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

MEMBERS PRESENT: Mayor McIntosh, Council Members Clarke Hill,

Barber, 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 6:11 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 Minutes

Work Session – October 17, 2023 at 5:30p.m. Council Meeting – October 17, 2023 at 6:00p.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 #4-9)

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 Agreement with the Moultrie Convention and Visitors Bureau, INC
- 5. Consider Fifth Memorandum of Understanding and Mutual Aid Agreement with the Moultrie-Colquitt County Airport Authority
- 6. Consider Sole Bid for (2) Zero Turn Mowers to Southern Tractor of Moultrie, GA in the amount of \$28,531.44 funded by the Public Works Departments' Beautification Division Budget
- 7. Consider Sole Bid for Utility Cab Tractor to Southern Tractor of Moultrie, GA in the amount of \$63,767.88 funded by the Public Works Departments' Beautification Division Budget

- 8. Consider Sole Bid for New Semi Truck to Performance Peterbilt of Albany, GA in the amount of \$210,921.00 funded by the Public Works Departments' Solid Waste/Transfer Station Division Budget
- 9. Consider Spence Field 2025 CIP list for Georgia Department of Transportation

Council Member Hadley made a motion to approve Consent Agenda Items 4-9. Council Member Mathis seconded the motion and it passed unanimously.

10. Presentation from Joseph D. Weathers, Attorney of Moultrie, GA to discuss Alcohol Beverage Ordinances

Joseph D Weathers requested to postpone the presentation due to him being unwell.

11. 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 6:14p.m.

Mayo