

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY  
COUNCIL ON TUESDAY, NOVEMBER 19, 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 City Clerk Coleman

**MEMBERS ABSENT:** None

**COUNCIL MEETING**

**1. Call to Order**

Mayor McIntosh called the meeting to order at 6:18 p.m.

**2. Invocation and Pledge of Allegiance**

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

**3. Consider Approval of Minutes**

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

Council Member Clarke Hill made a motion to approve the minutes. Council Member Dunn seconded the motion and it passed unanimously.

**CONSENT AGENDA (ITEMS #4-10)**

**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.**

**4. Consider Bid for Grinding, Storing & Processing Yard Trimming Materials – Southern Environmental Grinding – Moultrie, GA – in the amount of \$11.00/Ton from the FY19-20 Solid Waste/Transfer Station budget pending termination of current contract with Langdale Forest Products Co.**

**5. Consider Appointment and Term of Office for Moultrie-Colquitt County Development Authority**

Ross Dekle - Term of Office - 1/1/20 to 12/31/20  
Greg Yarborough – Term of office – 1/1/20-12/31/21  
Susie Magwood Thomas – Term of Office – 1/1/20-12/31/21

**6. Consider Appointment and Term of Office for Moultrie-Colquitt County Airport Authority**

Darrell Griner - Term of Office - 1/1/20 to 12/31/23

Cecil Barber – Term of office – 1/1/20-12/31/23

Mike McLean – Term of Office – 1/1/20-12/31/23

**7. Consider First and Second Reading of the Ordinance to Amend the Traffic and Vehicle Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 106-71. - Speed limits; speed zones.

**8. Consider Supplemental Agreement #2 with the Georgia Department of Transportation to Construct Phase II Runway 4-22 Rehabilitation-Outer 60; and Runway 4-22/Taxiway Lighting at the Moultrie Municipal Airport**

**9. Consider Supplemental Agreement #3 with the Georgia Department of Transportation to Construct 500' Extension Runway 22 and Taxiway at the Moultrie Municipal Airport**

**10. Consider Agreement with New South Advertising**

Council Member Hadley made a motion to approve the Consent Agenda Items #4-10 except Item Number #7 which was tabled. Council Member Barber 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**

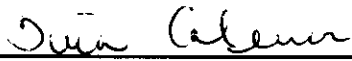
City Manager Dillard explained that the City had meet their long range goal of having a certified EMT on every fire truck.

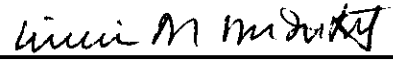
**13. Other Business**

Council Member Clarke Hill stated that she looked forward to working with everyone for another four years.

**14. Adjourn**

The meeting was adjourned at 6:23 p.m.

  
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City Clerk

  
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Mayor