

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY  
COUNCIL ON TUESDAY, FEBRUARY 6, 2024 AT 6:00 P.M. IN THE COUNCIL  
CHAMBERS**

**MEMBERS PRESENT:** Mayor McIntosh, Council Members Clarke Hill, Barber, Dunn, Posey, and Mathis; City Manager Dillard, City Attorney Waller and Finance Director Tina Coleman

**MEMBERS ABSENT:** Hadley

**1. Call to Order**

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

**2. Invocation and Pledge of Allegiance**

Council Member Mathis gave the Invocation and led the Pledge of Allegiance..

**3. Consider Approval of Minutes**

Work Session-January 16, 2024 at 5:30 p.m.

Executive Session- January 16, 2024 at 5:44 p.m.

Council Meeting- January 16, 2024 at 6:00 p.m.

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

**4. Conduct Public Hearing regarding a request to create major subdivision in Land Lot 338 of the 8<sup>th</sup> Land District of Colquitt County, Georgia (Tallokas Road M053 007)**

Applicant Jeter Partners, LLC

Location Land located in Land Lot Number 338 of the 8<sup>th</sup> Land District of Moultrie, Georgia  
(Tallokas Road M053 007)

Stephen Godley, Director of Planning and Community Development, gave a Power Point presentation of the property and the recommendation of the Moultrie-Colquitt County Planning Commission to approve to rezone the property. Mayor McIntosh conducted a Public Hearing and no one came forward. Jeter Partners, LLC was not in attendance. Council Member Clarke Hill made a motion to approve major subdivision. Council Member Posey seconded the motion and it passed unanimously.

**CONSENT AGENDA (ITEMS #5-9)**

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

5. Consider Urban Redevelopment Plan Resolution
6. Consider Budget Amendment AR-2023-2024 #2
7. Consider Budget Amendment AR-2023-2024 #3
8. Consider Sixth Memorandum of Understanding and Mutual Aid Agreement with the Moultrie-Colquitt County Airport Authority
9. Consider Bid for Spence Field Sewer Force Main/City Tie-In Project to Doyle Hancock & Sons of Doerun, Georgia in the amount of \$5,653,113.71 funded by ARPA OPB, ARPA Direct Allotment, GEFA Loan, and SPLOST 19 Funds

Council Member Clarke Hill made a motion to approve Consent Agenda Items 5-9. Council Member Posey seconded the motion and it passed unanimously.

10. 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

11. City Manager's Report

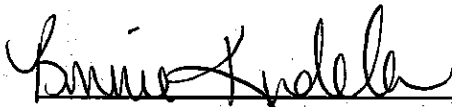
City Manager Dillard had nothing to report

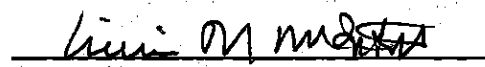
12. Other Business

Council Member Clarke Hill stated that the Department Heads were very responsive this week and she really appreciates it.

13. Adjourn

The meeting was adjourned at 6:08 p.m.

  
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City Clerk

  
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Mayor