

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, FEBRUARY 18, 2020 AT 5:00 P.M. IN THE COUNCIL
CONFERENCE ROOM**

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

1) Call to Order

Mayor McIntosh called the meeting to order at 5:10 p.m. Council Member Ponder arrived at 5:11 p.m.

2) Review Council Meeting Agenda Items

City Manager Dillard reviewed all the agenda items with Mayor and Council.

3) Other

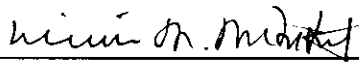
City Manager Dillard reminded Mayor and Council about cell phone use in the work session and council meeting being subject to Open Records request. The Mayor stated he received a call from an attorney representing a company that is looking at purchasing Shy Manor apartments. The attorney asked the Mayor to sign a resolution asking the City to agree with the purchase of the apartments. City Manager Dillard explained that the City is getting slammed with insurance claims. Dillard will ask Council during the council meeting to consider transferring \$100,000 from the General Fund to the Health Trust fund due to money flow issues. Dillard explained the funds would be reimbursed by the end of the fiscal year. Mayor McIntosh asked about stump removal.

4) Adjourn

There being no further business, the meeting was adjourned at 5:48 p.m.



City Clerk



Mayor