

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, DECEMBER 3, 2019 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Castellow

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance

Council Member Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Recognition of Retiring City Employee—Mayor McIntosh

Lamar Plymel – Assistant Fire Chief
Fire Department – Forty two years

Mayor McIntosh presented Lamar Plymel with a resolution. *Resolution R12-2019-15*

4. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (203 W Central Avenue)

Applicant John Burdon Jr., Owner

Location J&J 203, LLC
DBA: Club Unique

Mayor Pro Tem Dunn presented an analysis of the application of Mr. John Burdon to sell beer, wine and liquor for on premise consumption at J&J 203 LLC shows limited satisfactory credit with no collections or judgements. Mr. Burdon meets all of the other application requirements pertaining to the alcohol license. The application was properly advertised. The application should be approved subject to Certificate of Occupancy.

Mayor McIntosh conducted the Public Hearing and no one came forward.
Mr. Burdon was present to answer questions.

5. Consider Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (203 W Central Avenue)

See Agenda Item Number 4

Council Member Clarke Hill made a motion to approve the Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (203 W Central Avenue). Council Member Barber seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #6-9)

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.

6. Consider Bid for Fire Truck – Sutphen Corporation – Dublin, OH – in the amount of \$495,097.56 from the 2019 SPLOST Fund

7. Consider Approval of Minutes

Work Session – November 19, 2019 at 5:00 p.m.
Executive Session – November 19, 2019 at 5:23 p.m.
Council Meeting – November 19, 2019 at 6:00 p.m.
Called Meeting – November 22, 2019 at 12:00 p.m.

8. Consider Bid for Utility Billing Software – Tyler Technologies-Lubbock, TX – in the amount of \$98,640 from the Business Operations Budget

9. Consider American Public Gas Association Agreement for Mutual Aid

Council Member Barber made a motion to approve the Consent Agenda Items #6-9. Council Member Hadley seconded the motion it passed unanimously.

10. 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.

11. City Manager's Report


City Manager had nothing to report.

12. Other Business

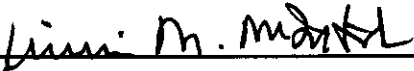
No other business was discussed.

13. Adjourn

The meeting was adjourned at 6:07 p.m.



City Clerk



Mayor