# MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, DECEMBER 17, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

**MEMBERS PRESENT:** Mayor McIntosh, Council Members Barber,

Castellow, Clarke Hill, Hadley and Ponder; City Attorney Waller, City Manager Dillard and City

Clerk Coleman

MEMBERS ABSENT: Council Member Dunn

### **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 Barber gave the Invocation and led the Pledge of Allegiance.

# 3. Consider Approval of Minutes

Work Session – December 3, 2019 at 5:00 p.m. Council Meeting – December 3, 2019 at 6:00 p.m.

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

## 4. Consider amending Sign Moratorium

Item Number 4 was removed from the agenda.

# 5. Consider Bid for South Main Parking Lot Improvements – Doors of Arkansas-Moultrie, GA – in the amount of \$262,419.48 from Downtown Moultrie Tomorrow, Donations and SPLOST

Council Member Hadley made a motion to consider a Bid for South Main Parking Lot Improvements – Doors of Arkansas-Moultrie, GA – in the amount of \$262,419.48 from Downtown Moultrie Tomorrow, Donations and SPLOST. Council Member Clarke Hill seconded the motion Council Member Barber abstaining from the vote. The motion passed with four yes votes.

6. Consider Bid for the Moultrie-Colquitt Recreation Authority for Pool Renovations Project – JCI General Contractors – Moultrie, GA in the amount of \$763,692.02 from 2013 SPLOST Fund and the remaining amount will come from the Recreation Authority Loan Financing

Council Member Hadley made a motion to consider the Bid for the Moultrie-Colquitt Recreation Authority for Pool Renovations Project – JCI General Contractors – Moultrie, GA in the amount of \$763,692.02 from 2013 SPLOST Fund and the remaining amount will come from the Recreation Authority Loan Financing. Council Member Castellow seconded the motion and it passed unanimously.

### 7. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, <u>NOT</u> SCHEDULED ON THE AGENDA AS A <u>PUBLIC HEARING</u> MAY SPEAK TO THE COUNCIL.
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward.

## 8. City Manager's Report

City Manager thanked Finance Director Gary McDaniel for his 30 years of service with the City of Moultrie.

### 9. Other Business

Trabion Jones – 1200 Highland Blvd – expressed concerns with double deposits, \$30.00 cut off charge, his driveway and refund for street light.

Susan McCranie – appreciates everything that Council Member Castellow has done for the City of Moultrie.

Council Member Barber made a motion to approve a resolution to support amending the Moultrie-Colquitt County Airport Authority enabling legislation to allow reorganization and clarify its power, authority and governance. Council Member Hadley seconded the motion and it passed unanimously. *Resolution R12-2019-16* 

### 10. Adjourn

The meeting was adjourned at 6:28 p.m.

<u>City Clerk</u>

Litin M Mayor

Mayor