

**AGENDA**  
**Regular Session**  
**of the**  
**Moultrie City Council**  
**January 15, 2019**  
**Moultrie Municipal Building**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Recognition of 2018 Christmas Parade Winners—Mayor McIntosh, Amy Johnson—Downtown Economic Development and Public Relations Director**
- 4. Consider Approval of Minutes**

Work Session – December 18, 2018 at 5:00 p.m.  
Council Meeting - December 18, 2018 at 6:00 p.m.

- 5. Consider Adjournment of Present City Council**

Present City Council Adjourns

- 6. Consider Reorganization of City Council for 2018**

- 1) Appointment of Mayor Pro Tem
- 2) Salary of Council
- 3) Salary of Mayor
- 4) Appointment of City Manager
- 5) Appointment of City Attorney
- 6) Appointment of City Clerk and Assistant City Clerk
- 7) Appointment of Municipal Court Judge and salary
- 8) Council Committee Appointments as Designated by Mayor
- 9) Designation of Bank Depositories
- 10) Authorization to sign checks
- 11) Auditors—Carr, Riggs & Ingram for FY 2017-18
- 12) Resolution—City Council Meetings and Procedures

- 7. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer for on premises consumption (2439 South Main Street)**

Applicant      Edith Hernandez, Owner

Location        Escape Night Club

2439 South Main Street

8. **Consider Alcoholic Beverage License Application to sell beer for on premises consumption (2439 South Main Street)**

See Agenda Item Number 7

**CONSENT AGENDA (ITEMS #9-18)**

**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.**

9. **Consider Bid for Walking Floor Trailer – Transport Equipment– Albany, GA – in the amount of \$76,900 from the Public Works Department Solid Waste/Transfer Station Division**
10. **Consider Bid for a One Ton Truck with Service Body – Wade Ford – Smyrna, GA – in the amount of \$36,876 from the Utility Department’s Water and Sewer Division**
11. **Consider First and Second Reading of Ordinance to Adopt an Ordinance Relating to Derelict and Blighted Property**  
  
Section – TBA. Derelict and Blighted Property
12. **Consider Supplemental Agreement #2 between Department of Transportation State of Georgia and the City of Moultrie – Project Number AP019-90ER-33(071)**
13. **Consider Agreement for Airport Engineering Design and/or Planning Assistance between Department of Transportation State of Georgia**
14. **Consider Purchase of .29 Acres located at 603 Martin Luther King Jr. Drive (M002 Parcel022)**
15. **Consider Continuation of Administration After December 2020 with Brinson, Askew, Berry, Seigler, Richardson & Davis, LLP of Rome to collect Online Travel Company Hotel/Motel Tax**
16. **Consider Approval of Appropriation Resolution FY2018-19 Budget Amendment AR—2018-19 #2**
17. **Consider Appointments to South Georgia Governmental Services Authority for terms expiring 12/31/18**

Peter Dillard—01/16/19—01/15/22

**18. Consider Amendment Number Three to the Agreement between ESG Operations, Inc. and Moultrie, Georgia for Operations, Maintenance and Management Services**

**19. 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

**20. City Manager's Report**

**21. Other Business**

**22. Adjourn**