

MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, July 16, 2024 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

MEMBERS ABSENT: Dunn

1. Call to Order

Mayor McIntosh called the meeting to order at 6:03p.m.

2. Invocation and Pledge of Allegiance

Council member Clarke Hill gave the Invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Work Session-June 18, 2024 at 5:30 p.m.
Council Meeting-June 18, 2024 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #4-23)

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 Recommendation of the Moultrie-Colquitt County Planning Commission to annex a portion of property referenced by Tax Map and Parcel Number: C045 004 Land Lot Number 214 in the 8th Land District of Colquitt County, Georgia from City zoning district County to AG upon acceptance by the Colquitt County Board of Commissioners, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held August 20, 2024 at 6:00 p.m.

Applicant Colquitt County Board of Education

Location Land Located in Land Lot Number 214 of the 8th Land District of Moultrie, Georgia

(Tax Map and Parcel a portion of C045 004)

Zoning County to AG (Agricultural District)

5. **Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended**

See Agenda Item Number 4

6. **Consider Intergovernmental Agreement for Office Space with the Moultrie Colquitt County Development Authority**
7. **Consider Intergovernmental Agreement for Employment with Moultrie Colquitt County Development Authority**
8. **Consider Georgia Environmental Finance Authority(GEFA) Contract Intergovernmental Agreement for Energy Efficiency and Conservation Block Grant Program**
9. **Consider Amendment to the Intergovernmental operating Agreement with South Georgia Governmental Services Authority**
10. **Consider First and Second Reading of Ordinance to amend the Alcoholic Beverages Ordinances for the City of Moultrie, to repeal conflicting ordinances and for other purposes**
11. **Consider Further Support For Project Deuce**
12. **Consider Revised Fourth Memorandum of Understanding and Mutual Aid Agreement with Moultrie-Colquitt County Airport Authority**
13. **Consider Change Order Number 1 for Spence Field Airport Phase 1**
14. **Consider Spence Field Community Center Facility Use Agreement with the American Red Cross**
15. **Consider Budget Amendment AR-2023-2024 #13**

16. **Consider Commitment Certification Letter to OneGeorgia Authority Equity Fund Application**
17. **Consider Georgia Department of Community Affairs 2024 Community Home Investment Program State Recipient Grant Agreement**
18. **Consider Resolution for Adoption of Policies and Procedures and Program Design for Community Home Investment Program Grant**
19. **Consider Resolution to Adopt Community Home Investment Program Homebuyer Eligibility and Homeownership Value Limit Requirements**
20. **Consider Resolution for Adoption of the Georgia Statues Policies by Local Governmental Entities**
21. **Consider Resolution for Adoption of Section 3 Policy For Community Home Investment Program Grant**
22. **Consider Resolution for Adoption of Language Access Plan for Community Home Investment Program Grant**
23. **Consider Bid for 40 Ton Package Unit to Stone's Heating and Air, Adel, Georgia in the amount of \$138,000 funded by the General Fund Reserves**

Council Member Barber made a motion to approve Consent Agenda Items 4-23, but items #9, 12 and 14 subject pending Attorney Waller's Approval. Council Member Posey Seconded the motion and it passed unanimously.

24. 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

Charles Moore of 517 1st Ave NW had a complaint about his area of town. Moore inquired about the loud music and public drunkenness and what Mayor and Council are planning to do. Attorney Waller and Chief Castleberry are aware of the issues and are looking into alternatives such as code enforcement and catching the offenders in the act.

25. City Manager's Report

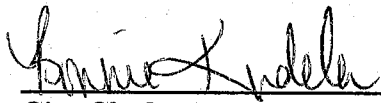
City Manager Dillard had nothing to report

26. Other Business

No other business was discussed

27. Adjourn

The meeting was adjourned at 6:09p.m.



City Clerk



Mayor