

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, NOVEMBER 19, 2019 AT 5:00 P.M. IN THE COUNCIL
CONFERENCE ROOM**

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

1) Call to Order

Mayor McIntosh called the meeting to order at 5:05 p.m.

2) Review Council Meeting Agenda Items

City Manager Dillard reviewed the agenda items. Council Member Hadley arrived at 5:10 p.m.

3) Executive Session

Council Member Dunn moved to go into Executive Session at 5:30 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 Clarke Hill seconded the motion and it passed unanimously.

4) Open Meeting-

Council Member Barber moved to go back into Regular Session at 5:53 p.m. Council Member Castellow seconded the motion and it passed unanimously.

5) Other

City Manager Dillard explained that the newly appointed Humane Society meet earlier that day and had a very productive meeting. Discussion ensued about changing the liquor by the drink tax to quarterly instead of monthly, no vote was taken. Mike Boyd and Allan Mathis, with the Moultrie-Colquitt County Airport Authority, gave a presentation to Mayor and Council.

6) Adjourn

There being no further business, the meeting was adjourned at 6:15p.m.

Dina Cileva
City Clerk

William M. Davis
Mayor