

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, FEBRUARY 4, 2020 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke Hill, Dunn, Hadley, Ponder and Posey; City Attorney Waller, City Manager Dillard and Finance Director McDaniel

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 Ponder gave the invocation and led the Pledge of Allegiance.

3. National Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh explained the proclamation and invited everyone to attend the planting of a tree in observance of Arbor Day at the NW Basketball Park on Friday, February 21st at 10:00 a.m.

4. Conduct a Public Hearing regarding amendment of the Zoning Ordinance by amending Article IV, Section 4.33 Signs

Amending Article IV (General Provisions) Section 4.33 Signs

Mayor McIntosh conducted the public hearing and no one came forward.

5. Consider Third and Final Reading of an ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended

See Agenda Item Number 4

Council Member Hadley made a motion to approve the Third and Final Reading of an ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended. Council Member Posey seconded the motion and it passed unanimously. *Ordinance Number 2020-219*

CONSENT AGENDA (ITEMS #6-14)

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 Third and Final Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Special Events Allowing Alcohol Beverage Consumption on Public Right-of-Way in the City of Moultrie Special District established in Section 24.1 of the City Charter *Ordinance Number 2020-220*

- 7. Consider Third and Final Reading of Ordinance to Amend the Alcohol Beverage Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes**

Section 6-38. Time Limit for Commencement of Business in licensed establishments; forfeiture for nonuse. *Ordinance Number 2020-221*

- 8. Consider Contract to Acquire Land at 322 Smith Road at Moultrie Municipal Airport**

- 9. Consider Approval of Minutes**

Work Session – January 21, 2020 at 5:00 p.m.
Executive Session – January 21, 2020 at 5:40 p.m.
Council Meeting – January 21, 2020 at 6:00 p.m.
Executive Session – January 21, 2020 at 6:14 p.m.

- 10. Consider Agreement with Network Technology Solutions for IT Network Services**

- 11. Consider Bid for Semi-Truck with Wet Line Kit – Performance Peterbuilt – Albany, GA – in the amount of \$136,403 from the FY19-20 Solid Waste/Transfer Station budget - this equipment will be financed through a third party lease and lease will be approved and signed by Mayor once equipment is delivered and lease is processed**

- 12. Consider Bid for Two (2) 2020 Half-Ton Regular Cab Pickup Trucks – Robert Hutson – Moultrie, GA – in the amount of \$41,934 from the FY19-20 Utility AMI Division budget**

- 13. Consider Bid for Three (3) 2020 Half Ton 4-Door Crew Cab Trucks – Robert Hutson – Moultrie, GA – in the amount of \$74,382 with \$24,794 coming from the Public Works/ Purchasing Department Facility Maintenance Division,**

**Public Works/Purchasing Internal Service Fund and the Utility Department
Electric Distribution Division**

14. Consider Change Order for the South Main Parking Lot

Council Member Clarke Hill made a motion to approve Consent Agenda Items 6-14. Council Member Hadley seconded the motion and it passed unanimously. Council Member Barber abstained from voting on Consent Agenda Item Number 14.

15. 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.

16. City Manager's Report

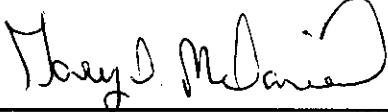
City Manager Dillard had nothing to report.

17. Other Business

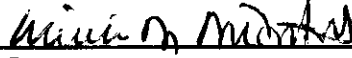
No other business was discussed.

18. Adjourn

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



City Clerk (Acting)



Mayor