

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JULY 17, 2018 AT 6:04 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Dunn

COUNCIL MEETING

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

Bud Beaty and Mike Stone with Hutchinson Traylor presented the 2018 Health and Value Award to Finance Director Gary McDaniel and Candice Wilkes in the Human Resources Department.

A slight change was made to the Agenda and Agenda Item #6 and #7 were switched in order with Agenda Item #4 and #5.

4. Conduct Public Hearing regarding request to annex 1.214 acres of land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1806 Tallokas Street) from County to City (R-3), Multi-Family Residential District

Applicant	Divyesh Thakor
Location	1.214 acres of land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1806 Tallokas Street)
Zoning	County to City Multi-Family Residential District (R-3)

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be annexed. Mayor McIntosh conducted the Public Hearing and no one was present to answer questions.

5. Consider Third and Final Reading of Ordinances for the annexation of 1.214 acres of land in Land Lot Number 308 in the 8th Land District of Colquitt County, Georgia (1806 Tallokas Street)

Applicant Divyesh Thakor

Location 1.214 acres of Land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1806 Tallokas Street)

Council Member Clarke Hill made a motion to approve the Third and Final Reading of Ordinances to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance 2018-204 and 205*

6. Conduct Public Hearing regarding request to annex .504 acres of land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1804 Tallokas Street) from County to City (R-3), Multi-Family Residential District

Applicant Kirenia Perez & Gabriel Alvarez

Location .504 acres of land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1804 Tallokas Street)

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

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be rezoned. Mayor McIntosh conducted the Public Hearing and no one was present to answer questions.

7. Consider Third and Final Reading of Ordinances for the annexation of .504 acres of land in Land Lot Number 308 in the 8th Land District of Colquitt County, Georgia (1804 Tallokas Street)

Applicant Kirenia Perez & Gabriel Alvarez

Location .504 acres of Land located in Land Lot Number 308 of the 8th Land District of Colquitt County, Georgia (1804 Tallokas Street)

Council Member Barber made a motion to approve the Third and Final Reading of Ordinances 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 2018-202 and 2018-203*

CONSENT AGENDA (ITEMS #8-15)

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.

8. Consider Approval of Minutes

Work Session – June 19, 2018 at 5:00 p.m.
Council Meeting – June 19, 2018 at 6:00 p.m.

9. Consider West Central Sidewalk Improvements in the amount of \$317,136.50 from Zane Grace Construction – Leesburg, Georgia – 2013 SPLOST Fund and authorize Mayor to sign contract

10. Consider Asphalt Patching Former Railroad Crossings in the amount of \$37,300 from Southland Contractors – Valdosta, Georgia – 2013 SPLOST Fund and authorize Mayor to sign contract

11. Consider Sales & Use Tax Refund Engage Agreement with Tax Specialists of Georgia-Southeast, LLC

12. Consider First and Second Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6-34. Building Regulations

13. Consider Amended Animal Control Services Agreement with Humane Society to include Provision of Surplus SUV

14. Consider approval of Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #7

15. Consider approval of Appropriation Resolution FY2017-18 Budget Amendment AR—2017-18 #8

Council Member Clarke Hill made a motion to approve Consent Agenda Items 8-15. Council Member Hadley seconded the motion and it passed unanimously.

16. 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.

12. City Manager's Report


City Manager Dillard was pleased that the City of Moultrie Fire Department received a 3 ISO fire rating that will be in place for the next three years and constitute a savings to the citizens of Moultrie.

17. Other Business

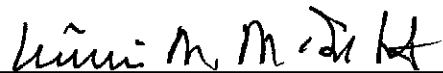
The Mayor complimented on a successful Ribbon Cutting and Tour at the Wastewater Treatment Plant.

18. Adjourn

There being no further business, the meeting was adjourned at 6:35 p.m.



City Clerk



Mayor