

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, JUNE 18, 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 6:11 p.m.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing regarding request to de-annexation property referenced by Tax Map and Parcel Numbers M019A 002, M019A 007 and M019A 006 Land Lot Number 355 and 356 in the 8th Land District of Colquitt County, Georgia from City zoning district AG to County

Applicant Carlton Farms INC

Location Parcel Number M019A 002, M019A 007 and M 019A 006 in Land Lot Numbers 355 and 356 of the 8th Land District of Colquitt County, Georgia

Zoning AG (Agricultural District) to County

4. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 3

Council Member Posey made a motion to table the request to de annex property referenced by Tax Map and Parcel Numbers M019A 002, M019A 007 and M019A 006 Land Lot Number 355 and 356 in the 8th Land District of Colquitt County, Georgia from City Zoning district AG to County. Hadley Seconded the motion and it was tabled unanimously.

On June 28, 2024 John M Carlton withdrew his request to de annex his property. Letter he wrote to the City Manager Dillard is attached.

5. **Consider Third and Final Reading to amend Chapter 14 of the Code of Ordinances of the City of Moultrie, to repeal conflicting ordinances and for other purposes**

Section 14-70. Spaying and Neutering

Council Member Posey made a motion to approve the Third and Final Reading to Amend Chapter 14 of the Code of Ordinances. Council Member Clarke Hill Seconded the motion and it passed unanimously.

6. **Consider Supporting Project Deuce**

Council Member Posey made a motion to approve supporting Project Deuce as presented pursuant to an Intergovernmental Agreement with the Moultrie Colquitt County Economic Development Authority. Council Member Dunn seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #7-19)

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.

7. **Consider Approval of Minutes**

Called Work Session-May 21, 2024 at 5:30 p.m.

Executive Session-May 21, 2024 5:50 p.m.

Called Council Meeting-May 21, 2024 at 6:00 p.m.

8. **Consider Quit Claim Deed to Weston Forest RE, INC**

9. **Consider Budget Amendment AR-2023-2024 #9**

10. **Consider Budget Amendment AR-2023-2024 #10**

11. **Consider Budget Amendment AR-2023-2024 #11**

12. **Consider Budget Amendment AR-2023-2024 #12**

13. **Consider Resolution Appointing Voting Delegate and Alternate Voting Delegate to Municipal Electric Authority of Georgia**

City of Moultrie Voting Delegate—Cecil Barber

City of Moultrie Alternate Voting Delegate—Marvin Mobley

14. **Consider the Subdivision Participation and Release Form Exhibit K for the Kroger Settlement In Re National Prescription Opiate Litigation**

15. **Consider Appointment and Term of Office for Moultrie-Colquitt County Humane Society**

Hannah Cooper - Term of Office-06/1/24-12/31/25
Melissa Lawson – Term of Office-06/1/24-12/31/24
Marci Meadows – Term of Office-1/1/24-12/31/26

16. **Consider Appointment and Term of Office for Historic Preservation Commission**

Bud Beaty - Term of Office- 06/1/24-12/31/27

17. **Consider Appointment and Term of Office for Moultrie- Colquitt County Planning Commission**

Issac Williams - Term of Office- 06/01/24-12/31/24
John Barber - Term of Office-06/01/24-12/31/25

18. **Consider Appointment and Term of Office for Moultrie-Colquitt County Airport Authority**

Cecil Barber - Term of Office-07/01/23-06/30/25

19. **Consider Appointment and Term of Office for Zoning Board of Adjustments & Appeals**

Ian Smith - Term of Office-07/01/24-12/31/27

Council Member Dunn made a motion to approve Consent Agenda Items 7-19.
Council Member Hadley seconded the motion and it passed unanimously.

20. **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

Mickey Jackson of 1033 West Central stated that the city needs to pay more attention to his area of town and clean up the curbs and trash.

Valarie Alderman inquired how the Mayor and Council selects the Board Committee Appointments and if they are advertised? Mayor and Council explained the process and told her to please let anyone that is interested to let the City Clerk know and she will keep up with candidates interested.

21. City Manager's Report

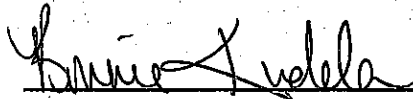
City Manager Dillard had nothing to report

22. Other Business

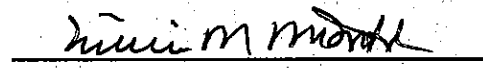
No other business was discussed

23. Adjourn

The meeting was adjourned at 6:31p.m.



City Clerk



Mayor

June 28, 2024

Peter Dillard
City Manager, Moultrie, Georgia
P.O. Box 3368
Moultrie, Georgia 31776

Dear Pete,

Thank you for the information you shared with me yesterday regarding fire protection available to Carlton Farms, Inc. for two of our houses on a southward extension of Sauls Road. I apparently misunderstood the limitations of the distance that the city can travel to provide fire protection, but I measured the distance from our house that is farthest south off of Lower Meigs Road to Fire Station No. 2 and it is a little over 3 miles.

You informed me that the city would provide fire protection and could arrange with the West Side Fire Department to have a pumper truck on standby if necessary. You also informed me that you had discussed this situation with "Teresa" with Auto Owner's Insurance. I believe you told me that you had sent Teresa something in writing to that effect and I would appreciate it if you could give me a copy of that.

Under the circumstances, we would like to withdraw our petition for deannexation.

Yours very truly,


John M. Carlton, Jr., for
Carlton Farms, Inc.

xc: Holly Beard