

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, OCTOBER 1, 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 6:09 p.m.

2. Invocation and Pledge of Allegiance

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

3. Consider Approval of Minutes

Work Session – September 17, 2019 at 5:00 p.m.
Council Meeting – September 17, 2019 at 6:00 p.m.
Called Meeting – September 24, 2019 at 5:00 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 #4-8)

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 Bid for Meredith Gym and Shaw Gym Roof Renovation – Southern Insulation Roof Solutions – Hazlehurst, GA in the amount of \$75,436.40 from the remaining Recreation Appropriation in the 2013 SPLOST Fund**
- 5. Consider Bid for Well #5 Rehabilitation Project – Donald Smith Company – Headland, AL in the amount of \$169,496 from the remaining funds in the GEFA Loan Construction Account**
- 6. Consider Change Order #1 for 2019 Curb and Sidewalk Repairs from the 2013 SPLOST Fund**

7. **Consider First and Second Reading of the Ordinance to Amend the Alcohol Beverage for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**
8. **Consider a Sole Proprietor Bid for Barracuda Backup and Archival Appliance along with Email Archive/Spam Filtering and Phishing Training - NTS – Thomasville, GA in the amount of 63,775.96 from the IT Capital Outlay Budget**

Council Member Clarke Hill made a motion to approve the Consent Agenda Items #4-8. Council Member Dunn seconded the motion 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

Helene Gomulka – 623 5th Ave SE – Ms. Gomulka had concerns about speeding on 5th Ave SE and thanked the Public Works Department for cleaning up behind the Golden Apple.

10. **City Manager's Report**


City Manager Dillard reported the new phone system was in place. Dillard stated that 3 new cadets were hired and the patrol unit is now fully staffed. Dillard reported that today was the start of the new physical budget for FY2019-2020.

11. **Other Business**


Council Member Hadley thanked everyone for coming to the Council meeting.

12. **Adjourn**

The meeting was adjourned at 6:20 p.m.



City Clerk



Mayor