

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY  
COUNCIL ON TUESDAY DECEMBER 17, 2024 AT 6:00 P.M. IN THE  
COUNCIL CHAMBERS**

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

**MEMBERS ABSENT:** Posey

**1. Call to Order**

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

**2. Invocation and Pledge of Allegiance**

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

**3. Recognition of Retiring City Employee- Mayor McIntosh**

Donna Wilson  
Clerk of Municipal Court- Thirty years

Mayor McIntosh presented Donna Wilson with a resolution. ***Resolution R12-2024-06***

**4. Consider Approval of Minutes**

Work Session – November 19, 2024 at 5:30 p.m.  
Council Meeting – November 19, 2024 at 6:00 p.m.

Council Member Clarke Hill made a motion to approve the minutes. Council Member Barber 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 Appropriation Resolution FY 2024-25 Budget Amendment AR-2024-25 #2**

**6. Consider Approval of Appropriation Resolution FY2024-25 Budget Amendment AR-2024-25 #3**

7. **Consider Bid for New Dodge Durango to Woody Folsom Douglas, Georgia in the amount of \$42, 200 funded by Police Patrol Capital Outlay Budget**
8. **Consider Georgia Environmental Finance Authority(GEFA) Loan CW2022007 in the amount of \$ 2,200,000 with \$900,000 forgiveness for upgrades to the WWTP**
9. **Consider Appointment and Term of Office for Moultrie-Colquitt County Parks and Recreation Authority**

Wilma Hadley- Term of Office-01/01/2025-12/31/2027

10. **Consider Appointments to South Georgia Governmental Services Authority**  
William M McIntosh—01/15/25—01/15/29
11. **Consider Appointment and Term of Office for Southwest Georgia Regional Commission for an Additional Member**

Ferrell Ruis—City Representative--Term of Office—1/1/2024-12/31/2025

Council Member Hadley made a motion to approve Consent Agenda Items 5-11. Council Member Mathis 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
- FIVER MINUTE SPEAKING LIMIT
- RULES OF DECORUM ATTACHED

No One Came Forward.

13. **City Manager's Report**

City Manager Dillard requested the Mayor and Council to Consider the Resolution to Dedicate Cranford Park in Honor of the Cranford Family.

14. **Other Business**

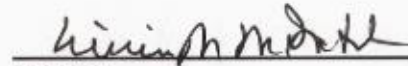
Council Member Clarke Hill made a motion to approve the Resolution to Dedicate Cranford Park in Honor of the Cranford Family. Council Member Dunn seconded the motion and it passed unanimously. **Resolution R12-2024-07**

Mayor and Council wanted to wish everyone a Merry Christmas and Happy New Year!!

**15. Adjourn**

The meeting was adjourned at 6:07p.m.

  
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City Clerk

  
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Mayor