

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JANUARY 6, 2015 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 Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Resolution in Recognition of Colquitt County High School Football Team

Mayor McIntosh thanked Coach Propst and the team Captains for their commitment to team and what it meant to the community.

Coach Propst introduced his team Captains and thanked the community for the support that was provided throughout the season.

Mayor McIntosh presented the following to Coach Rush Propst. Also representing the team were Captains Black, Reese, Hampton, Brown, Barge and King. *R01-2015-01*

**RESOLUTION
IN RECOGNITION OF
COLQUITT COUNTY HIGH SCHOOL FOOTBALL TEAM**

WHEREAS, the 2014 Colquitt County High School Football Team, led by 26 seniors, compiled a perfect record by winning fifteen games and won the State Championship for the second time in the history of this school and its predecessors; and

WHEREAS, this feat was accomplished with minimal penalties and many examples of personal discipline, intelligence, physical ability and tenacity; and

WHEREAS, these outstanding qualities were nurtured and developed under the superb coaching of Rush Propst and his staff, with the support of many parents and friends; and

WHEREAS, these achievements are a reflection of the finest and best characteristics of the people of the City of Moultrie and County of Colquitt, and bring honor to the players, coaches and community,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie, that the players and coaches be congratulated and commended, that a copy of this resolution be spread upon the minutes and that an executed copy be presented to each player and coach as a token of appreciation for their efforts.

DONE THIS 6TH DAY OF JANUARY 2015

4. Approval of Minutes

Regular Session—December 16, 2014

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

5. Conduct Public Hearing regarding request to rezone 4.9953 acres of land located in Land Lot Number 244 in the 8th Land District of Colquitt County, Georgia (1300 block of Old Doerun Road) from R-1C (Single Family Residential District) to C-3 (Commercial District)

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 8th Land District of Colquitt County, Georgia (1300
 block of Old Doerun Road)

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

Daniel Parrish gave his presentation displaying the location of the property requesting to be rezoned.

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

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

See Agenda Item Number 5

Council Member 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.

7. Consider Adjournment of Present City Council

Present City Council Adjourns

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

8. Consider Reorganization of City Council for 2015

- 1) Appointment of Mayor Pro Tem
- 2) Salary of Council
- 3) Salary of Mayor
- 4) Appointment of City Manager
- 5) Appointment of City Attorney
- 6) Appointment of City Clerk and Assistant City Clerk
- 7) Appointment of Municipal Court Judge and salary
- 8) Council Committee Appointments as Designated by Mayor
- 9) Designation of Bank Depositories
- 10) Authorization to sign checks
- 11) Auditors—Carr, Riggs & Ingram for FY 2013-14
- 12) Resolution—City Council Meetings and Procedures

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

Council Member Barber 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 Hadley 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 Castellow seconded the motion and it passed unanimously.

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

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

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

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

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

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

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

Council Member Hadley 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 Clarke Hill moved that the Resolution of City Council meetings and procedures be adopted for the ensuing year. Council Member Castellow seconded the motion and it passed unanimously. **Resolution R 01-2015-02**

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 6th day of January 2015, A.D.

9. Consider First and Second Reading of Ordinance to amend the Code of Ethics Ordinances of the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes

Council Member Magwood-Thomas moved to approve First and Second Reading of Ordinance to amend the Code of Ethics Ordinances 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.

10. Consider Memorandum of Agreement between the City of Moultrie and the Georgia State Historic Preservation Officer Regarding the Northwest Neighborhood Revitalization Project Colquitt County HP 130715-006

Council Member Clarke Hill moved to approve Memorandum of Agreement between the City of Moultrie and the Georgia State Historic Preservation Officer Regarding the Northwest Neighborhood Revitalization Project Colquitt County HP 130715-006. Council Member Castellow seconded the motion and it passed unanimously.

11. Consider Recommendation of Airport Authority Chairman to Reappoint Airport Authority Board Members for Three Year Terms

Bobby Blank, Derrell Plymel and Ray Aldridge—Terms expiring 12/31/14
Term of Office—1/1/15—12/31/17

Council Member Barber moved to approve Recommendation of Airport Authority Chairman to Reappoint Airport Authority Board Members for Three Year Terms. Council Member Dunn seconded the motion and it passed unanimously.

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

City Manager Michael R. Scott—Term expiring 1/15/15
Term of Office—1/15/15 to 1/15/19

Council Member Dunn moved to approve Reappointment and Term of Office for South Georgia Governmental Services Authority (SGGSA) Board Member. Council Member Hadley seconded the motion and it passed unanimously.

13. Consider Proposed Amendment to City of Moultrie Personnel Policy

Section XX—Alcohol and Controlled Substance Policies
20.04 Natural Gas Controlled Substance Policy

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

14. Consider Approval of Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#2

Council Member Hadley moved to approve Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#2. Council Member Barber seconded the motion and it passed unanimously.

15. Citizens to be Heard

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

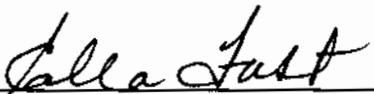
- a) Jerod Bridges, 620 2nd Street NW, street sweeper needs to be ran on 2nd Street and 5th Avenue NW where the waterline was repaired.

16. City Manager's Report

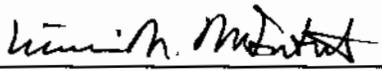
17. Other Business

18. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:29 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
MEETING HELD ON TUESDAY, JANAUARY 20, 2015 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. Resolution Recognizing Kalani Jones—Mayor McIntosh

Mayor McIntosh presented the following Resolution Recognizing Kalani Jones.
R01-2015-03

**A RESOLUTION IN HONOR OF
KALANI JONES**

WHEREAS, Kalani Jones, who on December 4, 2014, observed a threatening fire in her neighborhood and recognized the danger involved; and

WHEREAS, by her timely actions in the face of eminent danger, alerted her father to call Colquitt 911; and

WHEREAS, upon arrival of the Fire Department, the fire was immediately controlled and contained; and

WHEREAS, due to Kalani's extraordinary efforts and concern for her community, there were no injuries and minimal property damage; and

WHEREAS, Kalani Jones is to be recognized for her acts of courage and bravery.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Moultrie that **KALANI JONES** be, and hereby is, officially commended and thanked for her superior actions and compassion for this community.

DONE THIS 20TH OF JANUARY 2015

The Moultrie Fire Department also present her with a plaque.

4. Approval of Minutes

Regular Session—January 6, 2015

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

5. National Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh proclaimed February 20, 2015 as Arbor Day. The Arbor Day ceremony and location will be Main Street Park.

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

Council Member Castellow moved to approve Third and Final Reading of Ordinance to amend the Code of Ethics Ordinances 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. *Ordinance 2015-166*

7. Consider Resolution of the Governing Authority of the City of Moultrie, Georgia, that the Governing Authority Subscribes to Ethics Principles approved by the Georgia Municipal Association (GMA) Board, and Pledges to Conduct its Affairs Accordingly

Council Member Clarke Hill moved to approve Resolution of the Governing Authority of the City of Moultrie, Georgia, that the Governing Authority Subscribes to Ethics Principles approved by the Georgia Municipal Association (GMA) Board, and Pledges to conduct its Affairs Accordingly. Council Member Magwood-Thomas seconded the motion and it passed unanimously. *R01-2015-04*

8. Consider Setting Qualifying Fees and Authorize Publication

City Council to set qualifying fees at \$208.70 (3% of annual salary) for Mayor, and \$178.20 (3% of annual salary) for Council Member and publish fees no later than February 1, 2015

Council Member Barber moved to approve Setting Qualifying Fees and Authorize Publication. Council Member Clarke Hill seconded the motion and it passed unanimously.

9. Consider Approval of Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#3

Council Member Magwood-Thomas moved to approve Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#3. Council Member Hadley seconded the motion and it passed unanimously.

10. Citizens to be Heard

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- NO FORMAL ACTION CAN BE TAKEN

11. City Manager's Report

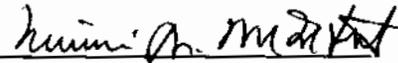
12. Other Business

13. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 3, 2015 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—January 20, 2015

Council Member Magwood-Thomas 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 (1409 North Main Street)

Applicant Nitinkumar Patel, Owner

Location Mahir, LLC DBA Packer Food Mart
1409 North Main Street

Mayor Pro Tem Barber presented an analysis of the application of Mr. Nitinkumar Patel to sell Beer and Wine for off premise consumption at Packer Food Mart shows 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 and the property is properly zoned and meets all building codes.

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

Mr. Patel was present to answer any questions.

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (1409 North Main Street)

See Agenda Item Number 4

Council Member Dunn moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (1409 North Main Street). Council Member Castellow seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1000 First Avenue SE)

Applicant Jignesh P. Bhakta, Owner

Location Sanjana & Navya, LLC DBA Victory Lane #2
1000 First Avenue SE

Mayor Pro Tem Barber presented an analysis of the application of Mr. Jignesh P. Bhakta to sell Beer and Wine for off premises consumption at Victory Lane #2, 1000 First Avenue 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 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.

Mr. Bhakta was present to answer any questions.

7. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (1000 First Avenue SE)

See Agenda Item Number 6

Council Member Barber moved to approve contingent upon a final Certificate of Occupancy being issued. Council Member Hadley seconded the motion and it passed unanimously.

8. Consider Approval of Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#4

Council Member Magwood-Thomas moved to approve Appropriation Resolution FY2014-15 Budget Amendment AR—2014-15--#4. Council Member Hadley seconded the motion and it passed unanimously.

9. Bids

- a) **Consider award of bid for Emulsion Tank/Distributor to Reynolds-Warren Equipment Company for the National Joint Powers Alliance (NJPA) competitively bid secured price of \$44,705.00 per recommendation of Director of Public Works to be funded by 2013 SPLOST allocated monies for Roads and Bridges**

Council Member Clarke Hill moved to award bid for Emulsion Tank/Distributor to Reynolds-Warren Equipment Company for the National Joint Powers Alliance (NJPA) competitively bid secured price of \$44,705.00 per recommendation of Director of Public Works to be funded by 2013 SPLOST allocated monies for Roads and Bridges. Council Member Barber seconded the motion and it passed unanimously.

- b) **Consider award of bid for Asphalt Recycler to Falcon Asphalt Repair Equipment for the National Joint Powers Alliance (NJPA) competitively bid secured price of \$32,602.00 per recommendation of Director of Public Works to be funded by 2013 SPLOST allocated monies for Roads and Bridges**

Council Member Magwood-Thomas Move to award bid for Asphalt Recycler to Falcon Asphalt Repair Equipment for the National Joint Powers Alliance (NJPA) competitively bid secured price of \$32,602.00 per recommendation of Director of Public Works to be funded by 2013 SPLOST allocated monies for Roads and Bridges. Council Member Dunn seconded the motion and it passed unanimously.

10. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
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- a) **Tom Rogers and Attorney Keith Murphy**

11. City Manager's Report

12. Other Business

Council Member Hadley thanked City Manager Scott for getting the road near Friendship Baptist Church repaired.

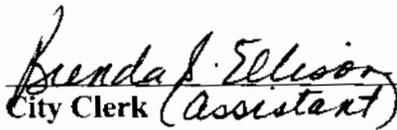
Council Member Castellow advised the homeless count was in progress and the results will be available in a few weeks.

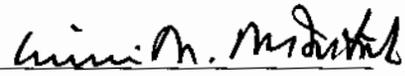
Council Members Barber, Clarke Hill and Magwood-Thomas thanked everyone for their work in the Main Street Park Project.

Mayor McIntosh stated he was proud of the Main Street and it validates the City's decision to move forward with the park and thanked the community for all the support.

13. Adjourn

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


City Clerk (Assistant)


Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 17, 2015 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Castellow; City Clerk Fast

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—February 3, 2015

Council Member Clarke Hill moved to approve the minutes. Council Member Hadley 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 (1209 First Avenue SE)

Applicant John David Williams, Manager

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

Mr. Williams was not present for the Public Hearing. Public Hearing and application request to be rescheduled.

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

See Agenda Item Number 4

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (515 26th Avenue SE)

Applicant Biren K. Patel, Owner

Location Shreeji S&B Investment LLC
DBA One Stop #5
515 26th Avenue SE

Mr. Patel was not present for the Public Hearing. Public Hearing and application request to be rescheduled.

7. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (515 26th Avenue, SE)

See Agenda Item Number 6

8. Consider Resolution for the Authorization of Judicial Foreclosure Proceedings for the Collection of Ad Valorem Taxes and Liens Pursuant to Section 22-12 of the Moultrie Code of Ordinances—R02-2015-05

Council Member Clarke Hill moved to approve Resolution for the Authorization of Judicial Foreclosure Proceedings for the Collection of Ad Valorem Taxes and Liens Pursuant to Section 22-12 of the Moultrie Code of Ordinances. Council Member Hadley seconded the motion, and it passed unanimously.

9. Bids

- a) **Consider award of bid for Okapilco Lift Station Improvements C&S Project No.: M9600.023 to lowest responsive bidder with a total base bid of \$759,974.00, and authorize Mayor to sign the Notice of Award and any other documents deemed necessary to proceed with referenced project**

Council Member Magwood-Thomas moved to approve the award of bid for Okapilco Lift Station Improvements C&S Project No.:M9600.023 to lowest responsive bidder with a total base bid of \$759,974.00, and authorize Mayor to sign the Notice of Award and any other documents deemed necessary to proceed with referenced project. Council Member Barber seconded the motion, and it passed unanimously.

- b) **Consider award of bid for three 2015 Chevy Caprice Police Package vehicles to Edwards Chevrolet, Moultrie, Georgia, price per vehicle within 5% Local Vendor Preference, for a total bid amount of \$83,379.00, and authorize Mayor to sign lease agreements and any other documents deemed necessary for the purchase of these vehicles**

Council Member Clarke Hill moved to approve award of bid for three 2015 Chevy Caprice Police Package vehicles to Edwards Chevrolet, Moultrie, Georgia, price per vehicle within 5% Local Vendor Preference, for a total bid amount of \$83,379.00, and authorize Mayor to sign lease agreements and any other documents deemed necessary for the purchase of these vehicles. Council Member Magwood-Thomas seconded the motion, and it passed unanimously.

10. **Citizens to be Heard**

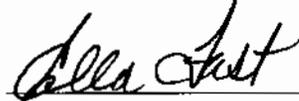
- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Annie Ruth Hall, 821 7th Avenue NW, came forward to thank the Tree Committee for reconsidering her tree removal request. Ms. Hall also asked the status of her street being resurfaced. City Manager Scott advised that there had been no change since her last inquiry. Ms. Hall stated that her utility bill has increased every month for the last three months. City Manager Scott advised he would send her graphs that will show fluctuation in electric rates as related to the cold weather. City Manager Scott would also have an employee contact her with regard to an energy audit.
- b) Mr. Paul Rogers came forward on behalf of a utility customer at 1505 First Avenue NW. Mr. Rogers is an authorized user on the account. Mr. Rogers asked about the security light services being disconnected. City Manager Scott advised that there would no longer be a charge for the security light. Mr. Rogers advised that the gas has been disconnected due to electric heat—everything is now electric. Mr. Rogers asked for an explanation regarding separate billing amounts on electric and gas consumption and the variable rate. City Manager Scott explained this billing process.

11. **City Manager's Report**

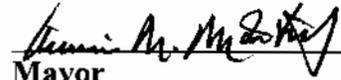
12. **Other Business**

13. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MARCH 3, 2015 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—February 17, 2015

Council Member Hadley moved to approve the minutes. Council Member Magwood-Thomas to second 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 (515 26th Avenue SE)

Applicant Biren K. Patel, Owner

Location Shreeji S&B Investment LLC
DBA One Stop #5
515 26th Avenue SE

Mayor Pro Tem Barber presented an analysis of the application of Mr. Biren K. Patel to sell Beer and Wine for off premise consumption at One Stop #5 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 and the property is properly zoned. There are no code violations noted.

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

Mr. Patel was present to answer any questions.

5. Consider Alcoholic Beverage License Application to sell beer and wine for off premises consumption (515 26th Avenue, SE)

See Agenda Item Number 4

Council Member Dunn moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (515 26th Avenue, SE). Council Member Hadley seconded the motion and it passed unanimously.

6. Bids

a) Consider award of bid for one Mini Excavator—Gas Department—to low bidder per specs, Southern Tractor, Moultrie, Georgia, in the amount of \$37,863.00

Council Member Clark Hill moved to award bid for one Mini Excavator—Gas Department—to low bidder per specs, Southern Tractor, Moultrie, Georgia, in the amount of \$37,863.00. Council Member Castellow seconded the motion and it passed unanimously.

b) Consider award of bid for one Digger Derrick Truck—Utility Department—to low bidder per specs Altec Industries, Daleville, Virginia, in the amount of \$215,862.00 per Utilities Director recommendation

Council Member Magwood-Thomas moved to award bid for one Digger Derrick Truck—Utility Department—to low bidder per specs Altec Industries, Daleville, Virginia, in the amount of \$215,862.00 per Utilities Director recommendation. Council Member Hadley seconded the motion and it passed unanimously.

7. Citizens to be Heard

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- NO FORMAL ACTION CAN BE TAKEN

8. City Manager's Report

- a) **Recommended for Fire Truck 1995 E-One be considered surplus and authorize to sell to Moultrie Technical College for use in their Fire Science Program**

Council Member Castellow move to approve for Fire Truck 1995 E-One be considered surplus and authorize to sell to Moultrie Technical College for use in their Fire Science Program. Council Member Clarke Hill seconded the motion and it passed unanimously.

9. Other Business

Council Member Clarke Hill stated she had enjoyed serving with Mayor and Council. She also stated she would be seeking re-election for her current post and would not be seeking the Mayor's position as rumored in the community.

10. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, MARCH 17, 2015 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 Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

Regular Session—March 3, 2015

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

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

Applicant John David Williams, Manager

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

Mayor Pro Tem Barber presented an analysis of the application of Mr. John David Williams to sell Beer and Wine for off premise consumption at Harvey's Supermarket #1615, 1209 First Avenue 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 and the property is properly zoned. There are no code violations noted. This is a change in Manager for the Store.

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

Mr. Williams was present to answer any questions.

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

See Agenda Item Number 4

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

6. Conduct Show Cause Hearing regarding Alcoholic Beverage License

a) Israel L. Shaw, Jackpot Nite Club, 2427 South Main Street

7. Conduct Hearing regarding Occupational Tax/Business License

a) Israel L. Shaw, Jackpot Nite Club, 2427 South Main Street

Mayor McIntosh conducted the Show Cause Hearing for Mr. Israel Shaw, Jackpot Nite Club 2427 South Main Street.

Mr. Shaw was present and stated his case before Mayor and Council.

Council Member Magwood-Thomas moved to assess the penalty of \$5,000 as required by the ordinance, suspend his occupational tax and alcoholic beverage license until the fine is paid and the if not paid within 30 days the both the occupational tax and the alcoholic beverage license shall be revoked. Council Member Barber seconded the motion and it passed unanimously.

Note both Items #6 & #7 were addressed in one action.

8. Consider Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.109 acres located in Land Lot Number 263 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held April 7, 2015 at 6:00 p.m. (522 6th Avenue NW)

Council Member Clarke Hill moved to approve Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.109 acres located in Land Lot Number 263 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held April 7, 2015 at 6:00 p.m. (522 6th Avenue NW). Council Hadley seconded the motion and it passed unanimously.

9. Consider Proposed Resolution and Amendment No. 1 to Electric Cities of Georgia, Inc. Intergovernmental Participant Contract and authorize Mayor to sign

Council Member Barber moved to approve Proposed Resolution and Amendment No. 1 to Electric Cities of Georgia, Inc. Intergovernmental Participant Contract and authorize Mayor to sign. Council Member Magwood-Thomas seconded the motion and it passed unanimously. *R03-2015-06*

10. Consider Request for Tree Removal at Westview Cemetery

Council Member Dunn requested to table the request until the next meeting and allow Council to review the request.

11. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Jerod Bridges 620 2nd St NW concerns about vagrants in black hoodies in the neighborhood.
- b) Isabella Brooks 1118 Joe Lewis Avenue concerns about a rezoning application for 522 6th Avenue NW.

12. City Manager's Report

- a) Consider request for No Parking on Joe Louis Avenue
Council Member Clarke moved to approve request, place on first and second reading to amend the ordinance for no parking on Joe Louis Avenue. Council Member Magwood-Thomas seconded the motion and it passed unanimously.
- b) Archway Leadership Summit, Monday, May 4, 2015 6:30 p.m. at Moultrie Technical College.

13. Other Business

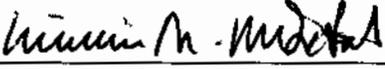
Council Member Hadley concerns about underage children being served alcoholic beverages.

14. **Adjourn**

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:50 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 7, 2015 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—March 17, 2015

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

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

Applicant Sajid Akmal, Owner

Location 786 Food Stop Incorporated
1406 West By-Pass

Mayor Pro Tem Barber presented an analysis of the application of Mr. Sajid Akmal to sell Beer and Wine for off premise consumption at 786 Food Stop Incorporated, 1406 West By Pass shows 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 and the property is properly zoned.

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

Mr. Akmal was present to answer any questions.

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

See Agenda Item Number 4

Council Member Barber moved to approve Alcoholic Beverage License Application to sell beer and wine for off premises consumption (1406 West By-Pass). Council Member Castellow seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding request to rezone 0.109 acres located in Land Lot Number 263 of the 8th Land District of Colquitt County, Georgia (522 6th Avenue NW)

Applicant	Lyndon B. Seay
Location	522 6th Avenue NW
Rezoning Request	R-2 (Two-Family Residential District) to C-1 (Neighborhood Business District)

Daniel Parrish, Director of Community Planning and Development gave a Power Point Presentation on the request.

Mayor McIntosh conducted the Public Hearing and the following people came forward.

Isabella Brooks, 1118 Joe Louis Avenue came forward with concerns about the proximity to her church and the noise that would be coming from the business. She was against allowing the rezoning.

Rufus R. Jolly, 314 4th Street NW came forward stating he should be allowed to rezone the property as requested and operate his business.

Mr. Lyndon Seay and Micki Seay stated they had already issued the lease prior to realizing the property was not properly zoned. They purchased the property eight months ago.

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

Mayor McIntosh stated the matter died for lack of motion.

8. Consider Request from Integrity Development Partners, LLC for Resolution and Letter of Support for Project—Ashton Crossing Apartments, and authorize Mayor to sign

Council Member Barber moved approve Request from Integrity Development Partners, LLC for Resolution and Letter of Support for Project—Ashton Crossing Apartments, and authorize Mayor to sign. Council Member Dunn seconded the motion and it passed unanimously. *R04-2015-07*

9. Consider First and Second Reading of Ordinance to amend Article II—Council—of the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes

Section 2-32.—Permanent committees.

Delete Auditorium Committee—City owned portion of auditorium deeded to Colquitt County Board of Education.

Council Member Castellow moved to approve First and Second Reading of Ordinance to amend Article II—Council—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.

10. Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 19—25, 2015, as a state-wide event with theme entitled “Destination Downtown” and encouraging all citizens to support the celebration and corresponding activities, and authorize Mayor to sign

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 Dunn moved to approve Resolution of the City of Moultrie recognizing Georgia Cities Week April 19—25, 2015, as a state-wide event with theme entitled “Destination Downtown” and encouraging all citizens to support the celebration and corresponding activities, and authorize Mayor to sign. Council Member Barber seconded the motion and it passed unanimously. *R04-2015-08*

11. Consider Designation of Monday, April 20, 2015 through Friday, April 24, 2015 Annual Spring Cleanup Week

April has been designated as Keep Georgia Beautiful Month, and in conjunction with “Keep America Beautiful 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 Designation of Monday, April 20, 2015 through Friday, April 24, 2015 Annual Spring Cleanup Week. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

- 12. Consider Resolution of the City of Moultrie and Application to be submitted to the Georgia Department of Public Safety for a Speed Detection Device Permit to approve Speed Detection Devices for use by the Moultrie Police Department within its lawful jurisdiction, and authorize Mayor to sign**

Council Member Hadley moved to approve Resolution of the City of Moultrie and Application to be submitted to the Georgia Department of Public Safety for a Speed Detection Device Permit to approve Speed Detection Devices for use by the Moultrie Police Department within its lawful jurisdiction, and authorize Mayor to sign. Council Member Magwood-Thomas seconded the motion and it passed unanimously. *R04-2015-09*

- 13. Consider Intergovernmental Mutual Assistance Agreement between the Tifton Police Department and the Moultrie Police Department, and authorize Mayor to sign**

Council Member Dunn moved to approve Intergovernmental Mutual Assistance Agreement between the Tifton Police Department and the Moultrie Police Department, and authorize Mayor to sign subject to city attorney's approval. Council Member Barber seconded the motion and it passed unanimously.

- 14. Consider Request for Tree Removal at Westview Cemetery**

Council Member Barber moved to approve Request for Tree Removal at Westview Cemetery. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

- 15. Consider Mayor and Council Directive to City Staff to Develop Zoning Regulations, Policy, Guidelines, Safety, Ordinances and Utility Rates for Solar Installations within City**

Council Member Clarke Hill moved to approve Mayor and Council Directive to City Staff to Develop Zoning Regulations, Policy, Guidelines, Safety, Ordinances and Utility Rates for Solar Installations within City. Council Member Hadley seconded the motion and it passed unanimously.

- 16. Bids**

- a) **Consider Ratification of Emergency Purchase / Special Order Requisition Request for 2015 Freightliner M2 Sweeper—Public Works Department—to Consolidated Disposal Systems, Inc., Smyrna, Georgia, in the total price of \$195,904.00**

Council Member Clarke Hill moved to approve Ratification of Emergency Purchase / Special Order Requisition Request for 2015 Freightliner M2 Sweeper—Public Works Department—to Consolidated Disposal Systems, Inc., Smyrna, Georgia, in the total price of \$195,904.00. Council Member Hadley seconded the motion and it passed unanimously.

- b) **Consider Ratification of Emergency Purchase Requisition for Repairs to Southwest Well to sole supplier, Layne Christensen Company, Savannah, Georgia, in the amount of \$58,767.00**

Council Member Magwood-Thomas moved to approve Ratification of Emergency Purchase Requisition for Repairs to Southwest Well to sole supplier, Layne Christensen Company, Savannah, Georgia, in the amount of \$58,767.00. Council Member Castellow seconded the motion and it passed unanimously.

- c) **Consider award of bid for 2015 Curb and Sidewalk Repair to low bidder, Johnny Brown III Concrete & Masonry Company of Moultrie, in the amount of \$92.40 total of Unit Items Bid for all items to be funded in Public Works Department and budgeted at \$15,000.00**

Council Member Hadley moved to award bid for 2015 Curb and Sidewalk Repair to low bidder, Johnny Brown III Concrete & Masonry Company of Moultrie, in the amount of \$92.40 total of Unit Items Bid for all items to be funded in Public Works Department and budgeted at \$15,000.00. Council Barber seconded the motion and it passed unanimously.

- d) **Consider award of bid for 2015/16 Freightliner VacCom flush truck replacement—Utility Department—to low bidder, Adams Equipment, Austell, Georgia, in the amount of \$288,015.00**

Council Member Castellow moved to award bid for 2015/16 Freightliner VacCom flush truck replacement—Utility Department—to low bidder, Adams Equipment, Austell, Georgia, in the amount of \$288,015.00. Council Member Hadley seconded the motion and it passed unanimously.

- e) **Consider award of bid for 2015 Streetscape 1st Avenue NE Improvements to low bidder, Blount & Sons Concrete Company of Moultrie, Georgia in the amount of \$22,600.00, and additional items to be purchased by the city in the amount of \$17,034.82 for anticipated total project in the amount of \$39,634.82 to be funded through SPLOST funds**

Council Member Clarke Hill moved to award bid for 2015 Streetscape 1st Avenue NE Improvements to low bidder, Blount & Sons Concrete Company of Moultrie, Georgia in the amount of \$22,600.00, and

additional items to be purchased by the city in the amount of \$17,034.82 for anticipated total project in the amount of \$39,634.82 to be funded through SPLOST funds. Council Dunn seconded the motion and it passed unanimously.

17. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
 -
- a) Jerod Bridges 620 2nd St NW, thanked the Moultrie Police Department for patrolling the neighborhood.

18. City Manager's Report

City Manager Scott reported on the following.

- a) Spring Fling Activities
- b) Letter to employees for the April 24, 2105 Employee Appreciation Lunch
- c) Tax Information
- d) Letter received from UGA reference Brenda Ellison, Assistant City Clerk receiving her advanced certificate

19. Other Business

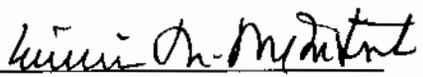
Council Member Castellow moved for a Resolution Opposing the Sabal Trail Transmission, LLC Natural Gas Pipeline, to be written by City Attorney Waller. Council Member Barber seconded the motion and motion passed with Council Members Barber, Castellow, Clarke Hill, Hadley, and Magwood-Thomas voting in favor with Council Member Dunn abstaining from the vote. **R04-2015-10**

20. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:38 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, APRIL 21, 2015 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—April 7, 2015

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

4. Consider Third and Final Reading of Ordinance to amend Article II—Council—of the City of Moultrie, as amended, To Repeal Conflicting Ordinances and For Other Purposes

Section 2-32.—Permanent committees.

Delete Auditorium Committee—City owned portion of auditorium deeded to Colquitt County Board of Education.

Council Member Magwood-Thomas moved to approve Third and Final Reading of Ordinance to amend Article II—Council—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. *Ordinance 2015-167*

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

City Manager Michael R. Scott—City of Moultrie Voting Delegate

Assistant Utilities Director Elvira Gibson—City of Moultrie Alternate Voting Delegate

Council Member Hadley moved to approve Resolution Appointing Voting Delegate and Alternate Voting Delegate to Municipal Gas Authority of Georgia's Election Committee. Council Member Dunn seconded the motion and it passed unanimously. *R04-2015-11*

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

Council Member Clarke Hill moved to approve the Appointment Committee recommendations-Exhibit A. 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

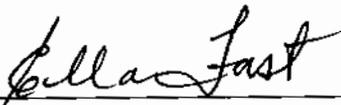
No one came forward

8. City Manager's Report

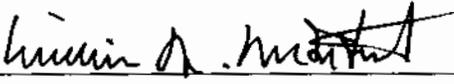
9. Other Business

10. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:05 p.m.



City Clerk



Mayor

2015 BOARD / COMMITTEE APPOINTMENTS—Exhibit A

DOWNTOWN DEVELOPMENT AUTHORITY – 6 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
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
Steve Lazarus	1/01/15—12/31/20
David Herndon	1/01/15—12/31/20
Dewitt Drew—ADHOC Member	

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

<u>Current Appointee</u>	<u>Term</u>
Ronnie Marchant	1/01/14—12/31/15
Daniel Dunn	1/01/14—12/31/15
Ella Fast	1/01/14—12/31/15
Danny Ward	1/01/15—12/31/16
Mickey Waller	1/01/15—12/31/16
Bruce Vines	1/01/15—12/31/16
Dewitt Drew	1/01/15—12/31/16

HISTORIC PRESERVATION COMMISSION – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
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 (appointed 3/14 to fill vacant position)
Carrie Viohl	1/01/15—12/31/17
Roger King	1/01/15—12/31/17
Mary Ann Smith	1/01/15—12/31/17
Amy Johnson (Ex Officio – Main Street Director)	
Daniel Parrish (Ex Officio—Planning and Community Development Director)	

2015 BOARD / COMMITTEE APPOINTMENTS—Exhibit A

HEALTH BOARD – 6 YEAR TERM

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

AIRPORT AUTHORITY – 3 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Tony Brock, Chairman	1/01/13—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
Bobby Blank	1/01/15—12/31/17
Derrell Plymel	1/01/15—12/31/17
Ray Aldridge	1/01/15—12/31/17

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 REGIONAL COMMISSION BOARD – 1 YEAR TERM

<u>Current Appointee</u>	<u>Term</u>
Johnny Hardin (County Representative)	1/01/15—12/31/15
Henry Crumley, Jr. (Public Member)	1/01/15—12/31/15
Doris Crumley (Non-Public Member)	1/01/15—12/31/15
Ferrell Ruis (City Representative)	1/01/15—12/31/15

2015 Council Committees

ALCOHOLIC BEVERAGES

Chair, Mayor Pro Tem Cecil Barber
Full Council

APPOINTMENTS

McIntosh, Chair
Barber
Magwood-Thomas

CNS

Barber, Chair
Magwood-Thomas
Hadley

FINANCE AND CONTRACTS

Barber, Chair
Castellow
Hadley

INSURANCE, RETIREMENT & EMPLOYEE BENEFITS

Castellow, Chair
Dunn
Magwood-Thomas
Hadley

INTERGOVERNMENTAL

Magwood-Thomas, Chair
Barber
Castellow
Hadley

911 ADVISORY BOARD

Kenny Hannon—Fire Chief (Appointment by Office)
Frank Lang—Police Chief (Appointment by Office)
Michael R. Scott, City Manager (Appointment by Office)

JUDICIARY COMMITTEE

McIntosh, Chair
Dunn
Clarke Hill

LIBRARY BOARD

Magwood-Thomas
(Expires 6/30/15)**

PROPERTY, PLANNING AND GROWTH

Barber, Chair
Castellow
Clarke Hill

RECREATION ADVISORY

Castellow
Clarke Hill
Dunn
Michael R. Scott, City Manager
(Appointment by Office)

SPENCE FIELD

Dunn, Chair
Castellow
Clarke Hill

TRAFFIC, PAVING & CEMETERY

Barber, Chair
Magwood-Thomas
Hadley

Council Member Wilma Hadley is appointed to serve on the **Library Board effective **July 1, 2015**.

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD OND TUESDAY, MAY 5, 2015 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—April 21, 2015

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

**4. Consider Business License/Occupational Tax Application for Pool and Billiard/
Game Room (Location—415 West Central Avenue)**

Applicant Courtney Mitchell, Owner
dba C & D Pool and Game

Location 415 West Central Avenue

Mr. Mitchell was present to answer questions.

Council Members inquired to his operating hours, the age limit of customers, why this age group, how will you know the ages, days & hours of operations and what kind of food/drinks will you be selling.

Council Member Clarke Hill moved to approve the request with the stipulation the business will enforce the curfew established by the City. Council Member Hadley seconded the motion. Council Members Clarke Hill, Hadley and Magwood-Thomas voted in favor of the motion. Council Members Barber, Castellow and Dunn voted against the motion, with a tie vote, Mayor McIntosh was the deciding vote in favor of allow the license to be issued with stipulation of the curfew being enforced.

Council Member Barber questioned if the stipulation could be enforced.

Council Member Hadley then moved to table the application until the next meeting. Council Member Clarke Hill seconded the motion and it passed unanimously to consider the application at the May 19, 2015 meeting.

5. Consider Memorandum of Understanding and Funding Participation the Colquitt County Archway Partnership--College of Public Health and Authorize Mayor to necessary documents

Ms. Whitney Costin provided Council with information and updated them on the ongoing projects with Archway Partnership-College of Public Health.

Mr. Bob Swadel expanded upon the relationship with Archway Partnership—College of Public Health and Colquitt County.

Council Member Castellow moved to approve the Memorandum of Understanding and Funding Participation the Colquitt County Archway Partnership--College of Public Health and Authorize Mayor to necessary documents with City of Moultrie participation in the amount of \$8,000. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider First and Second Reading of Ordinance to Amend the “Retirement Plan” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purpose

Early retirement age means the date the participant has both attained age 55 and accrued 10 or more years of service

Council Member Clarke Hill moved to approve First and Second Reading of Ordinance to Amend the “Retirement Plan” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purpose. Council Member Barber seconded the motion and it passed unanimously.

7. Consider Award of Bid for a Semi Truck- Model 80,000 with Hydraulic Wet Line kit per City of Moultrie specifications, Peterbilt, Albany, Georgia, in the amount of \$121,046 based on recommendation of the Public Works Director, the lowest bid meeting specs, was from Peterbilt of Albany, and authorize Mayor to sign purchase agreement and any other documents deemed necessary for purchase of this vehicle

Council Member Clarke Hill moved to award bid for a Semi Truck- Model 80,000 with Hydraulic Wet Line kit per City of Moultrie specifications, Peterbilt, Albany, Georgia, in the amount of \$121,046 based on recommendation of the Public Works Director, the lowest bid meeting specs, was from Peterbilt of Albany, and authorize Mayor to sign purchase agreement and any other documents deemed necessary for purchase of this vehicle. 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

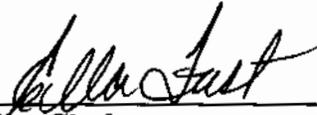
Willie Pace, 918 5th Street NW came before Council with questions about the trash & commingle not being picked up.

9. City Manager's Report

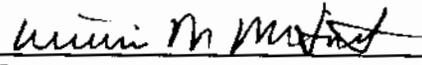
10. Other Business

11. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION FO THE MOULTRIE CITY COUNCIL
HELD OND TUESDAY, MAY 19, 2015 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

Roger B. King—Director of Utilities
Utilities Department –21 years

Mayor McIntosh read the Resolution in Recognition of Roger B. King.
R05-2015-12

Mr. King was present

RESOLUTION IN RECOGNITION OF ROGER B. KING

WHEREAS, Roger B. King was employed by the City of Moultrie on February 1, 1994; and

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

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

WHEREAS, Mr. King elected to retire from the City of Moultrie on May 14, 2015; and

WHEREAS, The Mayor and City Council desire to recognize Roger B. King for twenty-one 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. Roger B. King be and hereby is officially commended on this 19th day of May 2015 for his many years of loyal service.

DONE THIS 19TH DAY OF MAY 2105

4. Approval of Minutes

Regular Session—May 5, 2015

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

5. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—415 West Central Avenue)

Applicant Courtney Mitchell, Owner
dba C & D Pool and Game

Location 415 West Central Avenue

No action was taken on this item. Mr. Mitchell was not present.

6. Consider Resolution of the Moultrie City Council Pursuant to the Disaster Mitigation Act of 2000 Authorizing Adoption of the Colquitt County Hazard Mitigation Plan 2015

Council Member Magwood-Thomas moved to approve the Resolution of the Moultrie City Council Pursuant to the Disaster Mitigation Act of 2000 Authorizing Adoption of the Colquitt County Hazard Mitigation Plan 2015. Council Member Hadley seconded the motion and it passed unanimously. *R05-2015-13*

7. Consider Third and Final Reading of Ordinance to Amend the “Retirement Plan” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purpose

Early retirement age means the date the participant has both attained age 55 and accrued 10 or more years of service

Council Member Hadley moved to approve Third and Final Reading of Ordinance to Amend the “Retirement Plan” Ordinance as Amended and Restated, to Repeal Conflicting Ordinances and for Other Purpose. Council Member Clarke Hill seconded the motion and it passed unanimously. *Ordinance 2015-168*

8. Consider Appropriation Resolution FY2014-15 Amendment AR—2014-2015 #5

Council Member Magwood-Thomas moved to approve the Appropriation Resolution FY2014-15 Amendment AR—2014-2015 #5. 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

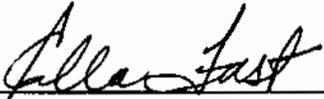
10. City Manager's Report

11. Other Business

Council Member Clarke Hill advised the Boys & Girls Club Banquet would be held on June 11, 2015.

12. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD OND TUESDAY, JUNE 2, 2015 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

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

4. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—415 West Central Avenue)

Applicant Courtney Mitchell, Owner
dba C & D Pool and Game

Location 415 West Central Avenue

Mr. Mitchell was present to answer questions.

Council Member Clarke Hill moved to approve Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—415 West Central Avenue). Council Member Hadley seconded the motion, Council Members Castellow, Clarke Hill, Dunn, Hadley & Magwood-Thomas voting yes and Council Member Barber voting no.

5. Consider Moratorium of Photovoltaic Systems (Solar Panels/Systems) Place on First and Second Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All Applications for Building, Zoning, Utility and Public Safety Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Council Member Barber moved to approve Moratorium of Photovoltaic Systems (Solar Panels/Systems) Place on First and Second Reading of Ordinance to Continue and Establish a Temporary, 120 Day Moratorium on the Acceptance of Any and All

Applications for Building, Zoning, Utility and Public Safety Thereof for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider Recommendation for Selling of Surplus Property

- a) Council Member Barber moved to approve selling of Ivey Lane lot for \$715.00. Council Member Hadley seconded the motion and it passed with Council Member Dunn abstaining from the vote.
- b) Council Member Clarke Hill moved to approve selling of two lots on 7th Avenue SW (Tract 1 & Tract 2) for \$8,415.00. Council Member Magwood-Thomas seconded the motion and it passed unanimously.
- c) Council Member Barber moved to not accept the bid of \$19,800 for property on Alberta Avenue. Council Member Castellow 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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- a) Rufus Jolly –reference ordinances

8. City Manager's Report

9. Other Business

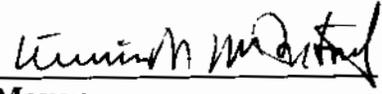
Council Member Dunn asked about clear cutting yard of pine trees on Fifth Street SW.

10. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:22 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JUNE 16, 2015 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

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

4. Consider Resolution to Establish an Emergency Temporary, 120 Day Moratorium On the Construction, Erection , Installation or the Accepting or Considering of any and all applications for review or consideration as they relate to Photovoltaic Systems (Solar Panels and Systems) and Energy Generating Devices and all Variations Thereof for and within the City of Moultrie: to Repeal Conflicting Resolutions and for Other Purposes

Council Member Magwood-Thomas moved to approve the Resolution to Establish an Emergency Temporary, 120 Day Moratorium On the Construction, Erection, Installation or the Accepting or Considering of any and all applications for review or consideration as they relate to Photovoltaic Systems (Solar Panels and Systems) and Energy Generating Devices and all Variations Thereof for and within the City of Moultrie: to Repeal Conflicting Resolutions and for Other Purposes. Council. Council Member Castellow seconded the motion and it passed unanimously. *R06-2015-14*

5. Consider Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.38 acres located in Land Lot Number 291 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held July 7, 2015 at 6:00 p.m. (724 Fifth Avenue Southeast)

Council Member Hadley moved to approve Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.38 acres located in Land Lot Number 291 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading,

and Call for a Public Hearing to be held July 7, 2015 at 6:00 p.m. (724 Fifth Avenue Southeast). Council Member Castellow seconded the motion and it passed unanimously.

6. Consider Recommendation from Appointment Committee to Appoint Rene Azar to the Moultrie-Colquitt County Planning Commission

Council Member Clarke Hill moved to approve Recommendation from Appointment Committee to Appoint Rene Azar to the Moultrie-Colquitt County Planning Commission. Council Member Hadley seconded the motion and it passed unanimously.

7. Consider Contract with ESG Operations, Incorporated

Council Member Dunn moved to approve Contract with ESG Operations, Incorporated contingent upon final review by City Attorney and Authorized the Mayor to sign any and all documents necessary. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
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- a) Eddie Warren will provide a list of properties that are in need of demolition.
- b) Jerrod Bridges asked that a street sweeper be sent to clean the streets.

9. City Manager's Report

- a) Consider Awarding Bid to CCI Systems for DTA Boxes in the amount of \$89,613.54.
Council Member Barber moved to award bid to CCI Systems for DTA Boxes in the amount of \$89,613.54. Council Magwood-Thomas seconded the motion and it passed unanimously.

10. Other Business

11. Adjourn

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



City Clerk



Mayor