

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JUNE 19, 2018 AT 6:06 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Barber

COUNCIL MEETING

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. Presentation from Mike Stone, Consultant & Relationship Manager with Hutchinson Traylor, for the 2018 Health and Value Award Finalist

The presentation will be rescheduled due to an illness.

4. Consider Approval of Minutes

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

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

CONSENT AGENDA (ITEMS #5-16)

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

5. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex land in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1806 Tallokas Street), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held July 17, 2018 at 6:00 p.m.

Applicant Divyesh Thakor

Location Land located in Land Lot Number
308 of the 8th Land District of Colquitt County,
Georgia (1806 Tallokas Street)

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

Applicant Divyesh Thakor

Location Land located in Land Lot Number 308
of the 8th Land District of Colquitt County, Georgia
(1806 Tallokas Street)

7. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex land in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1804 Tallokas Street), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held July 17, 2018 at 6:00 p.m.

Zoning County to R-3 (Multi-Family Residential District)

Applicant Kirenia Perez

Location Land located in Land Lot Number
308 of the 8th Land District of Colquitt County,
Georgia (1804 Tallokas Street)

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

Applicant Kirenia Perez

Location Land located in Land Lot Number 308
of the 8th Land District of Colquitt County, Georgia
(1804 Tallokas Street)

Zoning County to R-3 (Multi-Family Residential District)

9. Consider Change Order for Mule Barn Park Phase I

10. Consider Change Order for Mule Barn Park for Phase III

11. Consider Approval of the MEAG bond validation to increase borrowing power at substantially terms, acknowledge service of the petition and direct the City Attorney to file the appropriate answer

12. **Consider Approval of contract with Carter and Sloope for proposed scope of services for PCOM Property Infrastructure Improvements**
13. **Consider Supplemental Agreement regarding Procedure for Distribution of 2017 Transportation Special Purposes Local Option Sales Tax**
14. **Consider Bid of Forty-Nine (49) Transformers in the amount of \$217,752.90 from five separate bidders – Utility Department**
15. **Consider Quote of SW Well Video Survey and Evaluation**
16. **Consider Proposed Modification to Water Tower Attachment Communication Site Agreement with Verizon Wireless**

Council Member Clarke Hill made a motion to approve Consent Agenda Items 5-16. Council Member Castellow 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

Jeron Bridges – 620 2nd ST NW – inquiring about railroad crossing on 5th Ave.

12. **City Manager's Report**


City Manager Dillard had nothing to report.

18. **Other Business**


No other business was discussed.

19. **Adjourn**

There being no further business, the meeting was adjourned at 6:14 p.m.



City Clerk



Mayor