

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JUNE 4, 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 Attorney Waller, City Manager Dillard and City Clerk Coleman

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:05 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 21, 2019 at 5:00 p.m.
Council Meeting – May 21, 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 #4-10)

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 Appointment and Term of Office for Moultrie-Colquitt County Humane Society

Don Howell Jr - Term of Office - 7/1/19 to 12/31/20
Richard Gallagher - Term of Office - 7/1/19 to 12/31/21
Dawn Blanton - Term of Office - 7/1/19 to 12/31/22

5. Consider Approval of Appropriation Resolution FY2018-19 Budget Amendment AR—2018-19 #6

6. Consider Approval of Appropriation Resolution FY2018-19 Budget Amendment AR—2018-19 #7

7. **Consider Approval of Appropriation Resolution FY2018-19 Budget Amendment AR—2018-19 #8**
8. **Consider Bid for 2019 Street Resurfacing Improvements – Reames and Sons Construction – Valdosta, GA in the amount of \$367,060.15 from the Georgia DOT LMIG and the 2013 SPLOST Funds**
9. **Consider Agreement for Additional Design Services at Moss Farms Diving Well & SW Memorial Pool from Architecture Unlimited, PLLC in the amount of \$144,817 from the 2013 SPLOST Funds**
10. **Consider Resolution and Abandoned Roadway currently owned by Southwest Georgia Bank and execute deed to current owner R06-2016-10**

Council Member Clarke Hill made a motion to approve Consent Agenda Items 4-10. Council Member Hadley seconded the motion with Council Member Barber abstaining from Consent Agenda Item 10. Consent Agenda Item 10 passed with five yes votes. Consent Agenda Items 4-9 passed unanimously.

11. **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

Several citizens were present to express concern over a house located at 617 3rd St SW. The citizens state that the house is being used by Turning Point to house eight unrelated men. After discussion, the City will look into the guidelines of the law and handle the issue as soon as possible.

12. **City Manager's Report**

City Manager Dillard had nothing to report.

13. **Other Business**

No other business was discussed.

14. **Adjourn**

The meeting was adjourned at 6:44 p.m.

Debra Coleman
City Clerk

Carrie M. Myers
Mayor