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

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow,

Clarke Hill, Dunn and Hadley; City Manager Dillard and

City Clerk Coleman

MEMBERS ABSENT:

Council Member Ponder

1) Call to Order

Mayor McIntosh called the meeting to order at 5:09 p.m.

2) Review Council Meeting Agenda Items

City Manager Dillard reviewed the agenda items and explained that Consent Agenda Items 5 & 9 would be pulled off.

3) Recreation Funds

City Manager Dillard explained that the City had three different funds where money had been appropriated for the Recreation Department: 2013 SPLOST, Insurance Policy on Youth Center and a donation that was made for a football field at Magnolia Complex. Dillard noted that the City could give these funds to the Recreation Authority for appropriated Recreational capital projects. After discussion, no decision was made.

4) Property at MLK & 6th Ave NW

After discussion, the consensus was to put the property out for bid.

5) Fire Department Statistics

City Manager Dillard gave a report on the Fire Department statistics for the year.

6) Property Owner response to Blight Ordinance

City Manager Dillard explained that some property owners had pulled permits to demolish blighted property.

7) Other

After discussion, City Attorney Waller will investigate an age limit on purchasing vape and/or outlawing vape stores. Discussion ensued concerning litter and the

consensus was to look at installing litter signs. City Manager Dillard stated he was inquiring with other cities about their Adopt a Street programs.

8) Executive Session

Council Member Barber moved to go into Executive Session at 5:55 p.m. 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 Dunn seconded the motion and it passed unanimously.

9) Open Meeting

Council Member Castellow moved to go back into Regular Session at 5:59 p.m. Council Member Hadley seconded the motion and it passed unanimously.

10) Adjourn

There being no further business, the meeting was adjourned at 6:00 p.m.

Oria Chleucu City Clerk

<u>linein h. Middles</u> Mayor