

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, JANUARY 2, 2024 AT 5:30 P.M. IN THE COUNCIL
CONFERENCE ROOM**

MEMBERS PRESENT: Mayor McIntosh, Council Member, Dunn, Hadley, Clarke Hill, Mathis and Posey; 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 5:30 p.m.

2. Review Council Meeting Agenda Items.

City Manager Dillard reviewed the Council Meeting agenda items. Mayor and Council decided during this time to:

Consider Reorganization of City Council for 2024

- 1) Appointment of Mayor Pro Tem
Council Member Clarke Hill made a motion that Council Member Posey be elected to serve as Mayor Pro Tem. Council Member Hadley seconded the motion and it passed unanimously.
- 2) Salary of Council
Council Member Dunn made a motion to set the Council's salary at \$495 a month. Council Member Barber seconded the motion and it passed unanimously.
- 3) Salary of Mayor
Council Member Hadley made a motion to set the Mayor's salary at \$580 a month. Council Member Posey seconded the motion and it passed unanimously.
- 4) Appointment of City Manager
Council Member Clarke Hill made a motion to appoint Pete Dillard as City Manager. Hadley seconded the motion and it passed unanimously.
- 5) Appointment of City Attorney
Council Member Dunn made a motion to appoint Mickey Waller as City Attorney and set his Municipal Prosecutor salary at \$899.33 per month. Council Member Posey seconded the motion and it passed unanimously.
- 6) Appointment of City Clerk

Council Member Dunn made a motion to appoint Bonnie Kudela as City Clerk. Council Member Hadley seconded the motion and it passed unanimously.

7) Appointment of Municipal Court Judge

Council Member Clarke Hill made a motion to appoint David Herndon as Municipal Court Judge and his salary at \$2838.73 a month. Council Member Hadley seconded the motion and it passed unanimously.

8) Council Committee Appointments as Designated by Mayor

Council Member Hadley made a motion to authorize the Mayor to appoint Council Committee members. Council Member Barber seconded the motion and it passed unanimously.

9) Designation of Bank Depositories

Council Member Clarke Hill made a motion to approve The First, Bank of America, Ameris Bank and First National Bank of Moultrie as the City's bank depositories. Council Member Mathis seconded the motion and the motion passed with four yes votes with Council Member Barber abstaining.

10) Authorization to sign checks

Council Member Barber made a motion to authorize the Mayor, all Council Members, City Manager, Assistant City Manager and Director of Finance to sign checks. Council Member Posey seconded the motion and it passed unanimously.

11) Auditors—Valenti, Rackley and Ass., LLC for FY 2022-2023

Council Member Hadley made a motion to approve Valenti, Rackley and Associates, LLC as auditors for the FY2022-2023 audit. Council Member Posey seconded the motion and it passed unanimously.

12) Resolution—City Council Meetings and Procedures

Council Member Posey made a motion to approve the resolution of City Council meetings and procedures. Council Member Hadley seconded the motion and it passed unanimously. **Resolution Number R01-2024-01**

3. Other

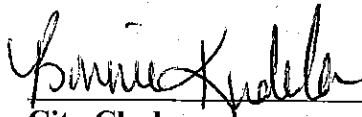
Council Member Dunn made a motion to go into executive session to discuss the purchase, disposal of, or lease of property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings

Act pursuant to Section 50-14-3(b)(1)(C). Council Member Posey seconded the motion and it passed unanimously.

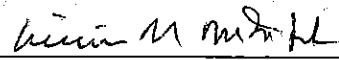
Council Member Barber made a motion to go back to Regular Session at 5:31 p.m. Council Member Posey seconded the motion and it passed unanimously. No action was taken.

4. Adjourn

There being no further business, the meeting was adjourned at 6:10 p.m.



City Clerk



Mayor