

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, OCTOBER 15, 2019 AT 5:00 P.M. IN THE COUNCIL
CONFERENCE ROOM**

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

MEMBERS ABSENT: Council Member Hadley and Ponder

1) Call to Order

Mayor McIntosh called the meeting to order at 5:07 p.m.

2) Review Council Meeting Agenda Items

City Manager Dillard reviewed the agenda items.

3) Humane Society

City Manager Dillard reviewed the Moultrie-Colquitt County Humane Society applicants with Mayor and Council.

4) Other

Council Member Barber commented on a successful Ladies Night Out event. City Manager Dillard stated the Georgia Department of Community Affairs will have their Board meeting in Moultrie on November 14, 2019 at 10:00 am.

5) Executive Session

Council Member Dunn moved to go into Executive Session at 5:23 p.m. to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or a city official or employee or in which the official or employee may be directly involved. (O.C.G.A. §50-14-2). Council Member Castellow seconded the motion and it passed unanimously.

6) Open Meeting

Council Member Barber moved to go back into Regular Session at 5:59 p.m. Council Member Clarke Hill seconded the motion and it passed unanimously.

7) Adjourn

There being no further business, the meeting was adjourned at 6:00p.m.

Dina Coleman
City Clerk

Winnie M. Madoff
Mayor