MINUTES OF THE WORK SESSION HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, OCTOBER 20, 2020 AT 5:00 P.M. IN THE COUNCIL CONFERENCE ROOM

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke Hill,

Dunn, Hadley, Ponder and Posey; City Manager Dillard,

City Attorney Waller and City Clerk Coleman

MEMBERS ABSENT: None

1) Call to Order

Mayor McIntosh called the meeting to order at 5:11 p.m.

2) Executive Session

Council Member Barber moved to go into Executive Session at 5:12 p.m. to discuss the future acquisition of real estate (O.C.G.A. §50-14-3 (4)) and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or city official or employs or in which the official or employee may be directly involved (O.C.G.A. § 50-14-12). Council Member Clarke Hill seconded the motion and it passed unanimously.

3) Open Meeting

Council Member Barber moved to go back into Regular Session at 5:47 p.m. Council Member Posey seconded the motion and it passed unanimously.

4) Review Council Meeting Agenda Items

City Manager Dillard reviewed the Council Meeting agenda items.

5) Other

Mayor McIntosh stated that DCA Commissioner Nunn would be in Moultrie tomorrow to award him and Amy Johnson Moultrie's designation as a Rural Zone. Due to Covid 19 concerns, DCA asked that the number of representatives be limited to two for the presentation.

Council Member Posey thanked City Manager Dillard for updating Mayor and Council concerning the dump truck accident on the bypass that took down the traffic lights at intersection of 4th Ave and the Bypass. City of Moultrie utilities department crews were on scene assisting GDOT with the repair. City Manager Dillard also explained that the GDOT has moved the installation of a traffic light

at 31st Ave and Veterans Parkway into the design stage but it may be months before the actual installation is completed. In addition, GDOT is considering a left turn lane at South Main and lower Meigs Road going north to possibly correct the problems there.

Discussion ensued about removing the two stop signs at 11th Ave SE, consensus of the Council present was to remove them.

City Manager Dillard asked City Attorney Waller to draft a proposed ordinance for a micro- brewery.

6) Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 5:57 p.m.

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Mayor