

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JULY 16, 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 6:04 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 – July 2, 2019 at 5:00 p.m.
Executive Session – July 2, 2019 at 5:50 p.m.
Council Meeting – July 2, 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.

4. Consider Memorandum of Understanding between the Moultrie-Colquitt County Parks and Recreation Authority and the Boys & Girls Club of Moultrie/Colquitt County

Council Member Hadley made a motion to approve the Memorandum of Understanding between the Moultrie-Colquitt County Parks and Recreation Authority and the Boys & Girls Club of Moultrie/Colquitt County. Council Member Castellow seconded the motion and it passed unanimously.

5. Consider Approval of Expenses to Mack J. McCormick Park, Northwest Basketball Court along with the Train Display and the funding of these Projects

Council Member Ponder made a motion to approve expenses to Mack J. McCormick Park and Northwest Basketball Court in the amount of \$209,466.44 from previously set aside insurance claim proceeds from the Moultrie Youth Center along with the Train Display in the amount of \$23,000 from the 2013

SPLOST Fund. Council Member Clarke Hill seconded the motion and it passed unanimously.

6. 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.

7. City Manager's Report

City Manager Dillard had nothing to report.

8. Other Business

Council Member Dunn gave a friendly reminder about the PCOM Ribbon Cutting on August 6, 2019 at 2:00 p.m. Council Member Barber asked about the date for National Night Out. Council Member Ponder thanked everyone for coming to the meeting. Council Member Clarke Hill thanked all the Council Members and city staff that were present at the Town Hall meeting Monday night.

9. Adjourn

The meeting was adjourned at 6:10 p.m.

Dina Calhoun
City Clerk

Kevin M. McFadyen
Mayor