

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JULY 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 Hadley gave the Invocation and led the Pledge of Allegiance.

3. Approval of Minutes

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

4. Moultrie-Colquitt County, Quarterly Tourism Report presented by Tommie Beth Willis, Vice President of Marketing & Tourism

Tommie Beth Willis, Vice President of Marketing & Tourism provided Council with an update for the first quarter of the year.

5. 2015 National Night Out Proclamation—Mayor McIntosh

Council Member Clarke Hill moved to approve the 2015 National Night Out Proclamation. 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

7. City Manager's Report

- a) **Consider award of bid to Consolidated Disposal for the trash trailer in the amount of \$25,123.00 and authorize Mayor to sign any and all paperwork necessary**

Council Member Magwood-Thomas moved for awarding of bid to Consolidated Disposal for the trash trailer in the amount of \$25,123.00 and authorize Mayor to sign any and all paperwork necessary. Council Member Castellow seconded the motion and it passed unanimously.

- b) **Consider award of bid to Consolidated Disposal for the Truck Chassis with Mounted Knuckleboom Trash Loader in the amount of \$ 139,278.00 and authorize Mayor to sign any and all paperwork necessary**

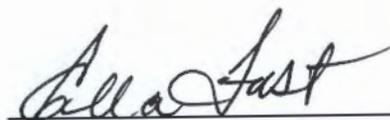
Council Member Dunn moved for awarding of bid to Consolidated Disposal for the Truck Chassis with Mounted Knuckleboom Trash Loader in the amount of \$139,278.00 and authorize Mayor to sign any and all paperwork necessary. Council Member Barber seconded the motion and it passed unanimously.

8. Other Business

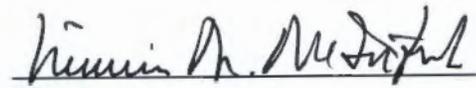
Council Member Clarke Hill advised she would be attending the Colquitt County Board of Commissioners Meeting in reference to the Colquitt County Budget for the Moultrie-Colquitt County Recreation Department.

9. Adjourn

There being no further business to come before Mayor and Council the meeting was adjourned at 6:28 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, JULY 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 Dunn 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 Recommendation of the Moultrie-Colquitt County Planning Commission to approve de-annexation of 6.54 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (679 Lower Meigs Road) from City zoning district R-1A 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 August 4, 2015 at 6:00 p.m.

Council Member Hadley moved to approve recommendation of the Moultrie-Colquitt County Planning Commission to approve de-annexation of 6.54 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (679 Lower Meigs Road) from City zoning district R-1A 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 August 4, 2015 at 6:00 p.m. Council Member Clarke Hill seconded the motion and it passed unanimously.

5. Consider Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.33 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 August 4, 2015 at 6:00 p.m. (600 10th Street SE)

Council Member Magwood-Thomas moved to approve recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.33 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 August 4, 2015 at 6:00 p.m. (600 10th Street SE). Council Member Hadley 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**

Proposed changes to Article II—Definitions by adding striking the present definition of Day Care and inserting in lieu thereof, the following:

“DAY CARE FACILITY: A day care facility is any individual or jointly owned facility whose primary purpose is the care and/or training of individuals, regardless of age, outside of their home for less than twenty-four (24) hours per day. Such facility may or may not be operated for profit. (See Personal Care Homes for extended care facilities)”

Proposed changes to Article II—Definitions by adding thereto a new sub-section within Article II “Types of Day Care Facilities” to read as follows:

“e. **ADULT DAY CARE:** is defined as a non-residential facility for those persons over the age of eighteen (18) years who do not require institutional care, but who are not capable of full-time independent living, and who may require daily health supervision, health care support, psychosocial assistance, nutritional assistance, daily living need assistance, or social support, or a combination thereof.

Council Member Clarke moved to approve First and Second Reading of Ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended

Proposed changes to Article II—Definitions by adding striking the present definition of Day Care and inserting in lieu thereof, the following:

“DAY CARE FACILITY: A day care facility is any individual or jointly owned facility whose primary purpose is the care and/or training of individuals, regardless of age, outside of their home for less than twenty-four (24) hours per day. Such facility may or may not be operated for profit. (See Personal Care Homes for extended care facilities)”

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

8. City Manager's Report

Consider Georgia Department of Transportation – Division of Intermodal – Design Phase II Runway 4/22 Rehabilitation –Out 60'; Conduct EA for RSA Improvements; and Taxilane Crack Seal and Apron Resurfacing Adjacent to Helipad Phase II, Allow staff to submit letter of confirmation of intent to proceed with and fund this project in the state's Fiscal Year 2016, formal request for state funding assistance to match the federal share and a schedule to meet this contract date.

Council Member Dunn moved to approve Consider Georgia Department of Transportation – Division of Intermodal – Design Phase II Runway 4/22 Rehabilitation –Out 60'; Conduct EA for RSA Improvements; and Taxilane Crack Seal and Apron Resurfacing Adjacent to Helipad Phase II, Allow staff to submit letter of confirmation of intent to proceed with and fund this project in the state's Fiscal Year 2016, formal request for state funding assistance to match the federal share and a schedule to meet this contract date. Council Member Barber seconded the motion and it passed unanimously.

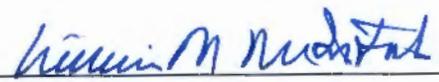
9. Other Business

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, AUGUST 4, 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

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

4. Consider Third and Final Reading of Ordinance to provide for the de-annexation of 6.54 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (679 Lower Meigs Road) from City zoning district R-1A upon acceptance by the Colquitt County Board of Commissioners

Applicant Anna C. Carlton

Location 6.54 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (679 Lower Meigs Road) from City zoning district R-1A

Daniel Parrish gave a Power Point Presentation on the property to be de-annexed.

Council Member Barber moved to approve Third and Final Reading of Ordinance to provide for the de-annexation of 6.54 acres of land in Land Lot Number 356 in the 8th Land District of Colquitt County, Georgia (679 Lower Meigs Road) from City zoning district R-1A upon acceptance by the Colquitt County Board of Commissioners. Council Member Castellow seconded the motion and it passed unanimously. *Ordinance 2015-169*

5. Conduct Public Hearing regarding request to rezone 0.33 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (600 10th Street Southeast) from Restricted Neighborhood Business District (C-1R) to Neighborhood Business District (C-1)

Applicant	Kenny Hammock
Location	0.33 acres of land located in Land Lot Number 291 of the 8th Land District of Colquitt County, Georgia (600 10th Street Southeast)
Zoning	Restricted Neighborhood Business District (C-1R) to Neighborhood Business District (C-1)

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

Daniel Parrish gave a Power Point presentation on the property requesting to be rezoned.

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 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 Dunn seconded the motion and it passed unanimously. **Ordinance 2015-170**

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

Proposed changes to Article II—Definitions by adding striking the present definition of Day Care and inserting in lieu thereof, the following:

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Council Member Clarke moved to approve Third and Final Reading of Ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended

Proposed changes to Article II—Definitions by adding striking the present definition of Day Care and inserting in lieu thereof, the following:

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Council Member Magwood-Thomas seconded the motion and it passed unanimously.
Ordinance 2015-171

8. Consider Resolution for Policies and Procedure Statement for Acquisition of Real Property or Easement Associated with Federally Funded Projects

Council Member Clarke Hill moved to approve the Resolution for Policies and Procedure Statement for Acquisition of Real Property or Easement Associated with Federally Funded Projects. Council Member Hadley seconded the motion and it passed unanimously. ***Resolution R08-2015-15***

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

- a) Consider recommendation from the Traffic, Paving and Cemetery Committee to allow Wimberly Family to install 6” granite coping with cement floor and granite rock chips.

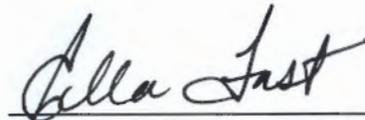
Council Member Barber moved to approve recommendation from the Traffic, Paving and Cemetery Committee to allow Wimberly Family to install 6" granite coping with cement floor and granite rock chips. Council Member Hadley seconded the motion and it passed unanimously.

- b) National Night Out is tonight at the Jim Buck Goff Complex from 6:00 to 8:00 p.m.

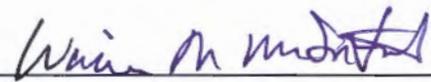
11. Other Business

12. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:08 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, AUGUST 18, 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

4.

Regular Session—August 4, 2015

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

5. Conduct Show Cause Hearings—Agenda Items 4a through 4d

- a) George D. Plymel, Jr., Plymel Foods LLC, 800 Georgia Highway 133 South
- b) Saba Shahzadi, Super Cee, 2011 West Boulevard
- c) Abdul Zafar, Mac#2, 1406 West By-Pass
- d) Sunita Patel, Coco Mo Inn, 1713 1st Avenue SE (2nd Offense within 24 months of the 1st offense) - \$2000 or 30 day license suspension

Mayor McIntosh conducted the Show Cause Hearings for Agenda Items 4a through 4d. Owners Plymel, Shahzadi and Zafar were present for the hearings and selected to each pay the \$1,000.00 fine. Ms. Patel was not present for the show cause hearing and City Clerk Fast was instructed to notify Ms. Patel. The show cause hearing shall be rescheduled for September 1, 2015 and if the owner was not present the license would be suspended.

5. Consider Authorization of Loan in the amount of \$370,000 from Electric Fund to Health Insurance Trust Fund

Council Member Barber moved to approve authorization of Loan in the amount of \$370,000 from Electric Fund to Health Insurance Trust Fund. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

6. Citizens to be Heard

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

7. **City Manager's Report**

8. **Other Business**

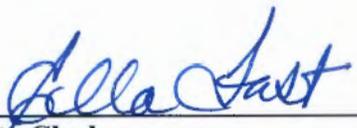
- a) Consider recommendation from the Spence Field Committee to allow KMC to construct building on Sunbelt leased property and with stipulation that the building not be included in the inventory of capital improvements made by Sunbelt.

Council Member Dunn moved to approve recommendation from the Spence Field Committee to allow KMC to construct building on Sunbelt leased property and with stipulation that the building not be included in the inventory of capital improvements made by Sunbelt. Council Member Clarke Hill seconded the motion and it passed unanimously.

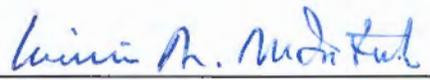
- b) Council Member Clarke Hill commented about the Flexible Billing.
- c) Mayor McIntosh read the thank you note from John Whelchel from the family of Hoyt Whelchel, Jr.

9. **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 FIRST PUBLIC HEARING REGARDING PROPOSED
MILLAGE RATE AND COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, SEPTEMBER 1, 2015 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Magwood-Thomas

PUBLIC HEARING

1) Call to Order

Mayor McIntosh called the meeting to order.

2) Conduct First Public Hearing regarding Proposed Millage Rate for 2015

The City of Moultrie has tentatively adopted a millage rate of 12.818, the same rate as the previous year.

Mayor McIntosh conducted the Public Hearing regarding the Proposed Millage Rate for 2015. No one came forward during the public hearing.

3) Close Public Hearing

Mayor McIntosh closed the Public Hearing.

COUNCIL MEETING

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 18, 2015
Council Member Hadley moved to approve the minutes. Council Member Dunn seconded the motion and it passed unanimously.

4. **Consider First and Second Reading of Ordinance to set Millage Rate for 2015**

Council Member Clarke Hill moved to approve the First and Second Reading of Ordinance to set Millage Rate for 2015. Council Member Castellow seconded the motion.

5. **Conduct Show Cause Hearing – Sunita Patel, Coco Mo Inn, 1713 1st Avenue SE, (2nd Offense within 24 months of the 1st offense) - \$2,000 or 30 day license suspension**

Mayor McIntosh conducted the Show Cause Hearing. Sunita Patel was not present.

Council Member Clarke Hill moved to suspend license for 30 days. Council Barber seconded the motion and it passed unanimously.

6. **Citizens to be Heard**

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

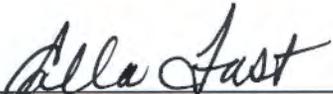
Jerrold Bridges came forward with three items. 1) 9th Street SW needs to be resurfaced. 2) NAMI – Walk flyer for September 26, 2015. 3) Stringfellow School sponsoring pre-game supper on September 18, 2015.

7. **City Manager's Report**

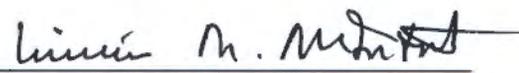
8. **Other Business**

9. **Adjourn**

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



City Clerk



Mayor

MINUTES OF THE SECOND PUBLIC HEARING REGARDING PROPOSED MILLAGE RATE HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, SEPTEMBER 3, 2015 AT 12:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh, Council Member Clarke Hill, City Manager Scott, Finance Director McDaniel and City Clerk Fast

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

1) Call to Order

Mayor McIntosh called the meeting to order.

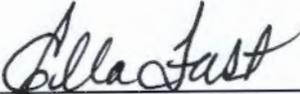
2) Conduct Second Public Hearing regarding Proposed Millage Rate for 2015

The City of Moultrie has tentatively adopted a millage rate of 12.818, the same rate as the previous year

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

3) Close Public Hearing

Mayor McIntosh closed the Public Hearing and meeting adjourned at 12:10 p.m.



City Clerk



Mayor

**MINUTES OF THE PROPOSED BUDGET PUBLIC HEARING HELD BY
MOULTRIE CITY COUNCIL ON THURSDAY, SEPTEMBER 3, 2015 AT 5:00
P.M. IN THE COUNCIL CONFERENCE ROOM**

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

MEMBERS ABSENT: Council Member Dunn

1) Call to Order

Mayor McIntosh called the meeting to order.

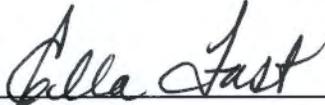
2) Conduct Public Hearing regarding Proposed Budget for FY2015-16

Mayor McIntosh opened the Public Hearing for citizen comments.

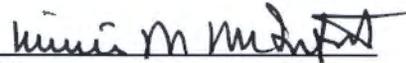
No one came forward at this time.

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 15, 2015 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley, Magwood Thomas and 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

First Public Hearing – Proposed Millage Rate – September 1, 2015 at 6:00 p.m.

Regular Session – September 1, 2015

Second Public Hearing – Proposed Millage Rate – September 3, 2015 at 12:00 p.m.

Public Hearing ---Proposed Budget – September 3, 2015 at 5:00 p.m.

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

4. Conduct Third Public Hearing regarding Proposed Millage Rate for 2015

The City of Moultrie has tentatively adopted a millage rate of 12.818, the same rate as the previous year.

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

5. Consider Third and Final Reading of Ordinance to set Millage Rate at 12.818 for 2015

Council Member Clarke Hill moved to approve Third and Final Reading of Ordinance to set Millage Rate at 12.818 for 2015. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance 2015-172*

6. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2015-2016

Council Member Clarke Hill moved to approve Resolution to adopt Annual Balanced Budget for Fiscal Year 2015-2016. Council Member Hadley seconded the motion and it passed unanimously. *R 09-2015-16*

7. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—205 East Central Avenue)

Applicant Mildred A. Thomas, Owner
dba Chill Will Sports Lounge, LLC

Location 205 East Central Avenue

Application will be re-scheduled for the next meeting.

8. Consider Request from Moultrie Sharks Swim Team

Margaret Chapura and Paige Ladson were present at the meeting. No formal action necessary.

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

- a) **Georgia Municipal Association District 10 Fall Meeting, Thursday, October 22, 2015 at 6:00 p.m. --- The Hand Trading Company Building (Please let Ella know if you will be attending)**

11. Other Business

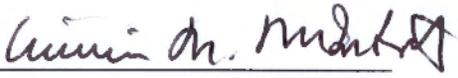
Council Member Clarke Hill recognized Retha Martin, a student Abraham Baldwin Agriculture College. She was in attendance for her Economic Development Class.

12. Adjourn

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 6, 2015 AT 5:30 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

1. Call to Order

Mayor 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 – September 15, 2015

Council Member Clarke Hill moved to approve the minutes. Council Member Hadley seconded the motion.

4. Moultrie-Colquitt County, Quarterly Tourism Report presented by Tommie Beth Willis, Vice President of Marketing & Tourism

Tommie Beth Willis presented the Quarterly Tourism Report.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer for on premises consumption (2455 Sunset Plaza)

Applicant Johnny J. Toomer, Owner

Location My Place
2455 Sunset Plaza

Mayor Pro Tem Barber presented an analysis of the application of Mr. Johnny J. Toomer to sell Beer for on premise consumption at My Place, 2455 Sunset Plaza shows slow to satisfactory credit with a paid civil judgment for \$1,178 from April 2012. He also has two (2) unpaid medical collections totaling \$4,618. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building codes. This is transfer of location for an

existing license. Approval of the license should be contingent upon the final certificate of occupancy being issued.

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

Mr. Toomer was present for the Public Hearing.

6. Consider Alcoholic Beverage License Application to sell beer for on premises consumption (2455 Sunset Plaza)

See Agenda Item Number 5

Council Member Clarke Hill moved to approve Alcoholic Beverage License Application to sell beer for on premises consumption (2455 Sunset Plaza). Council Member Hadley seconded the motion and it passed unanimously.

7. Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—2455 Sunset Plaza)

Council Member Hadley moved to approve Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—2455 Sunset Plaza), subject to new regulations for Pool and Billiard/Game Rooms, as it relates to hours of operation. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

8. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor by the drink for on premises consumption (205 East Central Avenue)

Applicant Mildred A. Thomas, Owner

Location Chill Will Sports Lounge LLC
205 East Central Avenue

Mayor Pro Tem presented an analysis of the application of Mrs. Mildred A. Thomas to sell Beer, Wine and Liquor by the Drink for on premise consumption at Chill Will Sports Lounge LLC; 205 East Central Avenue shows satisfactory credit with no collections or judgments. She did have one released tax lien from April 2010 for \$414. A check of her criminal history shows 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. As the building is still being renovated approval of the license should be contingent upon the final certificate of occupancy being issued.

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

Ms. Thomas was present for the Public Hearing.

9. **Consider Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (205 East Central Avenue)**

See Agenda Item Number 8

Council Member Magwood-Thomas moved to approve the Alcoholic Beverage License Application to sell beer, wine and liquor by the drink for on premises consumption (205 East Central Avenue). Council Member Hadley seconded the motion and it passed unanimously.

10. **Consider Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—205 East Central Avenue)**

Applicant Mildred A. Thomas, Owner
dba Chill Will Sports Lounge, LLC

Location 205 East Central Avenue

Council Member Hadley moved to approve Business License/Occupational Tax Application for Pool and Billiard/ Game Room (Location—205 East Central Avenue), subject to new regulations for Pool and Billiard/Game Rooms, as it relates to hours of operation. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

11. **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 6-36. Issuance of licenses limited to designated area/number

(d) Number of licenses

(e) Brewpub licenses

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.

12. **Consider Appointments of Absentee Ballot Clerks for the Election to be held on November 3, 2015**

Council Member Hadley moved to approve Appointments of Absentee Ballot Clerks for the Election to be held on November 3, 2015. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

13. **Consider award of bid for 2016 Curb and Sidewalk Repair to low bidder, Johnny Brown III Concrete & Masonry Company of Moultrie, in the amount of \$102.75**

total of Unit Items Bid for all items to be funded in Public Works Department and budgeted at \$15,000.00

Council Member Barber moved to approve award of bid for 2016 Curb and Sidewalk Repair to low bidder, Johnny Brown III Concrete & Masonry Company of Moultrie, in the amount of \$102.75 total of Unit Items Bid for all items to be funded in Public Works Department and budgeted at \$15,000.00. Council Member Clarke Hill 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**

Minnie Mapp, 1257 1st Avenue NW was present and inquired about a \$150.00 charge that was added to her utility bill for the repair/replacement of the water meter electronic transmitter. A letter was sent in response to her inquiry.

15. City Manager's Report

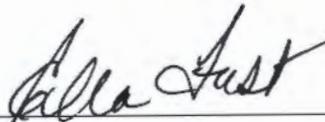
- Georgia Municipal Association District 10 Fall Meeting, Thursday, October 22, 2015 at 6:00 p.m. --- The Hand Trading Company Building**
- Moultrie-Colquitt County Legislative Reception, Tuesday, October 13, 2015 at 6:30 p.m. --- Ashburn Hill Plantation**
(Please let Ella know if you will be attending)

16. Other Business

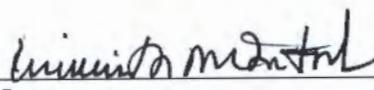
Reverend Burke, Pastor of Grant Chapel, AME church was present and Council Member Magwood-Thomas introduced him.

17. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 5:46 p.m.



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, OCTOBER 20, 2015 AT 5:30 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley, Magwood Thomas and 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 – October 6, 2015

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

4. Recognition of Retiring City Employee—Mayor McIntosh

Willie McIntyre --- Equipment Operator II
Public Works Department ---38 years

Mr. McIntyre was present and Mayor McIntosh presented the following Resolution to Mr. McIntyre. *R10-2015-17*

**RESOLUTION
IN RECOGNITION OF
WILLIE McINTYRE**

WHEREAS, Willie McIntyre was employed by the City of Moultrie on February 1, 1977; and

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

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

WHEREAS, Mr. McIntyre elected to retire from the City of Moultrie on September 25, 2015; and

WHEREAS, The Mayor and City Council desire to recognize Willie McIntyre for thirty-eight 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. Willie McIntyre be and hereby is officially commended on this 20th day of October 2015 for his many years of loyal service.

DONE THIS 20TH DAY OF OCTOBER 2015

5. **Recognition of Retiring City Employee— Mayor McIntosh**

Roger Lindsay --- Major
Police Department --- 41 years

Major Lindsay was present and Mayor McIntosh presented the following Resolution to Major Lindsay. *R10-2015-18*

**RESOLUTION
IN RECOGNITION OF
ROGER LINDSAY**

WHEREAS, Roger Lindsay was employed by the City of Moultrie on October 25, 1974; and

WHEREAS, Major Lindsay faithfully served the City of Moultrie and its citizens in the Police Department; and

WHEREAS, Major Lindsay has conducted himself in a manner which reflected positively on the City of Moultrie; and

WHEREAS, Major Lindsay elected to retire from the City of Moultrie on October 23, 2015; and

WHEREAS, The Mayor and City Council desire to recognize Roger Lindsay for forty-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 Major Roger Lindsay be and hereby is officially commended on this 20th day of October 2015 for his many years of loyal service.

DONE THIS 20TH DAY OF OCTOBER 2015

Chief Frank Lang also presented Major Lindsay with plaque for his many years of service to the Moultrie Police Department.

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

Photovoltaic systems (Solar Panels and systems) and Energy generating devices and all variations

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

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

Sec. 110-721. - Rate schedule

Council Member Hadley moved to approve First and Second Reading of Ordinance to Amend the Utility 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 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 6-36. Issuance of licenses limited to designated area/number

(d) Number of licenses eight

(e) Brewpub licenses

Council Member Magwood-Thomas 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 2015-173*

9. **Consider Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.668 acres located in Land Lot Number 292 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held November 17, 2015 at 6:00 p.m. (1809 and 1815 5th Avenue S.E.)**

Council Member Clarke Hill moved to approve Recommendation from Moultrie-Colquitt County Planning Commission to rezone 0.668 acres located in Land Lot Number 292 of the 8th Land District of Colquitt County, Place Ordinance on First and Second Reading, and Call for a Public Hearing to be held November 17, 2015 at 6:00 p.m. (1809 and 1815

5th Avenue S.E.). Council Member Castellow seconded the motion and it passed unanimously.

10. Consider Proposed Amendment to City of Moultrie Personnel Policy

XXV—Tobacco/Nicotine Free Policy--Added Section 25.02

“Effective November 1, 2015 the City of Moultrie will not consider Applicants for employment that use any form of Tobacco/Nicotine products including use of Electronic Cigarettes. Applicants who are hired will be tested for Tobacco/Nicotine use as part of their pre-employment Physical and through future annual wellness testing. This policy applies only to employees hired on or after November 1, 2015.

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

11. Consider Approval for addition of additional Internet Tiers projected effective January 1, 2016

Council Member Hadley moved to Approve addition of additional Internet Tiers projected effective January 1, 2016. Council Member Barber seconded the motion and it passed unanimously.

12. Bids

- a) **Consider Award of Bid for 2016 Police Interceptor Utility Vehicle for the Fire Department from Allan Vigil Ford- Morrow in the amount of \$26,627.46 \$5,700 of additional equipment budgeted but not included in this price**

Council Member Magwood-Thomas moved to award Bid for 2016 Police Interceptor Utility Vehicle for the Fire Department from Allan Vigil Ford-Morrow in the amount of \$26,627.46, with \$5,700 of additional equipment budgeted but not included in this price. Council Member Hadley seconded the motion and it passed unanimously.

- b) **Consider Award of Bid for (3) three - 2015 Ford Police Interceptor Sedans for the Police Department from Dan Vaden Chevrolet – Savannah in the amount of \$83, 925.00 - Additional equipment budgeted but not included in this price \$23,691.00 for (3) three cars**

Council Member Clarke Hill moved to award Bid for (3) three - 2015 Ford Police Interceptor Sedans for the Police Department from Dan Vaden Chevrolet – Savannah in the amount of \$83, 925.00 - Additional equipment budgeted but not included in this price \$23,691.00 for (3) three cars. 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**
- **THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING**
- **NO FORMAL ACTION CAN BE TAKEN**

Jerrod Bridges, 620 2nd Street NW inquired about the street sweeper.

14. City Manager's Report

- a) **Georgia Municipal Association District 10 Fall Meeting, Thursday, October 22, 2015 at 6:00 p.m. --- The Hand Trading Company Building**
(Please let Ella know if you will be attending)

15. Other Business

Council Member Hadley asked about the street sweeper and properties in South East Moultrie that needed to be cleaned up.

Mayor McIntosh stated how pleased he was the job that Amy Johnson had done with Georgia Public Broadcasting Event and crew of Georgia Public Broadcasting was complimentary of city staff with assistant they provided with the event.

16. Adjourn

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

City Clerk



Mayor

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

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley, Magwood Thomas and 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. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer & wine for off premises consumption (503 West Central Avenue)

Applicant Rajan S. Menon, Owner

Location Silver Wings Limited, LLC.
DBA Stop N Shop
503 West Central Avenue

Mayor Pro Tem Barber presented an analysis of the application of Mr. Rajan S. Menon to sell Beer and Wine for off premise consumption of Silver Wings Ltd. LLC DBA Stop N Shop, 503 West Central Avenue shows no credit file with the Credit Bureau. 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 Mr. Eddie Warren came forward questioning the approval. Council Member Magwood-Thomas also questioned the location.

Mr. Menon was present for the Public Hearing.

4. Consider Alcoholic Beverage License Application to sell beer & wine for off premises consumption (503 West Central Avenue)

See Agenda Item Number 3

Council Member Barber moved to approve the Alcoholic Beverage License Application to sell beer & wine for off premises consumption (503 West Central Avenue). Council Member Castellow seconded the motion and Council Members Barber, Castellow, Dunn and Hadley voted in favor with Council Members Clarke Hill and Magwood-Thomas opposing.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine & liquor for off premises consumption (2403 South Main Street)

Applicant Willard Lynn Lasseter, Owner
Location South Side Package Incorporated
2403 South Main Street

Mayor Pro Tem Barber presented an analysis of the application of Mr. Willard Lynn Lasseter to sell Beer, Wien and Liquor for off premise consumption at South Side Package Inc. shows very satisfactory credit with no collections, judgments or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building and code requirements. License should be approved subject to meeting State requirements.

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

Mr. Lasseter was present to answer any questions.

6. Consider Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (2403 South Main Street)

See Agenda Item Number 5

Council Member Clarke Hill moved to approve Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (2403 South Main Street). Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine & liquor for off premises consumption (23 Lower Meigs Road)

Applicant Dhavalkumar D. Patel, Owner
Location Andy's Package
23 Lower Meigs Road

Mayor Pro Tem Barber presented an analysis of the application of Mr. Dhavalkumar D. Patel to sell Beer, Wine and Liquor for off premise consumption at Andy's Package, 23 Lower Meigs Road 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. The property is properly zoned and meets all building and code requirements. License should be approved subject to meeting State requirements.

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

Mr. Patel was present to answer questions.

8. Consider Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (23 Lower Meigs Road)

See Agenda Item Number 7

Council Member Hadley moved to approve Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (23 Lower Meigs Road). Council Member Barber seconded the motion and it passed unanimously.

9. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine & liquor for off premises consumption (220 Georgia Highway 33 South)

Applicant	Glenn M. Gray, Owner
Location	Variety Package 220 Georgia Highway 33 South

Mayor Pro Tem Barber presented an analysis of the application of Mr. Glenn M. Gray to sell Beer, Wine and Liquor for off premise consumption, judgments or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building and code requirements. License should be approved subject to meeting State requirements.

Mayor McIntosh conducted the Public Hearing and Mr. Jerod Bridges inquire about the location.

Mr. Gray was present to answer any questions.

10. Consider Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (220 Georgia Highway 33 South)

See Agenda Item 9

Council Member Clarke Hill moved to approve Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (220 Georgia Highway 33 South). Council Member Hadley seconded the motion and it passed unanimously.

11. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine & liquor for off premises consumption (2401 South Main Street)

Applicant Lester Jose Rodrigues, Owner

Location L & G Alibaba
2401 South Main Street

No Public Hearing was held.

Attorney Waller advises with approval of the license at 2403 South Main Street that this applicant be given 30 days to present an application with a new location with his current location at 2401 South Main Street not meeting the states five-hundred yard distance requirement. The criminal history and credit record previously obtained for this applicant shall be used. Once the new location has been submitted; it shall be advertised for the public hearing. He recommended tabling this until such time it may be considered.

12. Consider Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (2401 South Main Street)

See Agenda Item 11

Council Member Castellow moved to table the application until a new location could be properly filed and public notice advertised for the public hearing to consider the application. Council Member Hadley seconded the motion and it passed unanimously.

13. Conduct Public Hearing regarding request to rezone 0.668 acres of land located in Land Lot Number 292 of the 8th Land District of Colquitt County, Georgia (1813 and 1815 5th Avenue Southeast) from Two-Family Residential District (R-2) to General Business District (C-2)

Applicant Jeter Partners, LLC

Location 0.668 acres of land located in Land Lot Number 292 of the 8th Land District of Colquitt County, Georgia (1813 and 1815 5th Avenue Southeast)

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

Daniel Parrish gave a Power Point Presentation on the request for rezoning.

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

Mr. Jeter was present for hearing to answer any questions.

14. 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 13

Council Member Barber moved to approve Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Clarke Hill seconded the motion and it passed unanimously. ***Ordinance 2015-174***

CONSENT AGENDA (ITEMS #15—21)

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.

15. Consider Approval of Minutes

Regular Session --- October 20, 2015

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

Photovoltaic systems (Solar Panels and systems) and Energy generating devices and all variations

This shall terminated the Moratorium - R06-2015-14 – Energy Generating Devices

Ordinance 2015-175

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

Sec. 110-721. - Rate schedule

Ordinance 2015-176

18. Consider Appointments / Reappointments to Moultrie-Colquitt County Development Authority for terms expiring 12/31/15

John Norris —01/01/16—12/31/17
Barbara Jelks—01/01/16—12/31/17

19. Consider Resolution for Appointments to serve as Voting Delegates for the annual Electric Cities of Georgia, Incorporated Board of Directors election

Michael R. Scott, Primary
Elvira Gibson, Alternate

20. Consider Award of Bid for 2016 Crew Cab Pickup Truck for the Police Department from Brannen Motor Company -- Unadilla in the amount of \$24,328.00 and \$2,400 of additional equipment budgeted but not included in this price

21. Consider Recommendation of CNS Marketing Staff for New Tiers and Rate Schedules for Cable effective January 1, 2016

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 15-21. Council Member Hadley seconded the motion and it passed unanimously.

22. 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 and trash pile
- b) Sonia Pittman, 1515 4th Avenue NE, questions about AF Shaw Gym, Drew Field & other Recreation items that included budget.

23. City Manager's Report

24. Other Business

Council Member Barber recommended that Council approve Mrs. Baddour's request to make improvements to the lots purchased in the Westview Cemetery. Council Member Dunn seconded the motion and it passed unanimously.

Council Member informed every one of the fund raising of the Boys & Girls Club.

25. Adjourn

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

Gilla Faust
City Clerk

Kevin M. Minton
Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 1, 2015 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

Regular Session --- November 17, 2015

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

4. Consider Bid of 2016 one ton Truck with Service Body from Wade Ford, Inc. – Smyrna in the amount of \$31,139.00

Council Member Magwood-Thomas moved to award bid of 2016 one ton Truck with Service Body from Wade Ford, Inc. – Smyrna in the amount of \$31,139.00. Council Member Barber seconded the motion and it passed unanimously.

5. Consider Appropriation Resolution FY2015-16 Amendment AR—2015-2016 #1

Council Member Castellow moved to approve Appropriation Resolution FY2015-16 Amendment AR—2015-2016 #1. Council Member Clarke Hill 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**

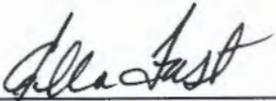
- **NO FORMAL ACTION CAN BE TAKEN**
- a) **Barbara Spradley, 715 6th Street SE came before Council with a continuing problem with people hanging out near her rental properties. She has confronted them. Chief Lang asked her to let the Police Department handle the situation.**

7. **City Manager's Report**

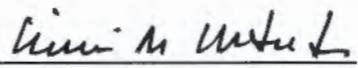
8. **Other Business**

9. **Adjourn**

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



City Clerk



Mayor

**MINUTES OF THE REGULAR SESSION OF THE MOULTRIE CITY COUNCIL
HELD ON TUESDAY, DECEMBER 15, 2015 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine & liquor for off premises consumption (250 Doc Darbyshire Road, Suite 4)

Applicant Lester Jose Rodrigues, Owner

Location L & G Alibaba
250 Doc Darbyshire Road, Suite 4

Mayor Pro Tem Barber presented an analysis of the application of Mr. Lester Jose Rodrigues to sell Beer, Wine and Liquor for off premise consumption at L & G Alibaba, 250 Doc Darbyshire Road, Suite 4 shows very satisfactory credit with no collections, judgments or other public records. A check of his criminal history showed no criminal record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC or GCIC. The application was properly advertised. The property is properly zoned and meets all building and code requirements. License should be approved subject to meeting State requirements.

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

Mr. Rodrigues was present to answer any questions.

4. Consider Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (250 Doc Darbyshire Road, Suite 4)

See Agenda Item 3

Council Member Barber moved to approve the Alcoholic Beverage License Application to sell beer, wine & liquor for off premises consumption (250 Doc Darbyshire Road, Suite 4). Council Member Castellow seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #5-10d)

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

5. Consider Approval of Minutes

Regular Session - December 1, 2015

6. Consider Approval of Appropriation Resolution FY2015-16 Budget Amendment LR—2015-16 #1

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

Tony Brock, Brent Maule and Mike Boyd -Terms Expiring on 12/31/15
Term of Office 1/1/2016- 12/31/18

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

To provide a governmental qualified defined benefit pension plan under Internal Revenue Code

9. Consider Appropriation Resolution FY2015-16 Amendment AR—2015-2016 #2

10. Bids

- a) **Consider Bid of 37’ Bucket Truck in the amount of \$103,230.00 from Altec Industries – Elizabethtown, Kentucky - Electric Department-**
- b) **Consider Bid of 55’ Bucket Truck in the amount of \$193,569.00 from Altec Industries – Elizabethtown Kentucky – Electric Department – Delivery Approximately 1 Year- (2016-2017 Budget Year)**
- c) **Consider Bid of 2016 Backhoe Loader in the amount of \$82,942.00 from Flint Equipment – Albany, Georgia – Water Department**

- d) **Consider Bid of 2016 Backhoe Loader in the amount of \$80,042.00 from Flint Equipment – Albany, Georgia – Gas Department**

Council Member Magwood-Thomas moved to approve the Consent Agenda Items 5-10d. Council Member Hadley seconded the motion and it passed unanimously.

11. Citizens to be Heard

- **ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING MAY SPEAK TO THE COUNCIL**
 - **THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING**
 - **NO FORMAL ACTION CAN BE TAKEN**
- a) Mary J. Jackson, 1075 Elliott Brown Street came before Council with questions about her utility account.

12. City Manager's Report

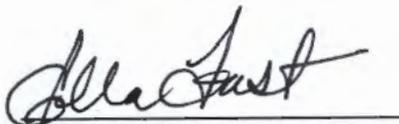
13. Other Business

Council Member Dunn invited everyone the December 17th Men's Choir Concert to be held at the First Methodist Church.

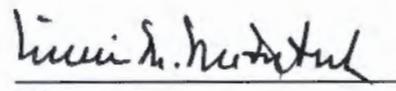
Council Members wished everyone Merry Christmas.

14. Adjourn

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



City Clerk



Mayor