

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, OCTOBER 19, 2021 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:05p.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

Work Session – October 5, 2021 at 5:30 p.m.
Council Meeting – October 5, 2021 at 6:00 p.m.

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

4. Consider Increasing Contribution to the Humane Society by \$45,000 for Capital Improvement subject to Appropriate Invoicing

Council Member Dunn made a motion to approve Increasing Contribution to the Humane Society by \$45,000 for Capital Improvement subject to Appropriate Invoicing. Council Member Posey seconded the motion and it passed unanimously.

5. Consider Sunbelt Expo Lease Agreement Renewal

Council Member Barber made a motion to approve the Sunbelt Expo Lease Agreement Renewal subject to attorney approval. Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #6-11)

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.

- 6. Consider Sole Source Bid for HP Nimble SAN to 5HI International in the amount of \$64,281.52 from the American Recovery Act Fund**
- 7. Consider Amendment Number 5 with ESG Operations, Inc. for Operation, Maintenance and Management Services**
- 8. Consider Agreement with the Georgia Department of Human Services, Division of Family and Children Services for Low Income Household Water Assistance Program**
- 9. Consider Contract for Construction at the Municipal Airport with the Georgia Department of Transportation, Colquitt County and the Moultrie Colquitt County Airport Authority**
- 10. Consider Agreement for the American Rescue Plan Act at the Municipal Airport with the Georgia Department of Transportation, Colquitt County and the Moultrie Colquitt County Airport Authority**
- 11. Consider Agreement for the Coronavirus Response and Relief Supplemental Appropriations Act at the Municipal Airport with the Georgia Department of Transportation, Colquitt County and the Moultrie Colquitt County Airport Authority**

Council Member Posey made a motion to approve Consent Agenda Items 6-11.
Council Member Hadley seconded the motion and it passed unanimously.

- 12. Citizens to be Heard**
 - FIVE MINUTE TIME LIMIT
 - 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

No one came forward.

- 13. City Manager's Report**

City Manager Dillard had nothing to report.

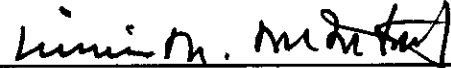
14. **Other Business**

No other business was discussed.

15. **Adjourn**

The meeting was adjourned at 6:26 p.m.


City Clerk


Mayor