

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, AUGUST 2, 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 Manager Dillard, City Attorney Waller and City Clerk Coleman

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:07p.m.

2. Invocation and Pledge of Allegiance

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

3. Consider Approval of Minutes

Work Session – July 19, 2022 at 5:30 p.m.
Executive Session – July 19, 2022 at 5:48 p.m.
Council Meeting – July 19 2022 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #4-8)

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 Sole Bid for Fire Station 2 Remodel to Doors of Arkansas from Moultrie, GA in the amount of \$1,300,000 from the 2019 SPLOST Fund**
- 5. Consider Amendment to First Vehicle Services Contract**
- 6. Consider Agreement for Professional Administration Services between the City of Moultrie and Carter & Sloope, Inc.**
- 7. Consider Bid for Chiller to Stone's Heating & Air Services, LLC from Adel, GA in the amount of \$114,750 from the General Reserve Fund**

8. Consider Funding Assistance to GDOT for the South Main Street & 4th Ave Roundabout Project in the amount \$60,000 from the TSPLSOT

Council Member Clarke Hill made a motion to approve the Consent Agenda Items 4-8. Council Member Mathis seconded the motion and it passed unanimously with Council Member Barber abstaining for Consent Agenda Item 4.

9. 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

Patricia Dunn – 617 4th St NW – has been waiting 6 weeks for a rollout cart, inquiring about \$25 transfer fee and inquiring about the City's plans for NW Moultrie

10. City Manager's Report

City Manager Dillard had nothing to report.

11. Other Business

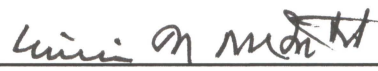
No other business was discussed.

12. Adjourn

The meeting was adjourned at 6:14p.m.



City Clerk



Mayor