

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, February 7, 2023 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Dunn, Mathis and Posey; City Manager Dillard, City Attorney Waller and Finance Director Tina Coleman

MEMBERS ABSENT: Council Members Clarke Hill and Hadley

1. Call to Order

Mayor McIntosh called the meeting to order at 6:02p.m.

2. Invocation and Pledge of Allegiance

Council Member Mathis 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 17, 2023 at 10:00am at the Moultrie Police Department.

CONSENT AGENDA (ITEMS #4-11)

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.

4. Consider Approval of Minutes

Work Session – January 17, 2023 at 5:30 p.m.
Executive Session-January 17, 2023 at 5:44 p.m.
Council Meeting – January 17, 2023 at 6:00 p.m.

5. Consider Bid of Trailer Mounted 50KW Generator to Williams Electric Service & Generators, Thomasville Georgia in the Amount of \$64,970.00 funded by Water and Sewer Budget.

6. Consider Bid of Spencefield Drainage Box Improvements V to Zane Grace Construction, Leesburg Georgia in the amount of \$168,353.00 funded by the Georgia D.O.T State Airport Aid Program (75%) and SPLOST (25%).

7. Consider Cost Estimate to improve NE Moultrie Drainage infrastructure to Carter & Sloope, Inc, Moultrie Georgia in the amount of \$2,000,000 funded by SPLOST and TSPLOST.

8. **Consider Change Order One for the Colquitt Theater Streetscape improvements in the amount of \$27,592.78 funded by TSPLOST and SPLOST**
9. **Consider Adopting the Language Access Plan for CDBG Food Bank**
10. **Consider Approval of Appropriation Resolution FY 2022-23 Budget Amendment AR-2022-23 #3**
11. **Consider Approval of Appropriation Resolution FY 2022-23 Budget Amendment AR-2022-23 #4**

Council Member Posey made a motion to approve Consent agenda Items 4-11. Council Member Mathis seconded the motion with Council Member Barber abstaining item #8 and it passed unanimously.

12. **Citizens to be Heard**

- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN
- RULES OF DECORUM ATTACHED

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 6:06 p.m.



City Clerk



Mayor