MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, DECEMBER 15, 2020 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT:

Mayor McIntosh, Council Members Barber, Dunn,

Hadley and Posey; City Attorney Waller, City Manager Dillard and City Clerk Coleman

MEMBERS VIA PHONE:

Council Member Clarke Hill

MEMBERS ABSENT:

Council Member Ponder

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 Dunn gave the Invocation and led the Pledge of Allegiance.

3. Presentation from Scotty Brogdon, ESG Supervisor

Scotty Brogdon, ESG Supervisor, presented some Georgia Association of Water Professional awards and gave a presentation on ESG.

4. Consider Approval of Minutes

Work Session – December 1, 2020 at 5:00 p.m. Council Meeting – December 1, 2020 at 6:00 p.m.

Council Member Hadley made a motion to approve the minutes. Council Member Dunn seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #5-11)

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.

5. Consider Appointment and Term of Office for Southwest Georgia Regional Commission

Ferrell Ruis- Term of Office - 1/1/21 to 12/31/22

- 6. Consider Bid for Jet/Vacuum Sewer Cleaner VAC-CON INC from Green Cove Springs, FL in the amount of \$389,937 from the Utility Department's Water and Sewer Budget
- 7. Consider Bid for 20 Rear Loader Garbage Truck New Way Trucks from Scranton, IA in the amount of \$168,376.42 from the Public Works' Solid Waste Budget
- 8. Consider Bid for 40 Yard Front Loader Garbage Truck New Way Trucks from Scranton, IA in the amount of \$260,284.95 from the Public Works' Solid Waste Budget
- 9. Consider Bid for Backhoe Loader Flint Equipment from Albany, GA- in the amount of \$100,000 from the Utility Department's Electric Budget
- 10. Consider Bid for Backhoe Loader Flint Equipment from Albany, GA- in the amount of \$100,000 from the Utility Department's Water and Sewer Budget
- 11. Consider Bid for Spencefield Drainage Box Improvements Phase III Griffin Grading and Concrete, LLC from Cordele, GA in the amount of \$114,211.80 from the Airport Fund Budget

Council Member Posey made a motion to approve Consent Agenda Items #5-11. Council Member Clarke Hill seconded the motion and it passed unanimously.

12. Citizens to be Heard

- FIVE MINUTE TIME LIMIT
- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, <u>NOT</u> SCHEDULED ON THE AGENDA AS A <u>PUBLIC HEARING</u> MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

No one came forward.

13. City Manager's Report

City Manager Dillard had nothing to report.

14. Other Business

Council Member Dunn made a motion to consider a proclamation encouraging the citizens of Moultrie to wear a mask, watch your distance and wash your hands. Council Member Clarke Hill seconded the motion and it passed unanimously.

Council Member Hadley wished everyone a safe holiday season.

Council Member Posey echoed the same sentiments.

Council Member Clarke Hill wished everyone a Merry Christmas and Happy New Year and congratulated all the ESG award recipients.

15. Adjourn

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

City Clerk

hivi m matt