

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, APRIL 2, 2024 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: Mathis

1. Call to Order

Mayor McIntosh called the meeting to order at 6:07 p.m.

2. Invocation and Pledge of Allegiance

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

3. Consider Third and Final Reading to amend the Utilities Ordinances of the City of Moultrie, as amended, to appeal conflicting ordinances and for other purposes

Electric Service

Council Member Clarke Hill made a motion to approve the Third and Final Reading to amend the Utilities ordinances. Council Member Hadley seconded the motion and it passed unanimously.

4. Consider Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie, To Repeal Conflicting Ordinances and For Other Purposes

Council Member Posey made a motion to approve the Third and Final Reading of the Ordinance to Amend the Alcoholic Beverages Ordinance. Council Member Hadley seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #5-11)

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 Approval of Minutes

Work Session-March 19, 2024 at 5:30 p.m.

Council Meeting- March 19, 2024 at 6:00 p.m.

6. **Consider FY22-23 ESG Contract Overage funded by Water/Sewer FY23-24 budget**
7. **Consider Purchase of Used Auto Crane Truck not to exceed budgeted capital expenditure in the amount of \$75,000**
8. **Consider First and Second Reading of Ordinance to Amend the Council Ordinance for the City of Moultrie, To Repeal Conflicting Ordinances and For Other Purposes**

Regular and Special Meetings

9. **Consider Amendment to the 2017 Intergovernmental Agreement between with Colquitt County, City of Doerun, City of Berlin, City of Funston, City of Ellenton and the City of Norman Park**
10. **Consider Resolution authorizing execution of an amendment to the 2017 SPLOST Intergovernmental Agreement**
11. **Consider approval for submittal of congressionally directed spending grant application and the execution of any required documents associated with the grant application**

Council Member Hadley made a motion to approve Consent Agenda Items 5-11. Council Member Clarke Hill seconded the motion and it passed unanimously.

12. **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

13. **City Manager's Report**

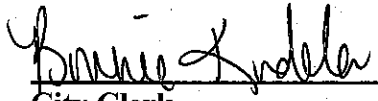
City Manager Dillard stated that he has been asked recently "Why don't you just leave things alone?" his response to them was, It is our responsibility to keep making continuous improvements to the City of Moultrie.

14. **Other Business**

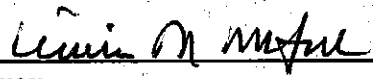
No other business was discussed

15. Adjourn

The meeting was adjourned at 6:13p.m.



City Clerk



Mayor