

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, NOVEMBER 5, 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 Acting City Clerk McDaniel

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 Dunn gave the Invocation and led the Pledge of Allegiance.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (1520 South Main Street)

Applicant Marquesa Thomas, Owner

Location Elleven 17 Restaurant, LLC

Applicant was not in attendance. The Public Hearing will be rescheduled.

4. Consider Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (1520 South Main Street)

See Agenda Item Number 3

No motion was taken.

5. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025 1st Avenue Southeast)

Applicant Camellia Holloway, Manager

Location Walgreens

Mayor Pro Tem Dunn presented an analysis of the application of Ms. Camellia Holloway to sell beer and wine for off premise consumption at Walgreens shows slow to satisfactory credit with two unpaid collections totaling \$466. Ms. Holloway meets all of the other application requirements pertaining to the alcohol license. The application was properly advertised. The application is due to a change in management.

Mayor McIntosh conducted the Public Hearing and no one came forward.

6. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025 1st Avenue Southeast)

See Agenda Item Number 5

Council Member Dunn made a motion to approve the Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025 1st Avenue Southeast). Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #7-10)

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.

7. Consider Approval of Minutes

Work Session – October 15, 2019 at 5:00 p.m.
Executive Session – October 15, 2019 at 5:23 p.m.
Council Meeting – October 15, 2019 at 6:00 p.m.

8. Consider Change Order #2 for 2019 Curb and Sidewalk Repairs from the General Fund Unused Insurance Proceeds of the SW Youth Center Fire Destruction

9. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #1

10. Consider Appointment and Term of Office for Moultrie-Colquitt County Parks and Recreation Authority

Dale Williams - Term of Office - 1/1/20 to 12/31/22

Council Member Clarke Hill made a motion to approve the Consent Agenda Items #7-10. Council Member Hadley seconded the motion it 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

No one came forward.

12. City Manager's Report


City Manager Dillard had nothing to report.

13. Other Business

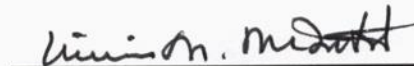
No other business was discussed.

14. Adjourn

The meeting was adjourned at 6:13 p.m.



City Clerk



Mayor