

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, FEBRUARY 1, 2022 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke Hill, Dunn, Hadley, Posey and Mathis; 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 6:10p.m.

2. Invocation and Pledge of Allegiance

Council Member Hadley gave the Invocation and led the Pledge of Allegiance.

3. National Arbor Day Proclamation—Mayor McIntosh

Mayor McIntosh invited everyone to attend Arbor Day on February 18, 2022 at 10:00 a.m. at the Department of Labor.

CONSENT AGENDA (ITEMS #4-9)

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 Approval of Minutes

Work Session – January 18, 2022 at 5:30 p.m.
Council Meeting – January 18, 2022 at 6:00 p.m.

**5. Consider Approval of Appropriation Resolution FY2021-22 Budget
Amendment AR—2021-22 #7**

**6. Consider Transportation Special Purpose Local Option Sales Tax
Intergovernmental Contract**

**7. Consider Surplus Mower Donation to the Moultrie-Colquitt County
Recreation Authority**

8. **Consider Bid for 26 transformers to Anixter Power Solutions of Norcross, GA in the amount of \$127,637 from the Election Distribution Budget**
9. **Consider Appointment and Term of Office for the Moultrie-Colquitt County Airport Authority**

Darrell Griner – Term of office 7/1/2021 to 6/30/2023

Council Member Clarke Hill made a motion to approve Consent Agenda Items 4-9. Council Member Hadley seconded the motion and it passed unanimously.

10. 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.

11. City Manager's Report


City Manager Dillard had nothing to report.

12. Other Business

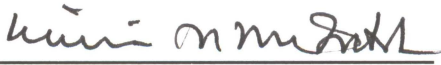
No other business was discussed.

13. Adjourn

The meeting was adjourned at 6:13 p.m.



City Clerk



Mayor