MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, SEPTEMBER 20, 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 6:04p.m.

2. Invocation and Pledge of Allegiance

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

3. Conduct Third Public Hearing regarding Proposed Millage Rate for 2022

The City of Moultrie has tentatively adopted a millage rate of 8.100.

Mayor McIntosh conducted the hearing and no one came forward.

4. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2022-2023

Council Member Clarke Hill made a motion to approve the Resolution to adopt Annual Balanced Budget for Fiscal Year 2022-2023. Council Member Mathis seconded the motion and it passed unanimously. *Resolution Number R09-2022-07*

5. Consider Approval of Minutes

Public Hearing – September 6, 2022 at 12:00Noon Budget Work Session – September 6, 2022 at 5:00 p.m. Council Meeting – September 6, 2022 at 6:00 p.m.

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

6. Consider Third and Final Reading of Ordinance to set Millage Rate for 2022

Council Member Barber made a motion to approve the Third and Final Reading of Ordinance to set Millage Rate of 8.10 for 2022. Council Member Clarke Hill seconded the motion and it passed unanimously. *Ordinance Number 2022-263*

7. Consider Third and Final Reading to amend the Solid Waste Management Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes

Council Member Posey made a motion to approve the Third and Final Reading to amend the Solid Waste Management Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes. Council Member Hadley seconded the motion and it passed unanimously. *Ordinance Number 2022-260*

8. Consider Third and Final Reading to amend the Utilities Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes

Water and Sewer Service

Council Member Posey made a motion to approve the Third and Final Reading to amend the Utilities Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes. Council Member Clarke Hill seconded the motion and it passed unanimously. *Ordinance Number 2022-261*

9. Consider Third and Final Reading to amend the Utilities Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes

Electric Service

Council Member Mathis made a motion to approve Third and Final Reading to amend the Utilities Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes. Council Member Posey seconded the motion and it passed unanimously. *Ordinance Number 2022-262*

10. Consider sole bid of In-Line Reclosers from Gresco in Forsyth, GA in the amount of \$68,245 from the Electric Distribution Capital Budget

Council Member Hadley made a motion to approve the sole bid of In-Line Reclosers from Gresco in Forsyth, GA in the amount of \$68,245 from the Electric Distribution Capital Budget. Council Member Clarke Hill seconded the motion and the motion passed unanimously.

11. Consider Agreement with Carter and Sloope for Engineering services with the Spence Field Sewer System Improvements Project

Council Member Clarke Hill made a motion to approve Agreement with Carter and Sloope for Engineering services with the Spence Field Sewer System Improvements Project. 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, <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

Floyd Patterson Jr. – 222 2nd St NW – water fountain located at Wesley Ball Memorial Park not working, comingle pickup and overgrown lots

Rachel Merrick – asked police department to modify a report

13. City Manager's Report

City Manager Dillard congratulated Mayor McIntosh on his 39 years of service with the City of Moultrie.

14. Other Business

No other business was discussed.

15. Adjourn

The meeting was adjourned at 6:22p.m.

City Clerk

Mayor M. McIntol