

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JANUARY 21, 2020 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Barber

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 Dunn gave the invocation and led the Pledge of Allegiance.

3. Recognition of Retiring City Employee—Mayor McIntosh

Jesse Sweet – General Maintenance Worker
Public Works Department – Twenty years

Mayor McIntosh presented Jesse Sweet with a resolution. ***Resolution R01-2020-02***

4. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2 Tallokas Road)

Applicant Joe Kem Lacey Jr., Owner

Location Joe Kem's Market
2 Tallokas Road

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Joe Kem Lacey Jr. to sell beer and wine for off premise consumption at Joe Kem's Market shows very satisfactory credit with no collections. Mr. Lacey 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.

Mr. Lacey was present to answer questions.

5. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2 Tallokas Road)

See Agenda Item Number 4

Council Member Dunn made a motion to approve the Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption at 2 Tallokas Road. Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #6-17)

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 Approval of Minutes

Work Session – January 7, 2020 at 5:00 p.m.

Council Meeting – January 7, 2020 at 6:00 p.m.

7. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #3

8. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #4

9. Consider Request for Proposal for City's FY 2018-19 Audit

10. Consider Approval of Revised Service Delivery Strategy

11. 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 6-248 Excise Taxes *Ordinance# 2020-218*

12. 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

Section 6-38. Time Limit for Commencement of Business in licensed establishments; forfeiture for nonuse.

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

13. Consider Appointment and Term of Office for Moultrie-Colquitt Parks and Recreation Authority

Term of Office - 1/1/20 to 12/31/21

14. Consider Second Amendment to Water Tower Lease Agreement with Tower Engineering Professionals, Inc.

15. Consider Approval to Bid for Reserved Truck for Fire Department

16. Consider a Recommendation from the Moultrie-Colquitt Planning Commission to amend the Zoning Ordinance of the City of Moultrie

Amending Article IV (General Provisions) Section 4.33 (Signs)

17. Consider Request by Recreation Authority to use Property as Collateral for a Loan

Council Member Dunn made a motion to approve Consent Agenda Items 6-17 with the exception of Agenda Item # 13. Council Member Posey seconded the motion and it passed unanimously.

Council Member Clarke Hill made a motion to appoint Council Member Ponder to the Moultrie-Colquitt County Parks and Recreation Authority. Council Member Hadley seconded the motion with Council Member Ponder abstaining and the vote passed with four yes votes.

18. 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

Erin Barfield, 1204 10th St SW, came before Mayor and Council in support of the Proposed Downtown Moultrie Alcohol Beverage Ordinance for Second Saturdays.

19. City Manager's Report

City Manager Dillard asked Amy Johnson, Downtown and Public Relations Director, to give Mayor and Council an update on the Downtown Moultrie Economic Development.

20. Other Business


Council Member Dunn made a motion at 6:14 p.m. to go into Executive Session to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3 (4)). Council Member Posey seconded the motion and it passed unanimously.

21. Adjourn

Council Member Hadley made a motion to go back into regular session at 6:25 p.m. Council Member Clarke Hill seconded the motion and it passed unanimously. The meeting was adjourned at 6:25 p.m.



City Clerk



Mayor