

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, MAY 21, 2019 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Ponder

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 Castellow gave the Invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Work Session – May 7, 2019 at 5:00 p.m.
Council Meeting – May 7, 2019 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #4-8)

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.

**4. Consider Report from Appointments Committee—Mayor McIntosh—
Exhibit A**

**5. Consider Third and Final Reading of Ordinance to Amend the Alcohol
Beverage for the City of Moultrie; To Repeal Conflicting Ordinances and
For Other Purposes**

**6. Consider Resolution of the Governing Authority of the City of Moultrie,
Georgia, that the Governing Authority Subscribes to Ethics Principles
approved by the Georgia Municipal Association (GMA) Board, and Pledges
to Conduct its Affairs Accordingly**

7. **Consider Resolution approving an Intergovernmental Agreement between the City of Moultrie and the Downtown Development Authority of Moultrie**
8. **Consider Software as a Service Agreement between Sensus USA Inc. and the City of Moultrie**

Council Member Hadley made a motion to approve the Consent Agenda Items 4-8. Council Member Clarke Hill 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**

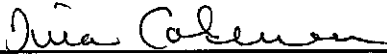
City Manager Dillard had nothing to report.

11. **Other Business**


No other business was discussed.

12. **Adjourn**

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



City Clerk



Mayor