

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY  
COUNCIL ON TUESDAY, JANUARY 2, 2024 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:**

**1. Call to Order**

Mayor McIntosh called the meeting to order at 6:12 p.m.

**2. Invocation and Pledge of Allegiance**

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

**3. Recognition of 2023 Christmas Parade Winners---Mayor McIntosh, Amy Johnson---Downtown Economic Development and Public Relations Director**

Mayor McIntosh presented trophies to the Christmas Parade Winners.

**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.

Council Member Dunn made a motion to approve the minutes. Council Member Mathis seconded the motion and it passed unanimously.

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

Present City Council Adjourns

Council Member Clarke Hill made a motion to approve the adjournment of present City Council. Council Member Hadley seconded the motion and it passed unanimously.

**6. 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

Mayor and Council voted on the Reorganization of City Council in Work Session. Worksheet attached with Votes.

**7. Consider Intergovernmental Agreement with Moultrie Colquitt County Development Authority**

Council Member Baber made a motion to approve the Intergovernmental Agreement with Moultrie Colquitt County Development Authority. Council Member Posey seconded the motion and it passed unanimously.

**8. Consider Public Trail Crossing License with Georgia and Florida Railway, LLC**

Mayor and Council tabled the 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**

**9. Consider Budget Amendment AR-2023-2024 #2**

**10. Consider Resolution for the FYI 2024 Community Home Investment Program (CHIP) Grant**

**11. Consider Resolution for CHIP Grant Application Fee**

**12. Consider Resolution for Additional Administrative Cost for CHIP Grant**

13. **Consider CHIP 2024 Grant Application Certified Assurances**
14. **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**
15. **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%**

Council Member Clarke Hill made a motion to approve Consent Agenda Items 10-15. Council Member Hadley Seconded the Motion with Mayor and Council Tabling agenda item 9 and it passed unanimously.

16. **Citizens to be Heard**

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

Jeron Bridges of 620 2<sup>nd</sup> ST NW inquired about agenda item number 9

17. **City Manager's Report**

City Manager Dillard stated it has been a great Christmas Season and invited everyone to the square, Friday December 6, 2023 at 6:00 p.m to turn the lights off and celebrate Twelfth Night.

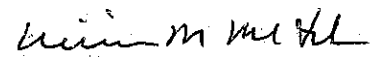
18. **Other Business**

Mayor and Council wished everyone Happy New Year!

19. **Adjourn**

The meeting was adjourned at 6:27p.m.

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

**2024 City Council  
Reorganization Worksheet**

**Mayor Pro Tem**

Clarke Hill moved seconded by Hadley that Council Member  
Posey be elected to serve as the Mayor Pro Tem.

**Salary of Council**

Dunn moved, seconded by Barber  
that Council's salary for the ensuing year be set at \$495.00 monthly.

**Salary of Mayor**

Hadley moved, seconded by Posey that the  
Mayor's salary for the ensuing year be set at \$580.00 monthly.

**City Manager**

Clarke Hill moved, seconded by Hadley that  
Dillard be appointed City Manager for the ensuing year.

**City Attorney**

Clarke Hill moved, seconded by Hadley that  
Waller be appointed City Attorney for the ensuing year  
and his Municipal Prosecutor salary be set at \$899.33 per month.

City Clerk

Dunn Kudela moved, seconded by Clarke Hill that  
Kudela be appointed City Clerk for the ensuing year.

Municipal Court Judge

Clarke Hill moved, seconded by Hadley that  
Henderson be appointed Municipal Court Judge, and his salary be set  
at \$ 2838.73 per month.

Committee Appointments

Hadley moved, seconded by Barber that the  
Mayor be authorized to appoint Council Committee members for the ensuing year.

Designation of Bank Depositories

Clarke Hill moved, seconded by Mathis that

*Barber  
Abstain*

The First; Ameris Bank and First National Bank of Moultrie be designated as the  
City's Bank depositories.

Authorization to Sign Checks

Barber moved, seconded by Posey that

the Mayor, all Council Members, City Manager, and Director of Finance be  
authorized to sign checks.

Auditors

Hadley moved, seconded by Posey

that Valenti, Rackley and Ass., LLC be named as Auditors for the FY2022-2023 audit.

**Resolution (Proposed Resolution attached)**

Posey moved, seconded by Hadley that the Resolution of  
City Council meetings and procedures be adopted for the ensuing year.