

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, March 21, 2023 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Dunn (via Teleconference), Posey, Hadley and Mathis; City Manager Dillard, City Attorney Waller and City Clerk Kudela

MEMBERS ABSENT: Council Member Clarke Hill

1. Call to Order

Mayor McIntosh called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance

Council Member Barber gave the Invocation and led the Pledge of Allegiance

CONSENT AGENDA (ITEMS #3-12)

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.

3. Consider Approval of Minutes

Work Session – March 7, 2023 at 5:58 p.m.
Council Meeting – March 7, 2023 at 6:04 p.m.

4. Consider Quit Claim Deed to Weston Forest RE, INC

5th St NE (200 Blk) Alley.

5. Consider Bid for Forklift to Southern States Toyota Lift of Valdosta Georgia in the amount of \$40,168 funded by Electric Department Budget

6. Consider Contract with the Georgia Department of Transportation to Rehabilitate Runway 14/32 and Shoulders, and Rehabilitate Airfield Drainage Phase V at the Spencefield Airport

7. Consider Bid to rehabilitate Runway 14/32 & Shoulders to Summer Concrete Contracting, Inc. of Hahira, Georgia in the amount of \$1,105,873.96 funded by TSPLOST

8. Consider Approval of Appropriation Resolution FY 2022-23 Budget Amendment AR-2022-23 #5

9. **Consider Approval of Appropriation Resolution FY2022-23 Budget Amendment AR-2022-23#6**
10. **Consider Memorandum of Understanding with the Airport Authority for the Spence Field Airport**
11. **Consider Resolution to participate in the National TEVA, Allergan, CVS, Walgreens and Walmart Settlements and agreeing to be bound by an anticipated memorandum of understanding between the State of Georgia and Georgia subdivisions regarding the National TEVA, Allergan, CVS, Walgreens, and Walmart Settlements**
12. **Consider Bid for investment in CDs of Reserve Funds**

Council Member Barber made a motion to approve Consent agenda Items 3-12. Council Member Hadley seconded the motion with Council Member Posey Abstaining Item #12 and it passed unanimously.

13. **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

14. **City Manager's Report**


City Manager had nothing to report

15. **Other Business**


No other business was discussed

16. **Adjourn**

The meeting was adjourned at 6:05 p.m.



City Clerk



Mayor