

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JANUARY 15, 2019 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Barber

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:05 PM.

2. Invocation and Pledge of Allegiance

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

3. Recognition of 2018 Christmas Parade Winners—Mayor McIntosh, Amy Johnson—Downtown Economic Development and Public Relations Director

Mayor McIntosh thanked everyone and awarded a trophy to winners in various categories in appreciation of their participation of excellence in the parade.

Schools:

1st - Colquitt Christian Academy

2nd – Culbertson Head Start

3rd – CCHS 50th Regiment Marching Band

Business (15 & under employees):

1st –Pavo Haunted House

2nd – Arbors on Fourth

3rd – T. Garza & Sons

Business (16 & over employees):

1st – Kinetic by Windstream

2nd – Lasseter Tractor Company

3rd – Lowe’s

Church:

1st – Light House of Love – Church of God Prophecy

2nd – Eastside Baptist Church

3rd – First Presbyterian Church

Club/Organization:

1st – Moultrie YMCA Gymnastics & 3-year-old room

2nd – Miss Sunbelt Expo Rodeo Queen

3rd – Gold Wing Road Riders

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.

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

5. Consider Adjournment of Present City Council

Present City Council Adjourns

Council Member Hadley made a motion to adjourn the present City Council. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. Consider Reorganization of City Council for 2019

- 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 *Resolution # R01-2019-01***

Council Member Castellow moved to appoint Daniel Dunn as Mayor Pro Tem. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Dunn moved to approve the Council's salary for the ensuing year to be set at \$495 a month. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Castellow moved to set the Mayor's Salary for the ensuing year to be set at \$580 a month. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Clarke Hill moved to appoint Pete Dillard as City Manager for the ensuing year. Council Member Castellow seconded the motion and it passed unanimously.

Council Member Hadley moved to appoint Mickey Waller as the City Attorney for the ensuing year and to set his Municipal Prosecutor salary at \$899.33 per month. Council Member Ponder seconded the motion and it passed unanimously.

Council Member Hadley moved to appoint Tina Coleman as the City Clerk for the ensuing year. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Castellow moved to appoint LaDene Foster as the Assistant City Clerk for the ensuing year. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Clarke Hill moved to appoint David Herndon as the Municipal Court Judge and his salary be set at \$2580.66 per month. Council Member Hadley seconded the motion and it passed unanimously.

Council Member Hadley moved to authorize the Mayor to appoint the Council Committee members for the ensuing year. Council Member Dunn seconded the motion and it passed unanimously.

Council Member Castellow moved to designate Southwest Georgia Bank; Bank of America, NA; and Ameris Bank as the City's Bank depositories. Council Member Ponder seconded the motion and it passed unanimously.

Council Member Hadley moved to approve the Mayor, all Council Members, City Manager, and Director of Finance be authorized to sign checks. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Hadley moved to appoint Carr, Riggs and Ingram as Auditors for the FY 2017-2018 audit. Council Member Castellow seconded the motion and it passed unanimously.

Council Member Ponder moved that the resolution of Council meetings and procedures be adopted for the ensuing year. Council Member Hadley seconded the motion and it passed unanimously.

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

Mayor Pro Tem Dunn presented an analysis of the application of Ms. Edith Hernandez to sell beer for on premise consumption at Escape Night Club shows satisfactory credit with two collections totaling \$757. A check of her criminal history shows no record with the Moultrie Police Department, Colquitt County Sheriff's Office, NCIC, or GCIC. The application is a transfer in ownership and was properly advertised. License should be approved subject to Certificate of Occupancy.

Mayor McIntosh conducted the Public Hearing and no one came forward.

Ms. Hernandez was present to answer questions. Ms. Hernandez stated that the address for the location should be 2455 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

Council Member Dunn made a motion to approve the Alcoholic Beverage License Application to sell beer for on premises consumption at 2455 South Main Street. Council Member Clarke Hill seconded the motion and it passed unanimously.

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 1/14/19**

Peter Dillard—01/15/19—01/14/23

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

Council Member Hadley made a motion to approve Consent Agenda Items 9-18. Council member Ponder seconded the motion and it passed unanimously.

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

Laquita Bridges – 620 2nd Ave NW – came before Mayor and Council to address some street lights that were out at Stringfellow School and high speed chases in residential neighborhood.

Timothy Hutson – 506 10th Ave NW – came before Mayor and Council to address some street lights out on 4th Ave NE near the bridge, holes being cut in the road for gas lines, trash pickup and street resurfacing.

Jeron Bridges – 620 2nd St NW – came before Mayor and Council to address trash pickup during the holidays.

20. City Manager's Report

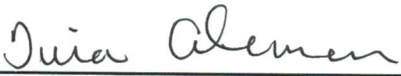
City Manager Dillard had nothing to report.

21. Other Business

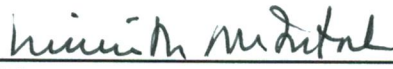
Council Member Dunn stated that 2018 was a great year and he was looking forward to 2019. Dunn also thanked everyone for attending the council meeting. Council Member Ponder wished everyone a Happy New Year. Council Member Clarke Hill thanked all of the City of Moultrie employees for their hard work and she gave a reminder to contact your Council Members if you ever have any issues.

22. Adjourn

The meeting was adjourned at 6:52p.m.



City Clerk



Mayor