# MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, MAY 3, 2022 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke

Hill, Hadley, Posey and Mathis; City Attorney Waller, City Manager Dillard and City Clerk

Coleman

MEMBERS ABSENT: Council Member Dunn

**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 Barber gave the Invocation and led the Pledge of Allegiance.

3. Consider Third and Final Reading of Ordinance to Amend the Hotel/Motel Excise Tax Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Council Member Posey made a motion to approve the Third and Final Reading of Ordinance to Amend the Hotel/Motel Excise Tax 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 Number 2022-258

#### **CONSENT AGENDA (ITEMS #4-12)**

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 First and Second Reading of Ordinance to Amend the Water and Sewer Service Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes
- 5. Consider Approval of Minutes

Work Session – April 19, 2022 at 5:30 p.m. Council Meeting – April 19, 2022 at 6:00 p.m.

- 6. Consider Bid of Rubber Track High Flow Excavator to Yancey Bros from Austell, GA in the amount of \$173,919 from the 2019 SPLOST Fund
- 7. Consider Ballot of GMA's District 10 Officers Election:

President – Travis Wimbush, Mayor, City of Blakely First Vice President – Jay Flowers, Councilmember, City of Thomasville Second Vice President-Kelvin Owens, Mayor, City of Camilla Third Vice President – Demario Byrden, Councilmember, City of Cairo or Chad Warbington, Commissioner, City of Albany

- 8. Consider Lease Agreement with Intrie Capital, LLC
- 9. Consider Lease Agreement with Cranford's, LLC
- 10. Consider Lease Agreement with Johnny R. Slocumb
- 11. Consider Lease Agreement with G&T Properties, LLC
- 12. Consider Lease Agreement with Downtown Development Authority of Moultrie

Council Member Hadley made a motion to approve Consent Agenda Items 5-12. Council Member Clarke Hill seconded the motion and it passed unanimously. Consent Agenda Item #4 was pulled from the agenda.

## 13. 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

Connie Fritz – Director of the Colquitt County Arts Center thanked Mayor and Council for supporting the arts and the Art Center.

#### 14. City Manager's Report

City Manager Dillard had nothing to report.

## 15. Other Business

No other business was discussed.

# 16. Adjourn

The meeting was adjourned at 6:10p.m.

City Clerk

Mayor . March