

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, MAY 7, 2019 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Mayor McIntosh

COUNCIL MEETING

1. Call to Order

Mayor Pro Tem Dunn called the meeting to order at 6:05 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 – April 16, 2019 at 5:00 p.m.
Council Meeting – April 16, 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 #4-11)

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.

4. Consider Intent to Proceed with the Georgia Department of Transportation to fund Construct Airfield Drainage Rehabilitation-Phase II at the Spence Field Airport

5. Consider Employment Agreement with City Manager

6. Consider Election of Georgia Municipal Association District 10 Officers for 2019-2020 Ballot

The following city officials have been nominated as GMA's District 10 Officers for 2019-2020

President: Melvin Powell, Councilmember, Sylvester

First Vice President: Dan Ponder, Mayor, Donalsonville
Second Vice President: James Eubanks, Mayor, Pelham
Third Vice President: Judy Powell, Councilmember, Leesburg

7. **Consider Contract with the Georgia Department of Transportation to Construct Runway 4 Safety Area Improvements at the Moultrie Municipal Airport**
8. **Consider Supplemental Agreement #1 with the Georgia Department of Transportation to Construct Phase II Runway 4-22 Rehabilitation-Outer 60; and Runway 4-22/Taxiway Lighting at the Moultrie Municipal Airport**
9. **Consider Bid to sell City Property located at Martin Luther King Drive and 6th Ave NW (Book 1357/Page 0139)**
10. **Consider Transfer of Recreation Property to the Recreation Authority**
11. **Consider First and Second Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Council Member Ponder made a motion to approve the Consent Agenda Items 4-11. Council Member Barber seconded the motion and it passed unanimously.

12. **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. Council Member Dunn welcomed the new Economic Development Director, Barbara Grogan.

13. **City Manager's Report**

City Manager Dillard had nothing to report.

14. **Other Business**

No other business was discussed.

15. **Adjourn**

The meeting was adjourned at 6:07 p.m.

Olivia Calenen
City Clerk

Winnie M. Mandy
Mayor