

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JULY 26, 2021**

**The Board of Commissioners held a regular meeting on Monday, July 26, 2021, at 7:03 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Mike Gowen, Olivia Pearson, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore, Commissioner Mike Gowen, and Charlie Davis, City Manager, were absent.**

**CALLED TO ORDER**

Mayor Tony L. Paulk called to order the Regular Meeting of the Board of Commissioners.

**INVOCATION (MAYOR TONY PAULK)**

Minister Vivian Warren, Hightower Memorial Temple, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Tony L. Paulk led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The **MOTION** carried (4-0) to approve the order of the agenda made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

**SECOND READING –APPROVAL TO AMEND THE ALCOHOLIC BEVERAGE, CLOSE AND CLEAR ORDINANCE**

Item removed due to requirements of advertising the reading of the ordinance for two weeks.

**SECOND READING-AND APPROVAL OF READOPTING THE NOISE ORDINANCE**

Item removed due to requirements of advertising the reading of the ordinance for two weeks.

**CONSENT AGENDA ITEMS (CONDUCTED BY GEORGIA HENDERSON, COMMUNITY DEVELOPMENT DIRECTOR)**

1. APPROVAL OF JULY 19, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF THE AGREEMENT FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR DOUGLAS MUNICIPAL AIRPORT
3. APPROVAL OF THE PURCHASE OF ONE (1) NEW JOHN DEERE 6700A FAIRWAY MOWER FOR PARKS AND RECREATION **FUNDING: FY22 BUDGETS: OPERATING EQUIPMENT: 100-6196-54.2101 \$54,562.20**
4. APPROVAL OF THE PURCHASE OF ONE (1) NEW Z930M ZTRAK ZERO-TURN MOWERS FOR PARKS & RECREATION **FUNDING: FY22 BUDGET 100-4226-54.2505 \$10,033.14**

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**CONSENT AGENDA ITEMS-CONTINUE**

5. APPROVAL OF THE PURCHASE OF THREE (3) NEW Z930M ZTRAK ZERO TURN MOWERS FOR PUBLIC WORKS: **FUNDING:** FY22 BUDGET 100-4200-54.2505 \$10,033.14 X 3 = \$30,099.42
6. APPROVAL OF THE MEAG SOLAR PROJECT
7. APPROVAL OF THE RENEWABLE ENERGY CUSTOMER AGREEMENT
8. APPROVAL OF AMENDMENT 6 (CITY HALL PROJECT) CHANGE ORDER TOTAL \$58,021.00 **FUNDING:** 351-1000.54.1304

**DISCUSSION:** Commissioner Pearson acquired information regarding the American Rescue Act. Georgia Henderson, Community Development Director, stated that the amount was \$32,000 and was set-up as a block grant by the Federal Aviation Administration.

As discussed in the Work Session, the **MOTION** carried (4-0) to approve all Consent Agenda Items listed above, made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

**WORK SESSION ITEMS FOR DISCUSSION AND APPROVAL**

**FIRST READING- APPROVAL TO ADOPT THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE 2018 INTERNATIONAL EXISTING BUILDING CODE**

Jerome Adams, City Attorney, conducted the first reading to Adopting the 2018 International Property Maintenance Code and the 2018 International Existing Building Code. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 103, ARTICLE 3-TECHNICAL CODES SECTION 103-21-CODES; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.”** Jerome Adams, City Attorney, will read for the second time at a regular meeting of the Mayor and Commission after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on August 16, 2021.

**No action taken at this time**

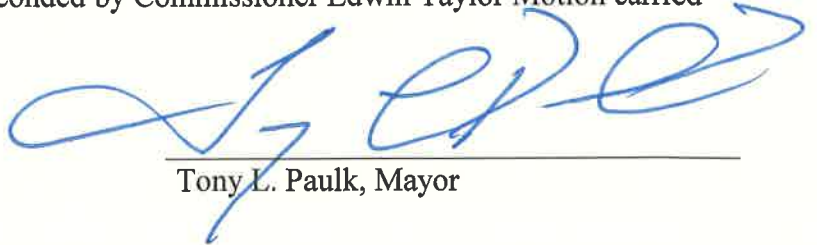
**STAFF COMMENTS**

No comments.

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**ADJOURNMENT**

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:36 p.m. Commissioner Cindy McNeill made a MOTION and seconded by Commissioner Edwin Taylor Motion carried (4-0)



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Tony L. Paulk, Mayor



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Wynetta J. Bolder, CMC

