

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JULY 7, 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 6:08 p.m.

2. Invocation and Pledge of Allegiance

Council Member Hadley gave the Invocation and led the Pledge of Allegiance. Mayor McIntosh explained that the City of Moultrie had implemented a five-minute time limit under Item Number 15 for Citizens to be Heard. McIntosh stated that if the citizen needed longer than five minutes they needed to contact the City Clerk to be added to the agenda.

3. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption

Applicant Rakiba Ferdous, Owner

Location Rakiba Mart
1406 West Bypass

Mayor Pro Tem Clarke Hill presented an analysis of the application of Ms. Rakiba Ferdous to sell beer and wine for off premise consumption at Rakiba Mart shows limited revolving credit with one medical collection for \$125. The applicant meets all other requirements for the alcohol license. This application was properly advertised and is a change of ownership. Approval subject to Certificate of Occupancy. Ms. Ferdous was present to answer questions.

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

4. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (1406 West Bypass)

See Agenda Item Number 3

Council Member Clarke Hill made a motion to approve the Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption located at 1406 West Bypass. Council Member Hadley seconded the motion and it passed unanimously.

5. Consider Third and Final Reading of Ordinance to Amend the Minimum Codes Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 50-62.- Amendments

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance to Amend the Minimum Codes Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes. Council Member Clarke Hill seconded the motion and it passed unanimously. *Ordinance# 2020-230*

CONSENT AGENDA (ITEMS #6-14)

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.

6. Consider Approval of Minutes

Work Session – June 16, 2020 at 5:00 PM
Council Meeting – June 16, 2020 at 6:00 PM

7. Consider Amendment to Contract with Tyler Technology Billing System Contract

8. Consider Approval of Resolution along with the Amendment to Gas Supply Contract and Supplemental Contract (Gas Portfolio V Project) with the Municipal Gas Authority of Georgia *Resolution# R07-2020-08*

9. Consider Modification of Promissory Note and Resolution of Governing Authority for Georgia Environmental Finance Authority Loan CW09035 *Resolution #R07-2020-09*

10. Consider Modification of Promissory Note and Resolution of Governing Authority for Georgia Environmental Finance Authority Loan CW09036 *Resolution #R07-2020-10*

11. Consider Modification of Promissory Note and Resolution of Governing Authority for Georgia Environmental Finance Authority Loan CW11002 *Resolution #R07-2020-11*

12. **Consider Modification of Promissory Note and Resolution of Governing Authority for Georgia Environmental Finance Authority Loan CW11005 Resolution #R07-2020-12**
13. **Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #10**
14. **Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #11**

Council Member Posey made a motion to approve Consent Agenda Items 6-14. Council Member Dunn seconded the motion and it passed unanimously.

15. **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 – requested a newsletter be inserted into the City’s utility bills.

16. **City Manager’s Report**


City Manager Dillard had nothing to report.

17. **Other Business**


Council Member Clarke Hill thanked all the City employees for their hard work during the pandemic.

18. **Adjourn**

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



City Clerk



Mayor