

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY  
COUNCIL ON TUESDAY, AUGUST 1, 2023 AT 6:00 P.M. IN THE COUNCIL  
CHAMBERS**

**MEMBERS PRESENT:** Mayor McIntosh, Council Members Clarke Hill, Baber, Dunn, Posey, Hadley and Mathis; City Manager Dillard, City Attorney Waller and City Clerk Kudela

**MEMBERS ABSENT:** None

**1. Call to Order**

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

**2. Invocation and Pledge of Allegiance**

Council Member Clarke Hill gave the Invocation and led the Pledge of Allegiance

**3. Consider Approval of the 2024 Holiday Schedule**

Council Member Clarke Hill made a motion to approve the 2024 Holiday Schedule. Council Member Mathis seconded the motion and it passed unanimously.

**4. Consider Third and Final Reading to Amend the Zoning Ordinance in Accordance to the State Law for the City of Moultrie, To Repeal Conflicting Ordinances and For Other Purposes**

Council Member Clarke Hill made a motion to approve the Thirds and Final Reading to Amend the Zoning Ordinance in Accordance to the State Law for the City of Moultrie, To Repeal Conflicting Ordinance and for Other Purposes. Council Member Hadley seconded the motion and it passed unanimously.

**CONSENT AGENDA (ITEMS #5-11)**

**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.**

**5. Consider Approval of Minutes**

Work Session – July 18, 2023 at 5:30p.m.  
Council Meeting – July 18, 2023 at 6:00p.m.

6. **Consider Bid for Street Resurfacing 2023 to The Scruggs Company, Inc. of Valdosta, Georgia in the amount of \$2,142,190.79 funded by Georgia D.O.T. LMIG ( Local Maintenance & Improvement Grant) and TPLOST**
7. **Consider Resolution in Agreeing to settle with Publix Super Market, Inc. concerning the Prescription Opioid Litigation**
8. **Consider Confidential Agreement to Dismiss and Release Claims**
9. **Consider Warranty Deed with J & J Success, LLC**
10. **Consider Utility, Drainage and Sewer Easements to J&J Success, LLC**
11. **Consider Contract with Summer's Concrete Contracting, INC to rehabilitate Runway 14/32 & Shoulders Phase 1 at the Spencefield Airport Consider Intergovernmental Agreement with Moultrie Colquitt County Development Authority**

Council Member Hadley made a motion to approve Consent Agenda Items 5-11. Council Member Barber seconded the motion and it passed unanimously.

#### **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

#### **12. City Manager's Report**

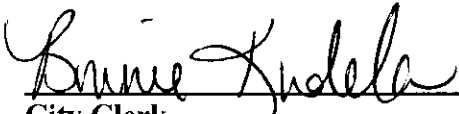
City Manager had nothing to report.


#### **13. Other Business**

No other business was discussed

#### **14. Adjourn**

The meeting was adjourned at 6:06p.m.

  
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City Clerk

  
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Mayor