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

MEMBERS PRESENT:

Mayor McIntosh, Council Members Clarke Hill,

Barber, Mathis, Posey, Dunn and Hadley; City Manager Dillard, City Attorney Waller and Clerk

Kudela

**MEMBERS ABSENT:** 

None

1. Call to Order

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

2. Invocation and Pledge of Allegiance

City Attorney Waller gave the Invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Work Session-April 2, 2024 at 5:30 p.m. Council Meeting- April 2, 2024 at 6:00 p.m.

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

4. Consider Third and Final Reading of Ordinance to Amend the Council Ordinance for the City of Moultrie, To Repeal Conflicting Ordinances and For Other Purposes

Regular and Special Meetings

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance to Amend the Council Ordinance for the City of Moultrie, To Repeal Conflicting Ordinances and For other Purposes Council Member Posey seconded the motion and it passed unanimously

## **CONSENT AGENDA (ITEMS #5-9)**

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 Memorandum of Agreement Among the City of Moultrie, Southwest Georgia Regional Commission, and Georgia State Historic Preservation Officer Regarding the Demolition and New Construction at 315 Third Street NW, Moultrie, Colquitt Count, Georgia

6. Consider Board of Trustee, Retirement Fund Appointment

Gary McDaniel 01/01//2024-12/31/2025

- 7. Consider Bid for Forklift to Southern States Toyota of Valdosta, GA in the amount of \$72, 033.26 funded by Public Works Internal Service-Fund
- 8. Consider Cash Bond Increase
- 9. Consider Probation Monitoring Fee Increase
- 10. Council Member Mathis made a motion to approve Consent Agenda Items 5-9. Council Member Barber seconded the motion and it passed unanimously.
- 11. 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

Valarie Alderman inquired about the street projects in Northwest Moultrie. Greg Monfort director of engineering gave her an update that we will be resurfacing 3<sup>rd</sup> Street tomorrow.

12. City Manager's Report

City Manager had nothing to report.

13. Other Business

No other business was discussed

14. Adjourn

The meeting was adjourned at 6:10p.m.

Sity Clerk

Mayor Mayor