MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, AUGUST 21, 2018 AT 6:05 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT:

Mayor McIntosh, Council Members Barber,

Castellow, Clarke Hill, Dunn, Hadley and Ponder, City Attorney Waller, City Manager Dillard and

City Clerk Coleman

MEMBERS ABSENT:

None

COUNCIL MEETING

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. Presentation from Rich Gallagher, CEO of the YMCA

Mr. Gallagher was not present.

4. Consider Approval of Minutes

Work Session – August 7, 2018 at 5:00 p.m. Council Meeting – August 7, 2018 at 6:00 p.m.

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

5. Consider First and Second Reading of Ordinance to Amend the Minimum Codes Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 22-1. International Property Maintenance Code adopted by reference.

Council Member Hadley made a motion to approve the First and Second Reading of Ordinance to Amend the Minimum Codes Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Castellow seconded the motion. The motion passed with five votes in favor and Council Member Ponder opposing.

6. Consider Purchase of Inmate Van in the amount of \$31,612 from Robert Hutson – Moultrie, Georgia – Public Works Department

Council Member Dunn made a motion to approve the purchase of Inmate Van in the amount of \$31, 612 from Robert Hutson – Moultrie, Georgia – Public Works department. Council Member Hadley seconded the motion and it passed unanimously.

7. Citizens to be Heard

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

Timothy Hutson addressed the Council on the road conditions, inoperable Public Works equipment and holes left behind by the boom trucks.

12. City Manager's Report

City Manager Dillard had nothing to report.

8. Other Business

Council Member Clarke Hill thanked everyone for being in attendance.

Council Member Castellow made a motion to go into Executive Session to discuss pending litigation. Council Member Dunn seconded the motion and it passed unanimously.

Council Member Clarke Hill made a motion to reconvene into Regular Session. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Barber made a motion to accept \$20,000 from David Taylor, David Taylor Jr., and Chiquita Taylor in the settlement of their obligation to the Revolving Loan Fund with David Taylor Construction in order to end pending litigation.

9. Adjourn

There being no further business, the meeting was adjourned at 6:37 p.m.

Ouin Clum
City Clerk

Mayor