rufus R. Jolly, 314 Third Street NW, came forward in opposition to the roll-out cart garbage system. Mr. Jolly also advised he had several parishioners that had brought their high utility bills to him. Mayor McIntosh suggested that Mr. Jolly make a list of the customers and schedule a meeting with City Manager Scott for staff to analyze the accounts. City Manager Scott advised that he could not discuss individual accounts with Mr. Jolly unless he was an authorized user on the account. If an individual has an issue, they need to contact City Manager Scott or Utilities Director Roger King.
- 2) Henry Klar, 14 Old Tram Road, came forward in opposition to the roll-out cart garbage system.
- 3) Faye Fussell, 1550 Ivy Lane, came forward in opposition to the roll-out cart garbage system.

12. City Manager's Report

City Manager Scott advised that a letter had been received from the John Benning Chapter National Society Daughters of the American Revolution (DAR). In celebration of National Earth Day on April 22, 2014, the DAR is requesting permission to plant a Leyland Cypress at Westview Cemetery. The location and planting of the tree is to be coordinated with Public Works staff.

Council Member Dunn moved to approve the request for a tree planting at Westview Cemetery. Council Member Barber seconded the motion, and it passed unanimously.

Mayor McIntosh thanked the members of DAR and appreciates the tree planting in Westview Cemetery.

13. Other Business

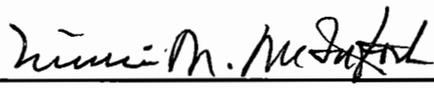
Mayor McIntosh advised he had received a handwritten letter from Mayor John Howard with the City of Forsyth giving his heartfelt thanks for the assistance the City of Moultrie provided during Winter Storm Pax. Moultrie's lineman crew exhibited professionalism and expertise in the service they provided to the City of Forsyth. It was a very generous thank you from Mayor Howard.

14. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 1, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas: 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—March 18, 2014

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

4. Conduct Show Cause Hearing

a) Israel Shaw, Jackpot Niteclub, 2427 South Main Street

Council Member Barber moved to revoke license for 30 days. Council Member Magwood-Thomas seconded the motion and Council Members Barber, Castellow, Dunn, Hadley, Magwood-Thomas approved with Council Member Clarke Hill opposing.

5. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—300 Second Avenue NE)

Applicant Steven Reynolds, Owner
dba Fifty Yard Line Sports Bar LLC

Location 300 Second Avenue NE

Council Member Clarke Hill moved to approve Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—300 Second Avenue NE). 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, wine and liquor by the drink for on premises consumption (300 Second Avenue NE)

Applicant Steven Reynolds, Owner

Location Fifty Yard Line Sports Bar, LLC
300 Second Avenue NE

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

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Reynolds was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Steven Reynolds to sell Beer, Wine and Liquor by the Drink for on premise consumption at Fifty Yard Line Sports Bar, 300 2nd Avenue NE shows satisfactory recent credit. Mr. Reynolds filed for Chapter 13 Bankruptcy in January of 2009. He has a \$1,456 charge off with Verizon which was discharged through the bankruptcy and he paid out his other creditors through the wage earner plan. A check of his criminal history showed no criminal record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC of GCIC. The application was properly advertised. The property is properly zoned. At this time the business is still under construction. If approved the license should be contingent on the completion of construction and final inspection and correction of any noted fire code violations.

7. Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—300 Second Avenue NE)

See Agenda Item Number 6

Council Member Magwood-Thomas moved to approve Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—300 Second Avenue NE) contingent upon the completion of construction and final inspection and correction of any noted fire code violations. Council Member Dunn seconded the motion and it passed unanimously.

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

Applicant Natwarbhai P. Patel, Owner

Location dba Packer Food Mart #2

527 US Highway 319 North

Application License to sell beer and wine for off premises consumption

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Patel was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Natwarbhai P. Patel to see Beer and Wine for off premise consumption at Ayushi Enterprises, Inc. DBA Packer Food Mart #2 shows very satisfactory credit with no collections, judgments or other public records. A check of his criminal history showed no criminal record with Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building codes.

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

See Agenda Item Number 8

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

10. Consider award of Bid for one (1) 450/4500 Truck Cab & Chassis w/Utility Body to sole bidder, Hutson Motors, Moultrie, Georgia in the amount of \$36,362.00 budgeted in FY13-14 Utilities Water Department per recommendation of Utilities Director

Council Member Dunn moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—527 US Highway 319 North). 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

Peter Dillard, 2 Quite Cove came before Council in opposition of the changing the in ground garbage service and Bike Trail enhancements.

12. City Manager's Report

13. Other Business

Mayor McIntosh congratulated Council Member Clarke Hill for receiving the State School Social Worker of the Year.

14. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:37 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 15, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

3. Approval of Minutes

Regular Session—April 1, 2014

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

4. Proclamation—Municipal Clerks Week—Mayor McIntosh

Council Member Clarke Hill moved to approve Proclamation—Municipal Clerks Week. Council Member Castellow seconded the motion and it passed unanimously.

5. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—608 Hwy 133 South)

Applicant Carlos and Jessica Williams, Owners
dba C & J Pool and Sports Lounge

Location 608 Hwy 133 South

No action taken, applicants were not present at the meeting.

6. Consider Ratification of Georgia Public Service Commission Order Adopting Consent Agreement regarding Docket #152706

Council Member Magwood-Thomas moved to approve Ratification of Georgia Public Service Commission Order Adopting Consent Agreement regarding Docket #152706. Council Member Barber seconded the motion and it passed unanimously.

7. Consider Ratification of the Fiscal Year 2013 Homeland Security Grant Program/State Homeland Security Grant Program Grantee-Subgrantee Agreement for Funding awarded to the City of Moultrie by the Georgia Emergency Management Agency (GEMA) in the amount of \$10,000.00

Council Member Hadley move to approve Ratification of the Fiscal Year 2013 Homeland Security Grant Program/State Homeland Security Grant Program Grantee-Subgrantee Agreement for Funding awarded to the City of Moultrie by the Georgia Emergency Management Agency (GEMA) in the amount of \$10,000.00. Council Member Castellow seconded the motion and it passed unanimously.

8. Consider Resolution Amending Alcoholic Beverage Fees

Increase Advertising Fee from \$150.00 to \$250.00

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

R04-2014-04

9. Consider Approval of Municipal Gas Authority of Georgia (MGAG) Portfolio IV Resolution and Contract

Council Member Clarke Hill moved to approve Municipal Gas Authority of Georgia (MGAG) Portfolio IV Resolution and Contract. Council Hadley seconded the motion and it passed unanimously. *R04-2014-05*

10. Consider Report and/or Recommendations from Finance and Contracts Council Committee—Chair Cecil Barber

Chairman Barber report the Finance and Contract Council Committee had meet and recommended the following items:

- a) Consider deeding the City portion of the Withers Auditorium to the Board of Education authorizing the Mayor to sign any documents necessary

Council Member Barber moved to approve the deeding of the City portion of the Withers Auditorium to the Board of Education authorizing the Mayor to sign any documents necessary. Council Member Hadley seconded the motion and it passed unanimously.

- b) Consider charging the Board of Education for Police Protection Services of Special Functions of off duty officers

Council Member Barber moved to approve charging the Board of Education for Police Protection Services of Special Functions of off duty officers. 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

12. **City Manager's Report**

13. **Other Business**

14. **Adjourn**

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

Brenda J. Ellison
City Clerk (assistant)

Marci M. Mendenhall
Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MAY 6, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS**

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

MEMBERS ABSENT: City Clerk Fast

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes—Regular Session—April 15, 2014

Council Member Magwood-Thomas made a motion to approve the April 15, 2014 minutes of the Regular Session. Council Member Dunn seconded the motion, and it passed unanimously.

4. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—608 Hwy 133 South)

Applicant Carlos and Jessica Williams, Owners
dba C & J Pool and Sports Lounge

Location 608 Hwy 133 South

Applicants Carlos and Jessica Williams withdrew their application for Pool and Billiard Game Room.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1100 West Central Avenue)

Applicant Ramesh K. Patel, Owner

Location Sonny Food Inc.
Dba EZ Corner
1100 West Central Avenue

Application License to sell beer and wine for off premises consumption

Mr. Patel was not present at the meeting—Public Hearing to be rescheduled.

6. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1100 West Central Avenue)

See Agenda Item Number 5—Application will be considered with rescheduled Public Hearing.

7. Consider Report and/or Recommendations from Finance and Contracts Council Committee—Chair Cecil Barber

Council Member Barber advised that the Finance and Contracts Council Committee has been having ongoing meetings to review the projected revenue and expenditures for the next budget year—FY2014-15.

Due to a shortfall in revenue/income and with projected increases in insurance, as well as overall operating expenses, it will be necessary for the city to have a millage increase this upcoming budget year. The Finance and Contracts Council Committee proposes to the Council an increase in millage approximately 1.75 to 2.00 mills for next budget cycle. Actual digest numbers will not be available until August 2014 at which time the proposed millage rate will be determined.

In addition to budget cuts that have already been implemented through department reorganization(s), hiring freeze in various department(s), and contract/agreement reductions, the Finance and Contracts Council Committee will continue to meet and review other areas in the budget to reduce cost and save the taxpayers money. In the last Finance and Contracts Committee meeting, an existing loan to a bank was reviewed, and it was determined that the city could internally fund this loan and save the city approximately \$11,000. This matter is an agenda item for Council action.

CONSENT AGENDA (ITEMS #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. Consider Recommendation of Moultrie-Colquitt County Planning Commission to approve Preliminary Plat application from Larry Franklin Properties for The Preserve at Cobblestone (22.24 acres)—Phase II—located in Land Lot Number 384 of the 8th Land District of Colquitt County, Georgia (600 Block of 31st Avenue SE)

9. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to amend the City of Moultrie Zoning Ordinance, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held May20, 2014 at 6:00 p.m.

Amending Article XX—Residential Planned Unit Development, and
Amending Article XIV—Commercial Planned Unit Development

10. **Consider Approval of Resolution to Formally Deed the City of Moultrie's portion of the Withers Civic Auditorium to the Colquitt County Board of Education.**
R05-2014-06

11. **Consider Appropriation Resolution FY2013-14 Budget Amendment LR-2013-14--#2**

12. **Consider Ratification of Purchase Requisition in the amount of \$133,275.00 as quoted by Cisco, sole supplier, for CNS Broadband Software and Equipment**

Council Member Clarke Hill made a motion to approve Consent Agenda Items #8 through #12 and any action necessary to effect approval. Council Member Hadley 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
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- NO FORMAL ACTION CAN BE TAKEN

No one came forward at this time.

14. **City Manager's Report**

City Manager reminded Mayor and Council of the following:

- 1) Heart and Soul Bus Tour in Moultrie will be Thursday, May 15th. The bus will arrive on the Square around 11:15. Amy will have name tags available prior to bus arrival, and lunch will be served at The Square restaurant.
- 2) Land Bank donation will be Friday, May 9th, at 10:00 a.m. (lot behind Post Office)

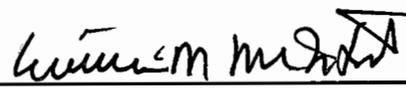
15. **Other Business**

16. **Adjourn**

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MAY 20, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes—Regular Session—May 6, 2014

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

4. Proclamation—National Historic Preservation Month—Mayor McIntosh

Council Member Hadley moved to approve Proclamation—National Historic Preservation Month. Council Member Dunn seconded the motion and it passed unanimously.

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

Terry Shuler presented the Moultrie-Colquitt County Chamber of Commerce Quarterly Tourism Report.

6. Workforce Investment Act (WIA) Program Updates—Charles Williams, Director of Workforce 44

Charles Williams presented the workforce Investment Act (WIA) Program Updates.

7. Conduct Public Hearing to amend the City of Moultrie Zoning Ordinance

Amending Article XX—Residential Planned Unit Development, and
Amending Article XIV—Commercial Planned Unit Development

Mayor McIntosh conducted the Public Hearing and no one came forward.

8. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance Adopted October 17, 1972, as Amended, to Repeal Conflicting Ordinances and for Other Purposes

See Agenda Item #7

Council Member Hadley moved to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance Adopted October 17, 1972, as Amended, to Repeal Conflicting Ordinances and for Other Purposes. Council Member Barber seconded the motion and it passed unanimously.
Ordinance 2014-146

9. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer for off premises consumption (2 Tallokas Road)

Applicant Roger Dell Carter, Jr—Owner

Location Allegood's Grocery
2 Tallokas Road

Application License to sell beer for off premises consumption

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Carter was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Roger Dell Carter, Jr. to sell Beer for off premise consumption at Allegood's Grocery, 2 Tallokas Road shows slow to satisfactory credit with three (3) unpaid collections from Home Depot, Mediacom and AT & T totaling \$5,472. 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.

10. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—2 Tallokas Road)

See Agenda Item Number 9

Council Member Dunn moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—2 Tallokas Road). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

11. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor by the drink for on premises consumption (31 First Street SE)

Applicant Hugh R. Bannister, III—Owner

Location Blue Sky Grill
 31 First Street SE

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

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Bannister was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Hugh R. Bannister, III to sell Beer, Wine and Liquor by the Drink for on premise consumption at Blue Sky Grill, 31 First Street SE shows very satisfactory credit with no collections, judgments or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zone. Approval of application should be subject to the issuance of the Certificate of occupancy after renovations are complete.

12. Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—31 First Street SE)

See Agenda Item Number 11

Council Member Clarke Hill moved to approve Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (Location—31 First Street SE) subject to the issuance of the Certificate of occupancy after renovations are complete.

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

Applicant Saul Camacho, Manager

Location Samson Merger Sub, LLC
 dba Harvey's Supermarket #1615
 1209 First Avenue SE

Application License to sell beer and wine for off premises consumption

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Camacho was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Saul Camacho to sell beer and wine for off premises consumption at Harvey's Supermarket #1615, 1209 First Avenue SE shows satisfactory installment and revolving debit credit but he has five (5) unpaid medical collections total \$4,223 and one (1) paid medical collection for \$102. He has no current 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.

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

See Agenda Item Number 13

Council Member Barber moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1209 First Avenue SE). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

15. Consider Acceptance of Georgia Municipal Association (GMA) Safety and Liability Management Grant Program Grant in the amount of \$5,459.10 for the Fire Department, authorize payment of invoice(s), and authorize signature to Release 2014 Grant funds

Body Armor, Traffic Signs and Cones

Council Member Clarke Hill moved to approve Acceptance of Georgia Municipal Association (GMA) Safety and Liability Management Grant Program Grant in the amount of \$5,459.10 for the Fire Department, authorize payment of invoice(s), and authorize signature to Release 2014 Grant funds. 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

Saul Camacho asked about a second entrance at Harvey's. He was advised this is a State Route and to contact Georgia Department of Transportation.

Hugh R. Bannister, III asked about the Utilities to his property Line. City Manager Scott will advise him on his findings.

Terry Shuler, Leadership Georgia started June 15th and invited Council to participate.

17. **City Manager's Report**

18. **Other Business**

**Addenda to Agenda of the
Regular Session
Moultrie City Council
May 20, 2014 at 6:00 p.m.
Moultrie Municipal Building**

- a) **Consider Resolution Authorizing the Execution and Delivery of Certain Amended and Restated Municipal Electric Authority of Georgia (MEAG) Power Sales Contracts Respecting the Plant Vogtle Additional Units; and For Other Purposes, and Authorize Mayor to Sign Documents deemed necessary to incorporate needed changes pending Final Review of City Attorney**

Council Member Hadley moved to approve Resolution Authorizing the Execution and Delivery of Certain Amended and Restated Municipal Electric Authority of Georgia (MEAG) Power Sales Contracts Respecting the Plant Vogtle Additional Units; and For Other Purposes, and Authorize Mayor to Sign Documents deemed necessary to incorporate needed changes pending Final Review of City Attorney. Council Member Barber seconded the motion and it passed unanimously.

- b) **Consider Award of Bid for Removal and Relocation of Fencing at Spence Field for Hwy 133 Widening Project Improvements to low bidder, Ruis Fence Company, Funston, Georgia, in the total bid amount of \$11,445.00**

Council Member Clarke Hill moved to award Bid for Removal and Relocation of Fencing at Spence Field for Hwy 133 Widening Project Improvements to low bidder, Ruis Fence Company, Funston, Georgia, in the total bid amount of \$11,445.00. Council Member Castellow seconded the motion and it passed unanimously.

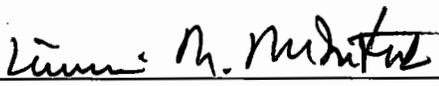
- c) Council Member Dunn invited everyone to the Men's Choir Concert to be held on Thursday, May 22, 2014 at 7:30 p.m. at First Baptist Church.
- d) Council Member Clarke Hill invited Council to the Boy's and Girl's Club Founder's Banquet on June 19th.

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, JUNE 3, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Castellow

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes—Regular Session—May 20, 2014

Council Member Hadley 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 (1100 West Central Avenue)

Applicant Ramesh K. Patel, Owner

Location Sonny Food Inc.
dba EZ Corner
1100 West Central Avenue

Application License to sell beer and wine for off premises consumption

Mayor McIntosh conducted the Public Hearing and no one came forward.

Mr. Patel was present to answer any questions.

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Ramesh K. Patel to sell Beer and Wine for off premise consumption at Sonny Food, Inc. DBA EZ Corner, 1100 West Central Avenue shows very satisfactory credit with one medical collection for \$107 dated January 2014. He has no judgments 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. The property is properly zoned and meets all building codes.

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1100 West Central Avenue)

See Agenda Item Number 4

Council Member Dunn moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—1100 West Central Avenue). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

6. Spence Field Committee Report / Recommendation(s)

- a) Request from Sunbelt Expo—Spotlight Building

Council Member Dunn gave the Committee Report/Recommendation.

Council Member Dunn moved to approve the Request from Sunbelt Expo-Spotlight Building with the stipulation that building not be included in the inventory of capital improvements made by Sunbelt. Council Member Clarke Hill seconded the motion and it passed unanimously.

7. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
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- NO FORMAL ACTION CAN BE TAKEN

Jerrod Bridges, 620 2nd Street NW

8. City Manager's Report

9. Other Business

- a) **Emily Watson appreciates all the support and asked we consider Memorandum of Understanding and Funding Participation of Colquitt County Archway Partnership—College of Public Health**

Council Member Clarke Hill moved to approve Memorandum of Understanding and Funding Participation of Colquitt County Archway

Partnership—College of Public Health. Council Member Barber seconded the motion and it passed unanimously.

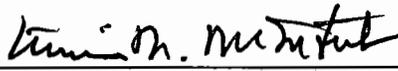
- b) **Council Member Clarke Hill requested someone check on the barrels located at the corner of MLK and 6th Avenue NW.**

10. 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 REGULAR SESSION OF THE MOULTRIE CITY COUNCIL HELD ON TUESDAY, JUNE 17, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

3. Approval of Minutes—Regular Session—June 3, 2014

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

4. Consider Appropriation Resolution FY2013-14 Budget Amendment LR-2013-14 __#3

Council Member Magwood- Thomas moved to approve Appropriation Resolution FY2013-14 Budget Amendment LR-2013-14 -#3. Council Member Hadley seconded the motion and it passed unanimously.

5. Consider Approving Change Order #1 for Moultrie Streetscape Project Phase III

Council Member Clarke Hill moved to authorize additional expense for Moultrie Streetscape Project Phase III not to be considered a change order. Council Member Hadley seconded the motion and it passed unanimously.

6. Citizens to be Heard

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

Denise Wilson El, 1923 Magnolia Avenue inquired about the large group of men that were near Roses. She was advised they are affiliated with Turning Point Rehabilitation Services.

7. City Manager's Report

8. Other Business

- a) **Consider Colquitt County Family Connection Collaborative Selection Committee recommendation four nominees for Collaborative board for a two-year term**

**Bertha Rojas, Family Representative
Andrea Scarrow, Member Local Civic Organization
Elena Bautista, Rep. Social Services/Education Provider
Katie Cato, Rep/Advocate for Youth**

Council Member Magwood-Thomas, City Representative – one-year term

Council Member Clarke Hill moved to approve the Colquitt County Family Connection Collaborative Selection Committee recommendation four nominees for Collaborative board for a two-year term. Council Member Castellow seconded the motion and it passed unanimously.

Bertha Rojas, Family Representative
Andrea Scarrow, Member Local Civic Organization
Elena Bautista, Rep. Social Services/Education Provider
Katie Cato, Rep/Advocate for Youth

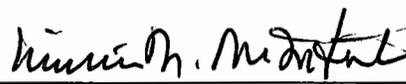
Council Member Magwood-Thomas, City Representative – one-year term

9. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JULY 1, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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. SouthEast Telecommunication Officers & Advisors (SEATOA) Award Presentation—Georgia Municipal Association Executive Director – Lamar Norton

Mr. Norton presented SouthEast Telecommunications Officers & Advisors (SEATOA) Award to Representative Jay Powell for his work in securing broadband access to each & every citizen in our area.

Mr. Powell thanked Mr. Norton for Georgia Municipal Association's support for the expansion of the information highway.

4. Approval of Minutes—Regular Session—June 17, 2014

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

5. Sunbelt Expo Request—Sign Ordinance—Wendell Brown

Mr. Brown requested that the Planning and Community Development Office be granted permission to amend the current sign ordinance to allow additional exhibitor signage on the Sunbelt Ag Expo exhibit area.

Council Member Dunn moved to allow the Planning Commission to review and make recommendation to amend the current sign ordinance. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. **Consider Approval of Bids Received June 24, 2014 for South Main Recreation Project per recommendations of Engineering Director and Recreation Director**

Council Member Castellow moved to award bid to Southland Playground for the South Main Recreation Project in the amount of \$97, 983. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. **Consider Appropriation Resolution FY2013-14 Budget Amendment LR-2013-14--#4**

Council Member Barber moved to approve Resolution FY2013-14 Budget Amendment LR-2013-14--#4. Council Member Hadley 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**

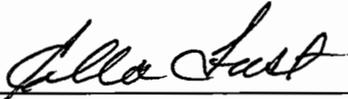
City Manager Scott reported the CNS Expansion is complete in Norman Park and in the final stages in Doerun.

10. **Other Business**

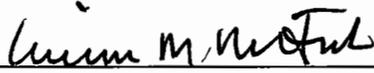
None

11. **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, JULY 15, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBER 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 Hadley gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes—Regular Session—July 1, 2014

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

4. 2014 National Night Out Proclamation—Mayor McIntosh

Council Member Hadley moved to approve 2014 National Night Out Proclamation. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

5. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—512 West Central Avenue)

Applicant Eddie Warren, Owner
dba Eddie's Game Room

Location 512 West Central Avenue

Mr. Warren was present. He responded to questions from Council Members in reference to hours of operation, age group and what type of games/pool tables would be in the game room.

Council Member Magwood-Thomas moved to approve Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—512 West Central Avenue). Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Report/Recommendation(s) from Spence Field Committee

- a) Consider Request from Sunbelt Agricultural Exposition to erect a pole barn on Expo leased property (Block WB-7) owned by the City of Moultrie pending final review of submitted plans

Council Member Dunn moved to approve Request from Sunbelt Agricultural Exposition to erect a pole barn on Expo leased property (Block WB-7) owned by the City of Moultrie pending final review of submitted plans and not to be included in the inventory. Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #7—13)

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. Consider First and Second Reading of an Ordinance to Amend the Courts Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 34.1—Municipal Court established

- 8. Consider First and Second Reading of an Ordinance to Amend the Courts Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Chapter 34 Amended—New Article II entitled “Bondsmen”

- 9. Consider First and Second Reading of an Ordinance to Amend the General Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 1-2 Amended—Definitions and rules of construction

- 10. Consider First and Second Reading of an Ordinance to Amend the Businesses Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Chapter 26 Amended—New Article VII entitled “Bonding Agents (Bondsmen) Generally”

- 11. Consider First and Second Reading of an Ordinance to Amend the Administration Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 2-79 Amended—Officer as surety on appearance bond to Municipal Court prohibited.

12. **Consider the First and Second Reading of an Ordinance to Amend the Offenses and Miscellaneous Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 74-13 Amended—Houses of ill fame.

13. **Consider First and Second Reading of an Ordinance to Amend the Health and Sanitation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 58-142 Amended—Penalty for violation.

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 7-13. Council Member Dunn seconded the motion and it passed unanimously.

14. **Citizens to be Heard**

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

Jerod Bridges, 620 2nd Street NW stated 3rd Avenue/11 Court NW needs to be patrolled more by the Police Department.

15. **City Manager's Report**

16. **Other Business**

**Addendum to Agenda of the
Regular Session
Moultrie City Council
July 15, 2014 at 6:00 p.m.
Moultrie Municipal Building**

- a) **Consider Authorization of Loan in the amount of \$270, 000 from Electric Fund to Health Insurance Trust Fund**

Council Member Clarke Hill moved to approve Authorization of Loan in the amount of \$270, 000 from Electric Fund to Health Insurance Trust

Fund. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Dunn moved to go into Executive Session to discuss the future acquisition of real estate (O.C.G.A. §50-14-3(4)). Council Member Castellow seconded the motion and it passed unanimously.

Council Member Dunn move to go into Regular Session. Council Member Clarke Hill seconded the motion and it passed unanimously.

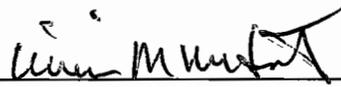
Mayor McIntosh advised no Council action was taken.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:37 p.m.



City Clerk



Mayor

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

7/15/14
Date

Motion to Close Meeting:

[Signature]
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 7/15/14, 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

[Signature]
Councilmember

[Signature] 7/15/14
Mayor Pro Tem 6:16 p.m.

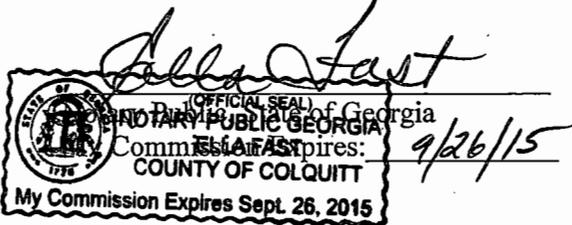
[Signature]
Councilmember

[Signature]
Councilmember

Sworn to and subscribed before me on the above indicated date:

[Signature]
Councilmember

Councilmember



**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 5, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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—July 15, 2014

Council Member Hadley moved to approve the minutes. Council Member Dunn Seconded the motion and it passed unanimously.

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

Terry Shuler presented the Chamber of Commerce Quarterly Tourism Report.

Council Member Magwood-Thomas thanked the Chamber of Commerce for their assistance with Ram Round Up Committee.

5. Consider Third and Final Reading of an Ordinance to Amend the Courts Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 34.1—Municipal Court established

Council Member Barber moved to approve Third and Final Reading of an Ordinance to Amend the Courts 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. *Ordinance 2014-147*

6. Consider Third and Final Reading of an Ordinance to Amend the General Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 1-2 Amended—Definitions and rules of construction

Council Member Clarke Hill moved to approve Third and Final Reading of an Ordinance to Amend the General Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Castellow seconded the motion and it passed unanimously. ***Ordinance 2014-148***

7. Consider Third and Final Reading of an Ordinance to Amend the Administration Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 2-79 Amended—Officer as surety on appearance bond to Municipal Court prohibited.

Council Member Hadley moved to approve Third and Final Reading of an Ordinance to Amend the Administration Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously. ***Ordinance 2014-149***

8. Consider the Third and Final Reading of an Ordinance to Amend the Offenses and Miscellaneous Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 74-13 Amended—Houses of ill fame.

Council Member Dunn moved to approve Third and Final Reading of an Ordinance to Amend the Offenses and Miscellaneous Provisions Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Hadley seconded the motion and it passed unanimously. ***Ordinance 2014-150***

9. Consider Third and Final Reading of an Ordinance to Amend the Health and Sanitation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 58-142 Amended—Penalty for violation.

Council Member Clarke Hill moved to approve Third and Final Reading of an Ordinance to Amend the Health and Sanitation Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Hadley seconded the motion and it passed unanimously. ***Ordinance 2014-151***

10. Bids

a) **Consider award of Bid for Dive Well Pool and Spa Heaters pending final review of Parks & Recreation Director**

Council Member Dunn moved to award Bid for Dive Well Pool and Spa Heaters pending final review of Parks & Recreation Director to Leslie's Poolmart, Inc. in the amount of \$24,215.77. Council Member seconded the motion and it passed unanimously.

b) **Consider award of Bid for Pavilion at Main Street Park pending final review of Parks & Recreation Director and Engineering Director**

Council Member Magwood-Thomas move to award Bid for Pavilion at Main Street Park pending final review of Parks & Recreation Director and Engineering Director to Maxwell Construction in the amount of \$94,500 base bid. Council Member Dunn seconded the motion and it passed unanimously.

11. Discussion of Proposed Millage Rate

Council Member Barber made a motion to set the millage rate at 12.818 for the 2014 Tax Year. Council Member Hadley 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) National Night Out is being held tonight and invited everyone to attend.
- b) The contractors meeting held on Friday, August 1st received positive comments. 80 people attended including city staff.

14. Other Business

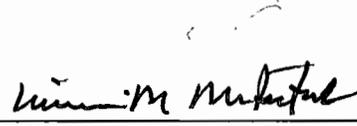
Council Member Hadley reported potholes on 10th Street SE and 7th Street SE.

15. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 19, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Hadley and Magwood-Thomas; 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—Regular Session—August 5, 2014

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

4. Conduct Show Cause Hearing

**a) William Simpson, Lucky 13 Inc., DBA Riverbend
1604 Camilla Highway**

Mr. Simpson paid \$1,000 Administrative Fine prior to the Council Meeting.

5. Bid

a) Consider award of bid for Software Program/Support Services to low bidder, Edmunds & Associates, Northfield, NJ, in the total amount of \$88,574.50 per recommendation of Finance Director

Council Member Magwood-Thomas moved to award bid for Software Program/Support Services to low bidder, Edmunds & Associates, Northfield, NJ, in the total amount of \$88,574.50 per recommendation of Finance Director. Council Member Hadley seconded the motion and it passed unanimously.

6. **Consider Property, Planning & Growth Council Committee Report/Recommendations to Declare old CNS Building, Old Diesel Building and Peak Shaving Plant as Surplus Properties**

Council Member Dunn moved to approve Property, Planning & Growth Council Committee Report/Recommendations to declare old CNS Building, Old Diesel Building and Peak Shaving Plant as Surplus Property. Council Member Clarke Hill seconded the motion and it passed unanimously.

7. **Citizens to be Heard**

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Ms. Horace, 200 8th Street NW, Double Deposit Required, length of time spent waiting and not connecting services same day.
- b) Mr. Narcisse, 126 5th Street NW, trouble connecting CNS services.

8. **City Manager's Report**

None

9. **Other Business**

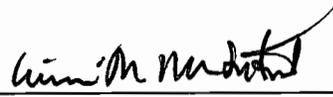
Council Member Clarke Hill brought the following items before Council: street sign at 4th Street & West Central, when will customers be allowed to change their due date with new meters, abandoned buildings and not being handled in a timely manner.

10. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:23 p.m.



City Clerk



Mayor

MINUTES OF THE FIRST PUBLIC HEARING REGARDING PROPOSED MILLAGE RATE HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, SEPTEMBER 2, 2014 AT 11:00 A.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Council Members Barber, Castellow, Dunn and Hadley;
City Manager Scott, Finance Director McDaniel and City Clerk Fast

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

OTHERS PRESENT: Kevin Hall, Moultrie Observer

1) Call to Order

Council Member Barber called the meeting to order.

2) Conduct First Public Hearing regarding Proposed Millage Rate for 2014

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 16.25 percent.

This tentative increase will result in a millage rate of 12.818 mills, an increase of 1.85 mills. Without this tentative tax increase, the millage rate will be no more than 11.026 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$74.00 and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$222.00

Council Member Barber opened the Public Hearing for citizen comments.

Janice Jones, 105 WMTM Road, came forward to ask the purpose of the increase.

Finance Director McDaniel advised that the increase was needed due to rising costs in health insurance, workers compensation and property insurance. Tax assessments decreased also.

Council Member Castellow explained we had to tap into our reserves to balance the budget each year.

Council Member Barber noted we also had cut positions with upcoming budget.

3) Close Public Hearing

The Public Hearing was closed and meeting adjourned at 11:10 a.m.



City Clerk



Mayor

MINUTES OF THE SECOND PUBLIC HEARING REGARDING PROPOSED MILLAGE RATE HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, SEPTEMBER 2, 2014 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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) Conduct Second Public Hearing regarding Proposed Millage Rate for 2014

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 16.25 percent.

This tentative increase will result in a millage rate of 12.818 mills, an increase of 1.85 mills. Without this tentative tax increase, the millage rate will be no more than 11.026 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$74.00, and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$222.00.

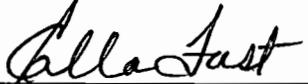
Mayor McIntosh opened the Public Hearing for citizen comments.

The following people came forward with concerns regarding the proposed increase:

- a) Lillar Shepherd
- b) Janie Anderson
- c) Art Ellis
- d) Rufus R. Jolly
- e) Wanda Murphy

3) Close Public Hearing

Mayor McIntosh closed the Public Hearing and meeting adjourned at 6:42-p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 2, 2014 AT 6:45 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Approval of Minutes—Regular Session—August 19, 2014, and First Public Hearing—Proposed Millage Rate—September 2, 2014 at 11:00 a.m.

Council Member Hadley moved to approve Minutes—Regular Session—August 19, 2014, and First Public Hearing—Proposed Millage Rate—September 2, 2014 at 11:00 a.m. Council Member Dunn seconded the motion and it passed unanimously.

4. Consider First and Second Reading of Ordinance to set Millage Rate for 2014

Council Member Barber moved to approve First and Second Reading of Ordinance to set Millage Rate for 2014. Council Member Castellow seconded the motion and it passed unanimously.

5. 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

Proposed change in water rates—Section 110-50. Fee schedule

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

6. Consider Proposed Amendment to City of Moultrie Personnel Policy

XXV—NO SMOKING POLICY—Amended Section 25.01

Council Member Dunn moved to approve Proposed Amendment to City of Moultrie Personnel Policy. Council Member Hadley seconded the motion and it passed unanimously.

7. **Citizens to be Heard**

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Jerod Bridges, 620 2nd Street NW, Yard Trash
 - b) Mr. Narcisse, 5th Street SW, Vicious dogs fighting & drugs in the neighborhood
 - c) Rufus Jolly, Street Sweeper

8. **City Manager's Report**

City Manager Scott reported on the following:

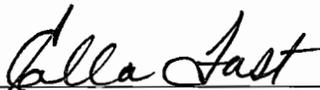
- a) **United Way Recycling Event—September 17, 2014**
9:00 a.m. until 3:00 p.m. at the Farmers Market—1st Ave SE

9. **Other Business**

Council Member Hadley reported a group of young men cleaned off the top of the hill free of charge.

10. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 7:02 p.m.



City Clerk



Mayor

**MINUTES OF THE PROPOSED BUDGET PUBLIC HEARING HELD BY
MOULTRIE CITY COUNCIL ON THURSDAY, SEPTEMBER 4, 2014 AT 5:00
P.M. IN THE COUNCIL CONFERENCE ROOM**

MEMBERS PRESENT: Mayor McIntosh, Council Members Clarke Hill,
Dunn and Hadley; City Manager Scott, Finance Director
Gary McDaniel

MEMBERS ABSENT: Council Members Barber, Castellow and Magwood-
Thomas

OTHERS PRESENT: Kevin Hall, Moultrie Observer

1) Call to Order

Mayor McIntosh called the meeting to order.

2) Conduct Public Hearing regarding Proposed Budget for FY2014-15

Mayor McIntosh opened the Public Hearing for citizen comments.

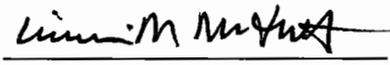
No one came forward at this time.

3) Close Public Hearing

Mayor McIntosh closed the Public Hearing and meeting adjourned at 5:15 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 16, 2014 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

MEMBER ABSENT: Council Member Hadley

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. Approval of Minutes

**Second Public Hearing—Proposed Millage Rate—September 2, 2014 at 6:00 p.m.
Regular Session—September 2, 2014
Public Hearing—Proposed Budget—September 4, 2014 at 5:00 p.m.**

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

4. Conduct Third Public Hearing regarding Proposed Millage Rate for 2014

The City of Moultrie has tentatively adopted a millage rate which will require an increase in property taxes by 16.25 percent.

This tentative increase will result in a millage rate of 12.818 mills, an increase of 1.85 mills. Without this tentative tax increase, the millage rate will be no more than 11.026 mills. The proposed tax increase for a home with a fair market value of \$100,000 is approximately \$74.00, and the proposed tax increase for non-homestead property with a fair market value of \$300,000 is approximately \$222.00.

Mayor McIntosh conducted the Third Public Hearing regarding Proposed Millage Rate for 2014.

The following people came forward with concerns regarding the propose increase:

- a) Mary L. Walker
- b) Janie Anderson
- c) Isabell Ivey

- d) Alma Flemming
- e) Rufus R. Jolly

5. Consider Third and Final Reading of Ordinance to set Millage Rate at 12.818 for 2014

Council Member Barber moved to approve Third and Final Reading of Ordinance to set Millage Rate at 12.818 for 2014. Council Member Castellow seconded the motion and it passed unanimously. *Ordinance 2014-152*

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

Proposed change in water rates—Section 110-50. Fee schedule

Council Member Magwood-Thomas 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 and For Other Purposes. Council Clarke Hill seconded the motion and it passed unanimously. *Ordinance 2014-153*

7. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2014-2015

Council Member Clarke Hill move to approve Resolution to adopt Annual Balanced Budget for Fiscal Year 2014-2015. Council Member Magwood-Thomas seconded the motion and it passed unanimously. *Resolution R09-2014-08 with attachments*

8. Consider Appropriation Resolution FY2013-14 Budget Amendment LR-2013-1--#6

Council Member Castellow moved to approve Appropriation Resolution FY2013-14 Budget Amendment LR-2013-1--#6. Council Member Barber seconded the motion and it passed unanimously.

9. Bid

- a) **Consider award of Bid to low bidder, RTD Construction, Inc., in the total bid amount of \$21,925,480.00, and approve Deductive Alternate Bid should the fourth and fifth stage of the “Carrousel Bardenpho” process be removed from the project reducing the bid price by \$631,040.00, per recommendation of project engineers, and approve entering into an agreement with RTD Construction, Inc. to construct the WWTF Improvements Project selecting the Deductive Alternate Bid for the total amount of \$21,294,440.00 conditional upon RTD Construction, Inc. receiving final approval from Georgia Environmental Protection Division (GA EPD) for their Disadvantaged Business Enterprise (DBE) Solicitations, and authorize**

Mayor to sign the Notice of Award and any other documents deemed necessary to move forward with the WWTF Improvements Project

Council Member Barber moved to award of Bid to low bidder, RTD Construction, Inc., in the total bid amount of \$21,925,480.00, and approve Deductive Alternate Bid should the fourth and fifth stage of the “Carrousel Bardenpho” process be removed from the project reducing the bid price by \$631,040.00, per recommendation of project engineers, and approve entering into an agreement with RTD Construction, Inc. to construct the WWTF Improvements Project selecting the Deductive Alternate Bid for the total amount of \$21,294,440.00 conditional upon RTD Construction, Inc. receiving final approval from Georgia Environmental Protection Division (GA EPD) for their Disadvantaged Business Enterprise (DBE) Solicitations, and authorize Mayor to sign the Notice of Award and any other documents deemed necessary to move forward with the WWTF Improvements Project. Council Member Clarke Hill seconded the motion and it passed unanimously.

10. Consider First and Second Reading of an Ordinance to Amend the Buildings and Building Regulations Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Chapter 22, Sec. 22-191 Permit fees. Amendment to read “as adopted by Resolution/Service Fee Schedule”

Council Member Dunn moved to approve First and Second Reading of an Ordinance to Amend the Buildings and Building Regulations Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

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

Section 4.33. Signs—Table 4.33.2 Maximum Number of Signs

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

12. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to approve De-annexation of 7.31 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (661 Lower Meigs Road) from City zoning district AG (Agricultural) 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 October 7, 2014 at 6:00 p.m.

Applicant Glenn Gray
 Triple Arrow Holdings LLC

Location 7.31 acres of land located in Land Lot Number 356 of the
8th Land District of Colquitt County, Georgia (661 Lower Meigs
Road)

Council Member Clarke Hill moved to approve Recommendation of the Moultrie-Colquitt County Planning Commission to approve De-annexation of 7.31 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (661 Lower Meigs Road) from City zoning district AG (Agricultural) 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 October 7, 2014 at 6:00 p.m. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

13. 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 12

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

14. Citizens to be Heard

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

No one came forward

15. City Manager's Report

City Manager Scott reported on the following:

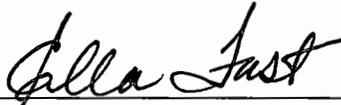
- a) Electronic Recycling Event Schedule for Wednesday, September 17, 2014
- b) New Physician Welcome Reception to be held Thursday, September 18, 2014 at the Arts Center

16. Other Business

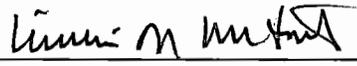
Council Member Castellow moved to place moratorium on Multi-Message Signs/Electronic Signs. Council Member Clarke Hill seconded the motion and it passed unanimously.

17. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:48 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 7, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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 and Third Public Hearing for Proposed Millage Rate—
September 16, 2014

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

4. Consider Third and Final Reading of an Ordinance to Amend the Buildings and Building Regulations Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Chapter 22, Sec. 22-191 Permit fees. Amendment to read “as adopted by Resolution/Service Fee Schedule”

Council Member Barber moved to approve Third and Final Reading of an Ordinance to Amend the Buildings and Building Regulations Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Dunn seconded the motion and it passed unanimously. *Ordinance 2014-154*

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

Section 4.33. Signs—Table 4.33.2 Maximum Number of Signs,
Section 4.33-5 added

Council Member Clarke Hill 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 Hadley seconded the motion and it passed unanimously. ***Ordinance 2014-155***

6. Conduct Public Hearing regarding request to de-annex 7.31 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (661 Lower Meigs Road) from City zoning district AG (Agricultural) upon acceptance by the Colquitt County Board of Commissioners

Applicant Glenn Gray
 Triple Arrow Holdings LLC

Location 7.31 acres of land located in Land Lot Number 356 of the
 8th Land District of Colquitt County, Georgia (661 Lower Meigs
 Road)

Daniel Parrish, Director Planning and Development provided a plat of the area to be de-annexed.

Mr. Gray was present to answer any question.

Mayor McIntosh conducted the Public Hearing and no one came forward.

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 Dunn 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. ***Ordinance 2014-156***

8. Consider First and Second Reading of Ordinance Regulating Businesses in the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes

Section 26-3. Use of streets for sale of merchandise prohibited except with permission of Mayor and Council

Council Member Magwood-Thomas moved to approve First and Second Reading of Ordinance Regulating Businesses in 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 Ratification of Georgia Department of Transportation Supplemental Agreement for Moultrie Municipal Airport Project No. AP0-9019-27(071)

Council Member Hadley moved to approve Ratification of Georgia Department of Transportation Supplemental Agreement for Moultrie Municipal Airport Project No. AP0-9019-27(071). Council Member Castellow seconded the motion and it passed unanimously.

10. Bid

a) Consider award of bid for Main Street Park Decorative Fencing pending final review of Parks & Recreation Director and Engineering Director

Council Member Clarke Hill moved to award bid for Main Street Park Decorative Fencing pending final review of Parks & Recreation Director and Engineering Director and contingent upon next responsible lowest bid meets the required specifications for the fencing. Council Member Barber seconded the motion and it passed unanimously.

11. Consider Approval of Appropriation Resolution FY 2013-14 Budget Amendments AR—2013-14—#7

Council Member Dunn moved to approve Appropriation Resolution FY 2013-14 Budget Amendments AR—2013-14—#7. 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

Annie Hall, 821 7th Avenue NW had two items of concern. 1) Road conditions
2) Tree on City property that is causing damage to her foundation

13. City Manager's Report

- 1) GMA District 10 Fall meeting will be held October 20, 2014 at 6:00 p.m. at the Camilla Depot—Dinner will be provided
Please let Brenda know if you will be attending.

14. **Other Business**

- a) **Consider Request from Ran Wilson for an Exemption from the temporary moratorium and call for a Public Hearing for an electronic/multi-message sign**

Council Member Castellow moved to approve the request from Ran Wilson for an Exemption from the temporary moratorium and call for a Public Hearing for an electronic/multi-message sign. Council Dunn moved to second the motion and it passed unanimously.

- b) **Consider a one-time bonus to all full-time employees for \$1,100 each**

Council Member Clarke Hill moved to approve one-time bonus to all full-time employees for \$1,100. Council Member Castellow seconded the motion and it pass unanimously.

- c) Council Member Clarke Hill thanked City Manager Scott and the Code Department taking of getting area or Martin Luther King & Northside Drive cleaned up.

15. **Adjourn**

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 21, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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—October 7, 2014

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

4. Conduct Public Hearing Regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

Applicant George Plymel
 Plymel's Convenience Store

Location 800 GA Hwy 133 South

Mayor McIntosh conducted the Public Hearing. No one came forward.

Ran Wilson, Random Design and George Plymel were present to answer questions.

Attorney Waller stated the criteria for financial obligations will allow for an exemption to the temporary moratorium.

Chance Barber stated the application has been submitted and plans submitted meets all height and square footage requirements and GDOT requirements.

5. Consider Request regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

See Agenda Item Number 4

Council Member moved to approve Request regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign contingent upon meeting all other requirements. Council Clarke Hill seconded the motion and it passed unanimously.

6. Consider Third and Final Reading of Ordinance Regulating Businesses in the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes

Section 26-3. Use of streets for sale of merchandise prohibited except with permission of Mayor and Council

Council Member Hadley moved to approve Third and Final Reading of Ordinance Regulating Businesses in the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously. *Ordinance 2014-157*

7. Bid

- a) Consider award of bid for Spence Field Runway Improvements 2014—AP014-9000-28(071)—to low bidder, Interstate Sealant & Concrete, Waukesha, WI, in the total bid amount of \$119,980.00 to be funded— Georgia Department of Transportation (GDOT) at 75% (89,985.00); City at 25% (29,995.00) budgeted in Spence Field Capital Outlay—and authorize Mayor to sign GDOT contract**

Council Member Barber moved to approve awarding bid for Spence Field Runway Improvements 2014—AP014-9000-28(071)—to low bidder, Interstate Sealant & Concrete, Waukesha, WI, in the total bid amount of \$119,980.00 to be funded— Georgia Department of Transportation (GDOT) at 75% (89,985.00); City at 25% (29,995.00) budgeted in Spence Field Capital Outlay—and authorize Mayor to sign GDOT contract. Council Member Dunn seconded the motion and it passed unanimously.

- b) Consider award of bid for South Main Park Landscaping and Irrigation Improvements pending review and final approval of Parks & Recreation Director and Engineering Director**

Council Member Clarke Hill moved to approve awarding of bid for South Main Park Landscaping and Irrigation Improvements pending review and final approval of Parks & Recreation Director and Engineering Director to Hall Landscaping in the amount of \$ 60, 458.99. 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
- a) Annie Hall, 821 7th Avenue NW provided pictures four Council to see the condition of the streets she reported at the October 7, 2014 Council Meeting.
- b) Annette Hadley, 709 11th Street SE requested a four way stop sign be placed at the corner of 8th Avenue & 11 Street SE.

9. City Manager's Report

10. Other Business

Council Member Clarke Hill advised the NAACP Banquet will be held in November.

11. Adjourn

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



City Clerk



Mayor

**MINTUES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, NOVEMBER 4, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

3. Approval of Minutes

Regular Session—October 21, 2014

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

4. High Potential Leaders (HPL) of Archway—Greg Coop

Mayor McIntosh acknowledged the attendance of the group.

Mr. Coop gave a brief explanation of the purpose of the group. They consist of seasoned volunteers of the community paired together with up and comers in the community. They attend various community meetings over nine months to learn what happens in these meeting. This is a pilot program that the University of Georgia is interested in and how it enhances the community.

5. Consider First and Second Reading of Ordinance to Annex property at the Wastewater Treatment Plant site

Applicant City of Moultrie

Property Located at Wastewater Treatment Plant Site

Council Member Dunn moved to approve First and Second Reading of Ordinance to Annex property at the Wastewater Treatment Plant site. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

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

Agenda Item #5—Zoning to be same as other city owned property at Wastewater Treatment Plant site

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

7. Consider First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6-66 (i). Temporary license
Section 6-195. Consumption regulated; drinking in public

Council Member Magwood-Thomas moved to approve First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Barber seconded the motion and it passed unanimously.

8. Consider First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Add definition of “Spouse” to meet IRS Notice 2014-19 Requirement

Council Member Hadley moved to approve First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

9. Consider Proposed Amendment to City of Moultrie Personnel Policy

XXIII—Safety Policy--Added Section 23.04
“Disciplinary / Reward Measures for Vehicular Accidents”

Council Member Barber move to table the Proposed Amendment to City of Moultrie Personnel Policy. Council Member Clarke Hill 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
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- NO FORMAL ACTION CAN BE TAKEN

- a) Jerome Blakely came before Council requesting further investigation of an incident that occurred on September 1, 2014.

11. City Manager's Report

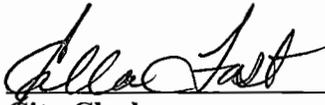
- a) A CNS survey is being conducted and asked the Council to complete a survey.

12. Other Business

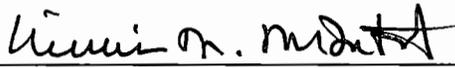
None

13. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, NOVEMBER 18, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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. Approval of Minutes

Regular Session—November 4, 2014

Council Member Magwood-Thomas moved to approve the minutes. Council Member Barber 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 (503 West Central Avenue)

Applicant Gitaben M. Patel, Owner

Location Patel Corner
 503 West Central Avenue

Application License to sell beer and wine for off premises consumption

Mayor Pro Tem Clarke Hill presented an analysis of the application of Ms. Gitaben M. Patel to sell Beer and Wine for off premise consumption at Patel Corner, 503 West Central Avenue shows very satisfactory credit with no collections, judgments or other public records. A check of her criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised and the property is properly zoned. Approval of this license should be subject to a final Certificate of Occupancy being issued after the renovations to the property are completed.

Mayor McIntosh conducted the Public Hearing and no one came forward.

Ms. Patel was present to answer any questions.

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—503 West Central Avenue)

See Agenda Item Number 4

Council Member Clarke Hill move to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (Location—503 West Central Avenue) contingent upon a final certificate of occupancy being issued for the location. Council Member Castellow seconded the motion and it passed unanimously.

6. Conduct Public Hearing Regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

Applicant Bill Simpson
 Riverbend Top Fuel

Location 1604 Camilla Highway

Mayor McIntosh conducted the Public Hearing and no one came forward.

Chance Barber provided information on the exemption.

7. Consider Request regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

See Agenda Item Number 6

Council Member Barber moved to approve the request regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Consider Third and Final Reading of Ordinance to Annex property at the Wastewater Treatment Plant site

Applicant City of Moultrie

Property Located at Wastewater Treatment Plant Site

Zoning M-1, Light and Service Industrial District

Council Member Dunn moved to approve Third and Final Reading of Ordinance to Annex property at the Wastewater Treatment Plant site. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance 2014-158*

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

Agenda Item #8—Wastewater Treatment Plant properties currently in the city to be rezoned M-1, Light and Service Industrial District, and annexed properties to be zoned M-1, Light and Service Industrial District

Council Member Hadley 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 Magwood-Thomas seconded the motion and it passed unanimously. *Ordinance 2014-159 and 2014-160*

10. Consider Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6-1—Amending definitions
Section 6-34. Building Regulations
Section 6-36 Issuance of licenses limited to designated area/number
Section 6-37. Location Restrictions
Section 6-66 (i). Temporary license
Section 6-68. Investigation of application; report
Section 6-247. Payment of taxes and other debts to city

Council Member Hadley moved to approve Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Dunn seconded the motion and it passed unanimously. *Ordinance 2014-161*

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

Add definition of “Spouse” to meet IRS Notice 2014-19 Requirement

Council Member Barber moved to approve Third and Final Reading of Ordinance to Amend the “Retirement Plan and Trust for Employees of the City of Moultrie” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purposes. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance 2014-162*

12. Consider Resolution of City of Moultrie Authorizing Georgia Environmental Finance Authority (GEFA) CWSRF 11-002 Modification and authorize Mayor and designated personnel to execute modification documents

Council Member Magwood-Thomas moved to approve Resolution of City of Moultrie Authorizing Georgia Environmental Finance Authority (GEFA) CWSRF 11-002 Modification and authorize Mayor and designated personnel to execute modification documents. Council Member Hadley seconded the motion and it passed unanimously.
Resolution R11-2014-10

13. Consider Appointments / Reappointments to Southwest Georgia Regional Commission Council

Ferrill Ruis, City Appointee
Henry Crumley, Jr. Non-Public Appointee
Dollie Crumley, Additional Appointee

Council Member Dunn moved to approve Appointments / Reappointments to Southwest Georgia Regional Commission Council. Council Member Barber seconded the motion and it passed unanimously.

14. Consider Proposed Amendment to City of Moultrie Personnel Policy

XXIII—Safety Policy--Added Section 23.04
“Disciplinary—Vehicular Avoidable Accidents / Reward Measures—Accident Free” Policy

Council Member Hadley moved to approve Amendment to City of Moultrie Personnel Policy. Council Member Barber seconded the motion and it passed unanimously.

15. Consider Award of Bid for a 2015 Police Package SUV K-9 unit to highest bidder, Brannen Motors, Unadilla, Georgia, in the amount of \$30,250 based on recommendation of Police Chief, Resolution for Declaration of Official Intent to Finance Costs of a Police Vehicle with Tax-Exempt Financing, and authorize Mayor to sign lease-purchase agreement and any other documents deemed necessary for purchase of this vehicle

Council Member Barber moved to approve Low Bidder Amount \$29,284.06, Hardy Chevrolet for the 2015 Police Package SUV K-9 and authorize Mayor to sign lease-purchase agreement and any other documents deemed necessary for purchase of this vehicle. Council Member Hadley 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

17. City Manager's Report

- a) Consider Award of Sealed Bid received for the Peak Shaving Plant in the amount of \$5,050.00

Council Member Dunn moved to reject the sealed bid received of \$5,050.00. Council Member Clarke Hill seconded the motion and it passed unanimously.

- b) Consider Award of Sealed Bids received for the Diesel Plant to highest bidder in the amount of \$15,025.00

Council Member Barber moved to approve the highest Sealed Bid received for the Diesel Plant in the amount of \$15,025.00. Council Clarke Hill seconded the motion and it passed unanimously.

18. Other Business

Council Member Dunn moved to go into Executive Session to discuss the future acquisition of real estate (O.C.G.A. §50-14-3(4)). Council Member Castellow seconded the motion and it passed unanimously.

Council Member Clarke Hill move to go into Regular Session. Council Member Hadley seconded the motion and it passed unanimously.

Mayor McIntosh advised no Council action was taken.

19. Reconsider Sealed Bid for Diesel Plant in the amount of \$15,025.00

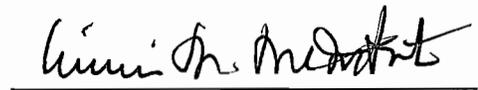
Council Member Barber moved to reconsider highest Sealed Bid received for Diesel Plant in the amount of \$15,025 and table until the next meeting. Council Member Clarke Hill seconded the motion and it passed unanimously.

20. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:41.



City Clerk



Mayor

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

11/18/14
Date

Motion to Close Meeting:

[Signature]
Signature of Councilmember

Seconded:

[Signature]
Signature of Councilmember

Motion to Open Meeting:

[Signature] L. Chase Hill, Mayor Pro Tem
Signature of Councilmember

Seconded:

[Signature] Wilma L. Hadley
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 11/18/14, 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] Winnie M. McArthur
Mayor

[Signature]
Councilmember

[Signature] L. Chase Hill
Mayor Pro Tem

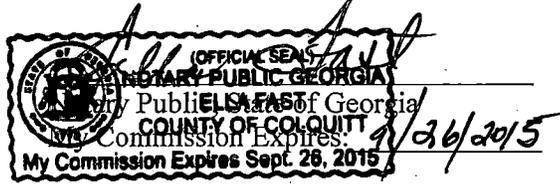
[Signature] Wilma L. Hadley
Councilmember

[Signature]
Councilmember

Sworn to and subscribed before me on the above indicated date:

[Signature]
Councilmember

[Signature] Julie Magwood-Thomson
Councilmember



**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 2, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

3. Approval of Minutes

Regular Session—November 18, 2014

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

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

Article IV, Section 4.33 Signs and Table 4.33

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

5. Consider First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6—Alcoholic Beverages Ordinance

Council Member Hadley moved to approve First and Second Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Dunn seconded the motion and it passed unanimously.

6. Consider Appointments / Reappointments to Moultrie-Colquitt County Development Authority for terms expiring 12/31/14

Daniel Dunn—01/01/15—12/31/16
Ronnie Marchant—01/01/15—12/31/16

Council Member Hadley moved to approve Appointments / Reappointments to Moultrie-Colquitt County Development Authority for terms expiring 12/31/14. Council Member Barber seconded the motion with Council Member Dunn abstaining from the vote. The motion passed with five yes votes.

7. Consider Award of Bid for Diesel Plant Surplus Property located at 322 First Avenue NE

Council Member Barber moved to approve awarding Bid for Diesel Plant Surplus Property located at 322 First Avenue NE to the high bidder in the amount of \$15,025.00. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Consider Approval of Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#1

Council Member Castellow moved to approving Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#1. Council Member Hadley seconded the motion and it passed unanimously.

9. Citizens to be Heard

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

- a) Alton Paul Burns came forward requesting Council stop the Sabal Pipeline in our area.

10. City Manager's Report

11. Other Business

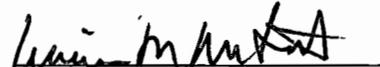
- a) Council Member Hadley thanked the Moultrie Police Department for their visibility in Southeast Moultrie.

12. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 16, 2014 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley and Magwood-Thomas; 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. Recognition of Retiring City Employee—Mayor McIntosh

Samuel Stewart—Facility Manager
Parks and Recreation Department—36 years

Mayor McIntosh read the Resolution in Recognition of Samuel Stewart.
R12-2014-11

Mr. Stewart was present.

RESOLUTION IN RECOGNITION OF SAMUEL STEWART

WHEREAS, Samuel Stewart was employed by the City of Moultrie on October 1, 1978; and

WHEREAS, Mr. Stewart faithfully served the City of Moultrie and its citizens in the Parks and Recreation Department; and

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

WHEREAS, Mr. Stewart elected to retire from the City of Moultrie on December 1, 2014; and

WHEREAS, The Mayor and City Council desire to recognize Samuel Stewart for thirty-six years of dedicated service to the citizens of Moultrie and wish him a long and productive retirement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie, that Mr. Samuel Stewart be and hereby is officially commended on this 16th day of December 2014 for his many years of loyal service.

DONE THIS 16TH DAY OF DECEMBER 2014

4. Recognition of 2014 Christmas Parade Winners—Mayor McIntosh; Amy Johnson—Main Street and Marketing Director

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-Odom Elementary
- 2nd Place- G.E.A.R.
- 3rd Place Tie- Okapilco Elementary
- 3rd Place Tie-C.A. Gray

Churches:

- 1st Place – Church of God of Prophecy
- 2nd Place – Praise Baptist Church
- 3rd Place –Berlin Baptist

Organization:

- 1st Place – Moultrie/Colquitt Show Team
- 2nd Place –YMCA
- 3rd Place – Hero House

Business (20 Employees and under):

- 1st Place- Elev8
- 2nd Place – Amedisys Home Health
- 3rd Place –Gay’s Tire

Business (21 Employees and over):

- 1st Place- Colquitt Regional Medical Center
- 2nd Place – Wild Adventures

5. Approval of Minutes

Regular Session—December 2, 2014

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

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

Article IV, Section 4.33 Signs and Table 4.33

Council Member Dunn moved to approve Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended and end moratorium. *Ordinance 2014-163*

7. Consider Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6—Alcoholic Beverages Ordinance

Council Member Clarke Hill moved to approve Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance 2014-164*

8. Conduct Public Hearing Regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

Applicant Mickey Hood
Paradise Pools

Location 50 Veterans Parkway South

9. Consider Request regarding Exemption to temporary Moratorium to allow installation of LED Multi-Message sign

See Agenda Item Number 8

No action was taken on items number 8 & 9.

10. Consider Recommendation of Moultrie-Colquitt County Planning Commission to rezone 4.9953 acres of land located in Land Lot Number 244 of the 8th Land District of Colquitt County, Georgia (1300 block of Old Doerun Road), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held January 6, 2015

Applicant Joint Development Authority of Brooks, Colquitt, Grady,
Mitchell and Thomas Counties
Representative—William G. Fallin

Location	4.9953 acres of land located in Land Lot Number 244 of the 8 th Land District of Colquitt County, Georgia (1300 block of Old Doerun Road)
Zoning	R-1C (Single Family Residential District) to C-3 (Commercial District)

Council Member Barber moved to approve Recommendation of Moultrie-Colquitt County Planning Commission to rezone 4.9953 acres of land located in Land Lot Number 244 of the 8th Land District of Colquitt County, Georgia (1300 block of Old Doerun Road), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held January 6, 2015. Council Member Magwood-Thomas seconded the motion and it passed unanimously

11. Consider Approval of Appropriation Resolution FY2014-15 Budget Amendment LR—2014-15--#1

Council Member Castellow moved to approve Appropriation Resolution FY2014-15 Budget Amendment LR—2014-15--#1. Council Member Hadley 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

Phyllis Hill, 701 1st Street NW, Utility Bill increased.

13. City Manager's Report

14. Other Business

Mayor McIntosh read a letter received from National Association of Town Watch advising that the Moultrie Police Department has been selected as a National Award Winner for its outstanding participation in the "31st Annual National Night Out" (NNO) crime, drug and violence prevention program.

Council Members Dunn, Castellow, Magwood-Thomas and Clarke wished everyone Merry Christmas and congratulated the Colquitt County Packers Football Team for State Title. A Resolution will be prepared and presented at the next Council Meeting.

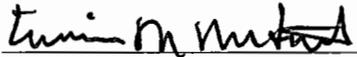
City Manager Scott advised the new fire truck was available for inspection after the Council Meeting.

15. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:26 p.m.



City Clerk



Mayor