

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
December 12, 2016
5:30 PM
PAGE 1**

- I. Review of November 28, 2016 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro Tem Olivia Pearson

- II. Discuss Request for Fee Waiver - Gym B** **TAB A**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

- III. Discuss Appointments to the Air Base Preservation & Development Committee** **TAB B**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- IV. Discuss 2017 DOT Local Maintenance Improvement Grant** **TAB C**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- V. Discuss Restoration of Downtown Benches** **TAB D**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- VI. Discuss Painting Exterior of Martin Center for Public Information Department** **TAB E**
Stanley E. Merritt, Purchasing Agent
Cindy McNeill, Commissioner

- VII. Discuss Main Street Program Memorandum of Understanding** **TAB F**
Georgia Henderson, Public Information Director
Cindy McNeill, Commissioner Ward 5

- VIII. Discuss Change Order No. 1 - CDBG Project** **TAB G**
Mike Hudson, Utilities Director
Bob Moore, Commissioner

- IX. Discuss TNT Lift Station 88 HP pump repairs** **TAB H**
Mike Hudson/Utilities Director
Commissioner Bob Moore

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- | | |
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| X. Discuss ESG Contract with City of Douglas Mike Hudson/Utilities Director Commissioner Bob Moore | TAB I |
| XI. Ratification for Generator Purchase Terry Fesperman, Vehicle Maintenance Director Commissioner Kentaiwon Durham | TAB J |
| XII. Discuss Public Safety Software Chief Gary Casteloos, Police Chief Commissioner Johnnie Lee Roper | TAB K |
| XIII. Discuss Liaison Commissioners Terrell Jacobs, City Manager Mayor Tony L. Paulk | TAB L |
| XIV. Discuss Mayor Pro-Tem Election Terrell Jacobs, City Manager Mayor Tony L. Paulk | TAB M |
| XV. Discuss General Comments Section Terrell Jacobs, City Manager Mayor Tony L. Paulk | TAB N |
| XVI. Economic Development Presentation Olivia Pearson, Mayor Pro Tem Mayor Tony L. Paulk | TAB O |
| XVII. City Manager's Updates Terrell Jacobs, City Manager Mayor Tony Paulk | |

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**REGULAR MEETING
December 12, 2016
7:00 PM
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- | | | |
|--------------|---|--------------------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Commissioner Johnnie L. Roper |
| III. | Pledge of Allegiance | Coffee County NJROTC |
| IV. | Minutes – November 28, 2016 | |
| V. | Approval of the Order of the Agenda | |
| VI. | Recognition of Christmas Parade Winners | TAB A |
| VII. | Cynergy Cargo Trailer Presentation | TAB B |
| VIII. | Recognize Soup Cook-off Winners | TAB C |
| IX. | Second Reading & Public Hearing-Douglas Coffee County Industrial Authority Annexation and Rezoning Ordinance | TAB D |
| X. | Second Reading of Alcoholic Beverage Ordinance Amendment | TAB E |
| XI. | Second Reading of Disorderly Conduct Ordinance Amendment | TAB F |
| XII. | Concerns of Mayor Pro-Tem Pearson | TAB G |
| XIII. | Consent Agenda Items | |
| XIV. | Work Session Items for Discussion/Questions | |
| XV. | Staff Comments | |
| XVI. | General Comments (3 minutes) | |

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**REGULAR MEETING
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XVII. Mayor and Commissioners Comments

XVIII. Adjourn

NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.