

**MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL
ON TUESDAY, FEBRUARY 20, 2024 AT 5:30 P.M. IN THE COUNCIL
CONFERENCE ROOM**

MEMBERS PRESENT: Mayor McIntosh, Council Member, Dunn, Clarke Hill, Mathis and Posey; City Manager Dillard, City Attorney Waller and City Clerk Kudela

MEMBERS ABSENT: Hadley

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.

3. Executive Session to discuss personnel matter, potential property acquisition and Litigation

Council Member Posey made a motion to go into executive session at 5:33p.m. to discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. Section 50-14-3(b)(2). Council Member Clarke Hill seconded the motion and it passed unanimously.

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).

To discuss with council pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).

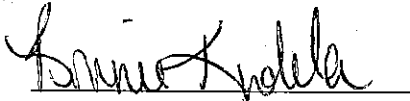
Council Member Mathis made a motion to go back to Regular Session at 5:53 p.m. Council Member Barber seconded the motion and it passed unanimously. No action was taken.

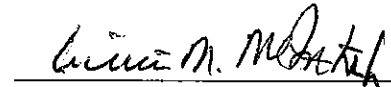
4. Other

No other business was discussed.

5. Adjourn

There being no further business, the meeting was adjourned at 5:59 p.m.


City Clerk


Mayor