

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, APRIL 2, 2019 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Barber and Castellow

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:09 p.m.

2. Invocation and Pledge of Allegiance

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

3. Presentation from Carol Jones of South Georgia Low Cost Spray and Neuter Clinic

Carol Jones of South Georgia Low Cost Spay and Neuter Clinic gave a presentation on feral cats.

4. Consider Approval of Minutes

Work Session – March 19, 2019 at 5:00 p.m.
Council Meeting – March 19, 2019 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #5-8)

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.

**5. Consider Resolution Appointing Voting Delegate and Alternate Voting Delegate to Municipal Gas Authority of Georgia's Election Committee
*Resolution R04-2019-04***

Utilities Director Elvira Gibson—City of Moultrie Voting Delegate
Gas Superintendent Marvin Mobley —City of Moultrie Alternate Voting Delegate

6. **Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 21—27, 2019, as a state-wide event with theme entitled “Cities in the Mix” and encouraging all citizens to support the celebration and corresponding activities, and authorize Mayor to sign Resolution R04-2019-05**
7. **Consider Resolution for Alcoholic Beverage Fees Resolution R04-2019-06**
8. **Consider Approval of Appropriation Resolution FY2018-19 Budget Amendment AR—2018-19 #4**

Council Member Dunn made a motion to approve the Consent Agenda Items 5-8. Council Member Ponder seconded the motion and it passed unanimously.

9. **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.

10. **City Manager’s Report**

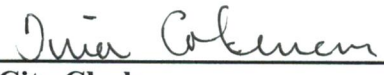
City Manager Dillard commended the Police Department on the CA Gray Active Shooter Training.

11. **Other Business**

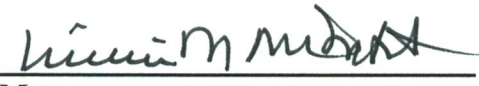
No other business was discussed.

12. **Adjourn**

The meeting was adjourned at 6:21 p.m.



City Clerk



Mayor