

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, NOVEMBER 7, 2017 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

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. Consider Approval of Minutes

Work Session – October 17, 2017 at 5:00 p.m.
Council Meeting – October 17, 2017 at 6:00 p.m.

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

4. Consider approval of Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #1

Council Member Clarke Hill moved to approve the Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #1. Council Member Dunn seconded the motion and it passed unanimously.

5. Consider approval of Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #2

Council Member Clarke Hill moved to approve the Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #2. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

6. Consider approval of Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #3

Council Member Clarke Hill moved to approve the Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #3. Council Member Magwood-Thomas seconded the motion and it passed unanimously.

7. Consider Purchase for GPS Equipment from FLT Geosystems (Sole Proprietor) – Ft. Lauderdale, Florida - 2013 SPLOST Fund

Council Member Barber moved to approve the purchase for GPS Equipment from FLT Geosystems (Sole Proprietor) – Ft. Lauderdale, Florida - 2013 SPLOST Fund. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Citizens to be Heard

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

No one came forward.

9. City Manager's Report

City Manager Dillard complimented Marci Meadows, Director of Human Resources, on the success of the Job Fair at the Ryce Center on October 26th and Joy Warnock, Director of Business Operations, on her department's ability to deal with difficult customers.

10. Other Business

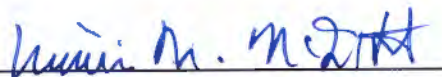
No business was discussed.

11. Adjourn

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



City Clerk



Mayor