

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, FEBRUARY 19, 2019 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

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

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:04 p.m.

2. Invocation and Pledge of Allegiance

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

3. Consider Approval of Minutes

Work Session – February 5, 2019 at 5:00 p.m.

Executive Session – February 5, 2019 at 5:28 p.m.

Council Meeting - February 5, 2019 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.

4. Consider Agreement with the Georgia Department of Transportation to construct Runway 22 Extension II at the Moultrie Municipal Airport

Council Member Dunn made a motion to approve the Agreement with the Georgia Department of Transportation to construct Runway 22 Extension II at the Moultrie Municipal Airport pending a Memorandum of Understanding with the Airport Authority. Council Member Barber seconded the motion and it passed unanimously.

5. Consider Recommendation of change in Investment Administrator to provide Investment Management Services for the City of Moultrie's 401A and 457B Retirement Plan

Council Member Clarke Hill made a motion to approve by resolution the recommendation of change in Investment Administrator to provide Investment Management Services for the City of Moultrie's 401A and 457B Retirement Plan.

Council Member Hadley seconded the motion and it passed unanimously.
Resolution R02-2019-02 & R02-2019-03

6. 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.

7. City Manager's Report

City Manager Dillard reported that the Human Resource and Finance Director along with all the Department Heads contributed in lowering the workman comp premium.

8. Other Business

Council Member Barber made a motion to approve the First and Second Reading to adopt an Ordinance to regulate vape stores. Council member Dunn seconded the motion and it passed unanimously.


Council Member Clarke Hill made a motion to appropriate \$250,000 to the Downtown Development Authority for a potential Downtown Development. Council Member Dunn second the motion and it passed unanimously.

9. Adjourn

The meeting was adjourned at 6:08 p.m.



City Clerk



Mayor