

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, FEBRUARY 20, 2018 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn and Ponder, City Attorney Waller, City Manager Dillard and City Clerk Coleman

MEMBERS ABSENT: Council Member Hadley

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Recognition of Retiring City Employee—Mayor McIntosh *Resolution R02-2018-04*

Freddie Farrell – Beautification Supervisor
Public Works Department - 40 years

CONSENT AGENDA (ITEMS #4-10)

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.

4. Consider Approval of Minutes

Work Session – February 6, 2018 at 5:00 p.m.
Council Meeting – February 6, 2018 at 6:00 p.m.

5. Consider Third and Final Reading of Ordinance to Amend the Retirement Plan Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes *Ordinance 2018-197*

Section 2-147. Definitions

6. Consider Support of Georgia Cities Foundation Revolving Loan Fund Application

H2G Investments, LLC

7. **Consider Bid of Spencefield Drainage Box Improvements in the amount of \$43,200 from KW Underground Construction – Ocilla, Georgia – Airport Fund**
8. **Consider Bid of Backhoe in the amount of \$89,900 from Flint Equipment – Albany, Georgia – Utilities Department (ESG)**
9. **Consider Bid of Decorative Lighting for the Moultrie/Colquitt County Mule Barn Park in the amount of \$39,710 from South Georgia Electric – Moultrie, Georgia – 2013 SPLOST Fund**
10. **Consider City of Moultrie Georgia Municipal Association 401(a) Defined Contribution and 457(b) Deferred Compensation Plans; Resolution, Adoption Agreements and Roth 457(b) Addendum *Resolution R02-2018-05 and R02-2018-06***

Council Member Barber made a motion to approve the Consent Agenda Items 4-10. Council Member Clarke Hill seconded the motion with Council Member Dunn abstaining from the vote. The motion passed with four yes votes.

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) Bessie Wallace (1022 2ND Ave NW) came before Mayor and Council to address standing water in the ditch behind her house and snakes. She also wanted to know why there were no restrooms in the parks in NW Moultrie.
 - b) Jeron Bridges (620 2nd St NW) came before Mayor and Council to voice concern about recent burglaries and the need for workshops and job fairs at the Ryce Center.
 - c) Timothy Hudson (506 10th Avenue NW) came before Mayor and Council to ask when the Shaw Gym would be painted and traffic signs installed at CA Gray and Willie J William School.
 - d) Barbara Williams Campbell (808 Highland Blvd) came before Mayor and Council concerning the standing water in the ditch behind her house and mosquitoes.

12. City Manager's Report

City Manager Dillard had nothing to report.

13. Other Business


No other business was discussed

14. Adjourn

There being no further business, the meeting was adjourned at 6:28 p.m.



City Clerk



Mayor