**AGENDA**

**Regular Session**

**of the**

**Moultrie City Council**

**January 2, 2024**

**Moultrie Municipal Building**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Recognition of 2023 Christmas Parade Winners---Mayor McIntosh, Amy Johnson---Downtown Economic Development and Public Relations Director**
4. **Consider Approval of Minutes**

Work Session-December 19, 2023 at 5:30 p.m.

Council Meeting- December 19, 2023 at 6:00 p.m.

1. **Consider Adjournment of Present City Council**

Present City Council Adjourns

1. **Consider Reorganization of City Council for 2024**

1. Appointment of Mayor Pro Tem
2. Salary of Council
3. Salary of Mayor
4. Appointment of City Manager
5. Appointment of City Attorney
6. Appointment of City Clerk
7. Appointment of Municipal Court Judge and salary
8. Council Committee Appointments as Designated by Mayor
9. Designation of Bank Depositories
10. Authorization to sign checks
11. Auditors—Valenti, Rackley and Ass., LLC for FY 2022-2023
12. Resolution—City Council Meetings and Procedures
13. **Consider Intergovernmental Agreement with Moultrie Colquitt County Development Authority**
14. **Consider Public Trail Crossing License with Georgia and Florida Railway, LLC**

**CONSENT AGENDA (ITEMS #9-15)**

**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**

1. **Consider Budget Amendment AR-2023-2024 #2**
2. **Consider Resolution for the FYI 2024 Community Home Investment Program (CHIP) Grant**
3. **Consider Resolution for CHIP Grant Application Fee**
4. **Consider Resolution for Additional Administrative Cost for CHIP Grant**
5. **Consider CHIP 2024 Grant Application Certified Assurances**
6. **Consider Sole Bid for a New Derrick Digger Machine to Altec Industries Birmingham, AL in the amount of $229,560 funded by the Electric Budget**
7. **Consider Bid for Spence Field Runway Rehab Construction Phase 2 Contract to Causie Contracting, Inc Mason, MI in the amount of $1,128,730 funded by GDOT of 75% and the City with 25%**
8. **Citiz**e**ns to be Heard**
* THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
* NO FORMAL ACTION CAN BE TAKEN
* RULES OF DECORUM ATTACHED
1. **City Manager’s Report**
2. **Other Business**
3. **Adjourn**