

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, SEPTEMBER 7, 2021 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

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

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:08p.m.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing for the FY21-22 Proposed Budget

Mayor McIntosh conducted the public hearing and no one came forward.

4. Consider First and Second Reading of Ordinance to set Millage Rate for 2021

Council Member Clarke Hill made a motion to approve the First and Second Reading of Ordinance to set Millage Rate at 8.120mils for 2021. Council Member Hadley seconded the motion and it passed unanimously.

5. Consider Third and Final Reading of Ordinance approving (A) Renewable Energy Customer Agreement Tariff No. 1 and Associated Form Customer Agreement, (B) Updates to Standard City Utility Terms and Conditions and (C) for Other Purposes

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance approving (A) Renewable Energy Customer Agreement Tariff No. 1 and Associated Form Customer Agreement, (B) Updates to Standard City Utility Terms and Conditions and (C) for Other Purposes. Council Member Posey seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #6-11)

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.

6. Consider Approval of Minutes

Work Session – August 17, 2021 at 5:30 p.m.

Council Meeting – August 17, 2021 at 6:00 p.m.

7. Consider Renewable Energy Customer Agreement with Walmart Inc.

8. Consider MOU with Colquitt County and the Airport Authority for the Moultrie Municipal Airport

9. Consider releasing Donated Funds to the Moultrie-Colquitt County Recreation Authority

10. Consider Amendment to the Georgia Department of Community Affairs Community Home Investment Program Grant Agreement

11. Consider Landfill Agreement for Solid Waste Disposal

Council Member Posey made a motion to approve Consent Agenda Items 6-11.

Council Member Barber seconded the motion and it passed unanimously.

12. Citizens to be Heard

- FIVE MINUTE TIME LIMIT
- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN

Jim Matney, Dan Jeter, Judd Lasseter, Jimmy Jeter, Susie Magwood Thomas and Barbara Grogan asked Mayor and Council to consider giving 1.5 million for the expansion of the PCOM project.

Council Member Dunn made a motion to commit to give 1.5 million for the PCOM expansion project. Council Member Posey seconded the motion. The motion died with a lack of a vote. Council Member Clarke Hill made a motion to table the matter for further discussion. Council Member Hadley seconded the motion and it passed with Council Members Barber, Clarke Hill, Hadley and Ponder in favor.

13. City Manager's Report


City Manager Dillard had nothing to report.

14. Other Business


No other business was discussed.

15. Adjourn

The meeting was adjourned at 6:41 p.m.



City Clerk



Mayor