

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, FEBRUARY 5, 2019 AT 5:00 P.M. IN THE COUNCIL
CONFERENCE ROOM**

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

MEMBERS ABSENT: None

1) Call to Order

Mayor McIntosh called the meeting to order at 5:05 PM.

2) Review Council Meeting Agenda Items

City Manager Dillard reviewed the agenda items.

3) Opioid Lawsuit

After discussion Attorney Waller will review the contract before it goes on the February 19, 2019 Council meeting.

4) Executive Session

Council Member Clarke Barber moved to go into Executive Session at 5:28 PM. to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee; (O.C.G.A. §50-14-3(6)). Council Member Clarke Hill seconded the motion and it passed unanimously.

5) Open Meeting

Council Member Castellow moved to go back into Regular Session at 5:32 PM. Council Member Dunn seconded the motion and it passed unanimously.

6) Other

City Manager Dillard explained that the Engineering Department was assessing streets that need resurfacing.

7) Adjourn

There being no further business, the meeting was adjourned at 6:04 PM.

Julia Aleman
City Clerk

Kimberly A. Mitchell
Mayor