

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, JANUARY 21, 2020 AT 5:00 P.M. IN THE COUNCIL
CONFERENCE ROOM**

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

1) Call to Order

Mayor McIntosh called the meeting to order at 5:06 p.m.

2) Review Council Meeting Agenda Items

City Manager Dillard explained that Officer Catoni pulled over a vehicle with one headlight out and the driver fled. Dillard stated that money and guns were found in the vehicle. Dillard explained that the current auditors charged the City an additional \$12,000 even though the audit was late hence the Budget Amendment on the agenda. Dillard stated the City sent out RFP for a new auditor. Fire Chief, Jeff Thibodeau was present to answer questions concerning the bid for a reserved fire truck. Brad Gregory, Chairman of the Moultrie-Colquitt County Parks and Recreation Department, was present to answer questions concerning the request from the Recreation Authority.

3) Other

City Manager Dillard announced that Stephen Godley had been promoted to the Planning and Community Development Director position. After discussion, the consensus of Mayor and Council present was to nominate Council Member Cornelius Ponder to the Moultrie-Colquitt County Parks and Recreation Authority.

Council Member Clarke Hill made a motion to go into Executive Session at 5:40 p.m. to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or a city official or employee or in which the official or employee may be directly involved. (O.C.G.A. 50-14-2) Council Member Hadley seconded the motion and it passed unanimously.

Council Member Dunn made a motion to go back into regular session at 5:54 p.m. Council Member Posey seconded the motion and it passed unanimously.

4) Adjourn

There being no further business, the meeting was adjourned at 5:56 p.m.

Devin Coleman
City Clerk

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Mayor