

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, MAY 5, 2020 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Council Member Ponder

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:03 p.m.

2. Invocation and Pledge of Allegiance

Council Member Clarke Hill gave the invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Called Council Meeting – March 27, 2020 at 12:00 Noon

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

CONSENT AGENDA (ITEMS #4-8)

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.

4. Consider Warranty Deed of Gift for property located at 8th Avenue NW (Vacant Lot Adjacent to NW Basketball Park) from Robert White

5. Consider Approval of Memorandum of Understanding with Colquitt County Archway Partnership

6. Consider Bid of Knuckle-Boom Loader – Wastebuilt from Austell, GA – in the amount of \$179,847 from the Solid Waste Trash Division

7. Consider Bid of Park Fencing – Ruis Fence from Moultrie, GA – in the amount of \$47,592.72 from the Public Works Department

8. Consider Approval of Amendment to Pipeline and Wire Line Licenses with Georgia & Florida Railway, LLC

Council Member Posey made a motion to approve Consent Agenda Items 4-8. Council Member Barber seconded the motion and it passed unanimously.

9. 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

Kenneth Wallace – asked Mayor and Council to name the NW Basketball Court after Mae Ryce and the NW Park after Jerry Denegall.

10. City Manager's Report


City Manager Dillard had nothing to report.

11. Other Business


Council Member Posey and Clarke Hill thanked City Manager Dillard and City staff for their professionalism during the COVID-19 crisis.

12. Adjourn

The meeting was adjourned at 6:08 p.m.



City Clerk



Mayor