

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, FEBRUARY 18, 2020 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke Hill, Hadley, Ponder and Posey; 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 Hadley gave the invocation and led the Pledge of Allegiance.

3. Conduct Show Cause Hearings—Agenda Items 3a through 3c

- a) Oscar Vidales, Touchdown Sports Bar, 506 GA Hwy 133 South
- b) Natwarbhai Patel, Packer Food Mart, 527 US Hwy 319 North
- c) Biren Patel, US Food Mart, 3025 South Main Street

Mayor McIntosh conducted the Show Cause Hearings for the Agenda Items 3a through 3c. On Agenda Item 3a, Council Member Barber made a motion to impose a \$1,000 Administrative fine for Touchdown Sports Bar since Mr. Vidales was not in attendance. Council Member Posey seconded the motion and it passed unanimously. On Agenda Item 3b, Mr. Patel was in attendance for Packer Food Mart and agreed to pay the \$1,000 Administrative fine. Council Member Hadley made a motion to approve the \$1000 Administrative fine. Council Member Clarke Hill seconded the motion and it passed unanimously. On Agenda Item 3c, Council Member Barber made a motion to impose a \$1,000 Administrative fine for US Food Mart since Mr. Patel was not in attendance. Council Member Posey seconded the motion and it passed unanimously.

4. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption

Applicant	Fernando Martinez Jacobo, Manager
Location	Touchdown Sports Bar 506 GA Hwy 133 South

Mayor Pro Tem Clarke Hill presented an analysis of the application of Mr. Fernando Martinez Jacobo to sell beer, wine and liquor for on premise consumption at Touchdown Sports Bar shows very satisfactory credit with no collections or judgements. Ms. Jacobo 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. Jacobo was present to answer questions.

5. Consider Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (506 GA Hwy 133 South)

See Agenda Item Number 4

Council Member Clarke Hill made a motion to approve the Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption at 506 GA Hwy 133 South. Council Member Hadley seconded the motion and it passed unanimously.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption

Applicant Lourdes Morales, Manager

Location El Cazador Mexican Restaurant
619 Veterans Parkway South

Mayor Pro Tem Clarke Hill presented an analysis of the application of Ms. Morales to sell beer, wine and liquor for on premise consumption at El Cazador Mexican Restaurant shows very unsatisfactory credit with three (3) collections totaling \$5,758. Ms. Morales 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. Morales was present to answer questions.

7. Consider Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption (619 Veterans Parkway South)

See Agenda Item Number 6

Council Member Hadley made a motion to approve the Alcoholic Beverage License Application for license to sell beer, wine and liquor for on premises consumption at 619 Veterans Parkway South. Council Member Clarke Hill seconded the motion and it passed unanimously.

8. Conduct a Public Hearing regarding the Housing Authority of Savannah to issue notes to finance facilities located in the City of Moultrie

Mayor McIntosh conducted the Public Hearing and no one came forward.

9. Consider Resolution authorizing the Housing Authority of Savannah to issue notes to finance facilities located in the City of Moultrie

Council Member Clarke Hill made a motion to approve the Resolution authorizing the Housing Authority of Savannah to issue notes to finance facilities located in the City of Moultrie. Council Member Posey seconded the motion and it passed unanimously. *Resolution #R02-2020-05*

CONSENT AGENDA (ITEMS #10-15)

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.

10. Consider Approval of Minutes

Work Session – February 4, 2020 at 5:00 p.m.
Council Meeting – February 4, 2020 at 6:00 p.m.

11. Consider Bid for Spencefield Drainage Box Improvements

12. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #5

13. Consider Resolution supporting the amendment of Section 2(b) and Section 2(c) of the South Georgia Governmental Services Act Resolution #R02-2020-03

14. Consider Bid of Side Mount Commercial Pumper Fire Truck – Fireline, Inc. from Winder, GA – in the amount of \$274,764 and approve funding through a third party lease and authorize Mayor to sign the lease once it is executed

15. Consider Resolution supporting Legislation for the Georgia Local Government Infrastructure Finance Authority Act Resolution #R02-2020-04

Council Member Posey made a motion to approve Consent Agenda Items 10-15. Council Member Hadley seconded the motion and it passed unanimously.

16. 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

Valerie Alderman -1113 9th St SW- asked if the City was considering closing off 9th St NE and the basketball goals at the NW Basketball Park.

17. City Manager's Report

City Manager Dillard had nothing to report.

18. Other Business

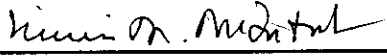
City Manager Dillard asked Council to consider transferring \$100,000 from the General Fund to the Health Trust Fund. Dillard explained that the funds will be reimbursed back into the General Fund once the payment from the City's Health Insurance reinsurer is received. Council Member Barber made a motion to approve the transfer. Council Member Posey seconded the motion and it passed unanimously.

19. Adjourn

The meeting was adjourned at 6:19 p.m.



City Clerk



Mayor