

MINUTES OF THE CALLED COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY SEPTEMBER 10, 2024 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

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

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order at 5:59p.m.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing for the FY24-25 Proposed Budget

Mayor McIntosh conducted the public hearing for the FY24-25 proposed budget. No one came forward.

4. Conduct First Public Hearing regarding Proposed Millage Rate for 2024

The City of Moultrie has tentatively adopted a millage rate of 7.90

Mayor McIntosh conducted the public hearing regarding proposed millage rate for 2024. No one came forward.

CONSENT AGENDA (ITEMS #5-14)

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-August 20, 2024 at 5:30p.m.
Council Meeting- August 20, 2024 at 6:00p.m.

6. Consider First and Second Reading of Ordinance to set Millage Rate for 2024

7. Consider Approval of Appropriation Resolution FY2023-24 Budget Amendment AR-2023-24 #16

8. Consider Resolution for Alcohol Beverage Fees

9. **Consider First and Second Reading to amend the Solid Waste Management Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes**

10. **Consider Contract Change Order Two for the Rehabilitate Runway 14-32, Phase 1 (Spence Field Airport) Project**

Time Extension 11 Calendar Days

11. **Consider Intergovernmental Agreement for Commercial Projects Development Fund with the Moultrie Colquitt County Development Authority**

12. **Consider Agreement with Quillian Powell Construction for the Colquitt County Food Bank**

13. **Consider First and Second Reading to amend Businesses Ordinance of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes**

Schedule of License Fees

14. **Consider First and Second Reading to amend Buildings and Building Regulations Ordinances of the City of Moultrie, as amended, to repeal conflicting ordinances and for other purposes**

Cleanup Bond in the Demolition or Removal of Structures

Council Member Dunn made a motion to approve Consent Agenda Items 5-14. Council Member Barber seconded the motion and it passed unanimously.

15. **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.

16. **City Manager's Report**

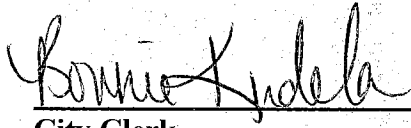
City Manager Dillard recognized Mayor McIntosh for his 41 Years of Service.

17. **Other Business**

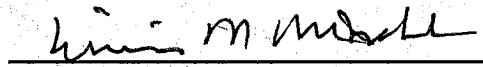
No other business was discussed

18. Adjourn

The meeting was adjourned at 6:11p.m.



City Clerk



Mayor