

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, MAY 07, 2024 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS**

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

MEMBERS ABSENT: None

1. Call to Order

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

2. Invocation and Pledge of Allegiance

Councilman Barber gave the Invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Work Session-April 16, 2024 at 5:30 p.m.
Council Meeting- April 6, 2024 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #4-9)

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

- 4. Consider Sole Bid for 2nd St & Tallokas SE Roundabout to Green's Backhoe, INC of Thomasville, Georgia in the amount of \$697,553.50 funded by Georgia D.O.T, LMIG, and SPLOST 19/TSPLOST 22**
- 5. Consider Sole Bid for Odorizer Replacement, Gate Station #1 to Odorization Solutions INC of Pensacola, Florida in the amount of \$62,464.94 funded by Gas Funds**
- 6. Consider Memorandum of Understanding with Colquitt County Archway Partnership**
- 7. Consider Budget Amendment AR-2023-2024 #7**
- 8. Consider Budget Amendment AR-2023-2024 #8**

9. Consider Election of Georgia Municipal Association District 10 Officers for 2024-2025 Ballot

The following city officials have been nominated as GMA's District 10 Officers for 2024-2025

President: Kelvin Owens, Mayor, Camilla
First Vice President: Chad Warbington, Commissioner, Albany
Second Vice President: Cody Shiver Councilmember, Pelham
Third Vice President: Harold Proctor, Mayor Sylvester

Council Member Dunn made a motion to approve Consent Agenda Items 4-9. Council Member Barber 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
- FIVER MINUTE SPEAKING LIMIT
- RULES OF DECORUM ATTACHED

No one came forward

11. City Manager's Report

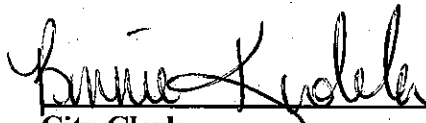
City Manager had nothing to report.

12. Other Business

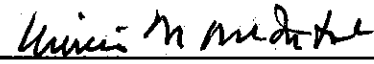
No other business was discussed

13. Adjourn

The meeting was adjourned at 6:04p.m.



City Clerk



Mayor