

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, NOVEMBER 20, 2018 AT 6:00 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 at 6:00 PM.

2. Invocation and Pledge of Allegiance

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

Mike Thomas with the Georgia Association of Water Professionals was present to present three awards to the Water Department.

3. Consider Approval of Minutes

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

CONSENT AGENDA (ITEMS #4-9)

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 Appointments/Reappointments to Moultrie-Colquitt County Parks and Recreation Authority for terms expiring December 31, 2018

Bob Swadel 01/01/19-12/31/21
Angela Castellow 01/01/19-12/31/21

5. Consider Bid for Consulting, Engineering, and Design Services for Moss Farms Diving Well and SW Memorial Pool Renovations – Architecture

Unlimited, PLLC – North Carolina – in the amount of \$52,500 from the 2013 SPLOST Funds

6. **Consider Revised Memorandum of Understanding with the Airport Authority regarding Spence Field Airport**
7. **Consider Supplemental Agreement #1 between Department of Transportation State of Georgia and City of Moultrie for Construction of 500' Extension on Runway 22 and Taxiway at the Moultrie Municipal Airport**
8. **Consider authorizing Robert and Company to submit application for State Assistance on Airfield Drainage Rehabilitation at Spence Field Airport**
9. **Consider authorizing Robert and Company to submit application for State Assistance on Airfield Lighting and Signage at Spence Field Airport**

Council Member Hadley made a motion to approve the Consent Agenda Items 4-9. Council Member Barber seconded the motion and it passed unanimously.

10. **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 thanked the Department Heads for being proactive and communicating with the public.

13. **Other Business**

Council Member Dunn wished everyone a Happy Thanksgiving. Council Member Castellow wished everyone a Happy Thanksgiving and to enjoy their break. Council Member Clarke Hill wished everyone a Happy Thanksgiving and to enjoy your family. Mayor McIntosh reminded everyone to attend Lights!Lights! Thanksgiving Night.

11. **Adjourn**

There being no further business, the meeting was adjourned at 6:13 p.m.

Julia Coleman
City Clerk

Louis A. Mitchell
Mayor