

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, AUGUST 7, 2018 AT 6:01 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Members Castellow and Ponder

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. Enclave Property

Mayor McIntosh explained to Mr. Franklin and those in attendance that Council would not be taking a vote per a recommendation from legal counsel. McIntosh explained that it would be an administrative decision made by the City Manager.

4. Consider Third and Final Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes effective January 1, 2019

Section 6-34. Building Regulations

Council Member Clarke Hill made a motion to approve the Third and Final Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes effective January 1, 2019. Council Member Barber seconded the motion and it passed unanimously. *Ordinance 2018-206*

CONSENT AGENDA (ITEMS #5-8)

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

Work Session – July 17, 2018 at 5:00 p.m.

Council Meeting – July 17, 2018 at 6:00 p.m.
Called Council Meeting – July 31, 2018 at 12:30 p.m.

6. **Consider Approval of PCOM Incentive Request**
7. **Consider Lease with MIDS Transportation, Inc. and authorize City Manager to sign**
8. **Consider Georgia Department of Transportation – Spence Field – Airport Layout Plan; Storm Drain Repair and Replacement Phase II-intent to proceed with Georgia Department of Transportation funding participation of 75% of the project and City of Moultrie matching funds estimated to be 25% \$61,500 and authorize the Mayor to sign any documents necessary**

Council Member Hadley made a motion to approve Consent Agenda Items 5-8.
Council Member Clarke Hill seconded the motion and it passed unanimously.

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

Fred Harrell addressed the Council on the terrible road conditions on 5th Ave SE.
Mary Jo Olsey – 119 9th St SW – addressed the Council concerning a vacant lot on 9th St SW that needs to be cleaned up.

12. **City Manager's Report**

City Manager Dillard had nothing to report.

10. **Other Business**

No other business was discussed.

11. **Adjourn**

There being no further business, the meeting was adjourned at 6:10 p.m.

Dwight Coleman
City Clerk

Kevin M. Medoff
Mayor