

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JANUARY 7, 2020 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Clarke Hill, Dunn, Hadley, Ponder and Posey; 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 6:00 p.m.

2. Invocation and Pledge of Allegiance

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

3. Recognition of 2019 Christmas Parade Winners—Mayor McIntosh, Amy Johnson—Downtown Economic Development and Public Relations Director

Mayor McIntosh thanked everyone and awarded a trophy to winners in various categories in appreciation of their participation of excellence in the parade.

Church

- 1 Manantial de Bendiciones (Spring of Blessing Church)
- 2 Church of God of Prophecy
- 3 Eastside Baptist Church

Small Business (15 and under)

1. Hannah's School of Music
2. Classic Collision
3. Bautista's Martial Arts

Large Business (16 and over)

1. Windstream
2. Lasseter Tractor Company
3. Ameris Bank

Organizations

1. Colquitt County Census Complete Count
2. Southside Bully Boys GA Line
3. Boys and Girls Club of Moultrie/Colquitt County

Schools

1. CCHS SKILLS USA
2. Cox Elementary School

4. Consider Approval of Minutes

Work Session – December 17, 2019 at 5:00 p.m.
Council Meeting - December 17, 2019 at 6:00 p.m.

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

5. 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
 1520 South Main Street

Mayor Pro Tem Dunn presented an analysis of the application of Ms. Marquesa Thomas to sell beer, wine and liquor for on premise consumption at Elleven 17 Restaurant shows satisfactory credit with two collections totaling \$728. Ms. Thomas meets all of the other application requirements pertaining to the alcohol license. The application was properly advertised. License should be approved subject to Certificate of Occupancy.

Mayor McIntosh conducted the Public Hearing and no one came forward. Ms. Marquesa Thomas was present to answer questions.

City Attorney Waller reminded Ms. Thomas about the conditions when a license is granted and the laws governing the sale of alcohol with respect to noise, outdoor activities and other actions that could occur on the premises that are the owner's responsibility and could negatively impact her alcohol license.

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

See Agenda Item Number 5

Council Member Hadley made a motion to approve the Alcohol Beverage License Application to sell beer, wine and liquor for on premises consumption at 1520 South Main Street. Council Member Clarke Hill seconded the motion and it passed unanimously.

7. Consider Adjournment of Present City Council

Present City Council Adjourns

Council Member Hadley made a motion to Adjournment of the Present City Council. Council Member Castellow seconded the motion and it passed unanimously.

Mayor McIntosh thanked Council Member Castellow for her years of service.

8. Consider Reorganization of City Council for 2020 – Exhibit A

- 1) Oath of Office—Council Member Elect Cole Posey
- 2) Appointment of Mayor Pro Tem
- 3) Salary of Council
- 4) Salary of Mayor
- 5) Appointment of City Manager
- 6) Appointment of City Attorney
- 7) Appointment of City Clerk and Assistant City Clerk
- 8) Appointment of Municipal Court Judge and salary
- 9) Council Committee Appointments as Designated by Mayor
- 10) Designation of Bank Depositories
- 11) Authorization to sign checks
- 12) Resolution—City Council Meetings and Procedures

9. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #2

10. Consider Southwest Georgia Regional Commission Board Appointments

Virginia Hart, Non-Public
Barbara Grogan, Additional
Ferrell Ruis, City Representative

11. Consider First and Second Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Mayor and Council decided to move Agenda Items # 8-11 to a Consent Agenda. Council filled in the Reorganization of City Council worksheet for 2020 per item in Work Session with no changes from 2019. Council Member Hadley made a motion to approve Consent Agenda Items 8-11. Council Member Dunn seconded the motion and it passed unanimously. Reorganization of City Council worksheet attached. *Resolution 01-2020-01*

12. 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

Sarah Adams, with UGA Archway, extended an invitation to Mayor, Council and City staff to attend the Census Community Kickoff on Friday, January 24, 2020 at 10am at the Colquitt County Courthouse Amphitheatre.

13. City Manager's Report


City Manager Dillard had nothing to report.

14. Other Business


Council Member Dunn, Hadley, Barber, Ponder and Clarke Hill stated that they looked forward to working Council Member Posey.

15. Adjourn

The meeting was adjourned at 6:24 p.m.



City Clerk



Mayor