

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JUNE 24, 2010
5:30 P.M.**

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|--------------|--|-----------------|
| I. | Discuss Adoption of FY'11 Budget Joyce Taylor/Finance Director Commissioner Bob Moore | |
| II. | Discuss Revised Sanitation Rate Increase and Establishment of Stormwater Utility and Maintenance Program Jacob Lott/Public Works Director/City Engineer Commissioner Johnnie L. Roper | TAB A-WS |
| III. | Discuss Closing of Alunza Street Randall Parker/Permit & Inspection Division Mayor Jackie L. Wilson | TAB B-WS |
| IV. | Discuss Application of Occupational Tax Certificate Ray Parker/Code Enforcement Officer Mayor Jackie L. Wilson | TAB C-WS |
| V. | Discuss Right-of-Way Certification – TE Project – Trestle Dale Batten/Community Dev Director Mayor Jackie L. Wilson | TAB D-WS |
| VI. | Discuss 2010 Edward Byrne Memorial Justice Assistance Grant Dale Batten/Community Dev Director Mayor Jackie L. Wilson | TAB E-WS |
| VII. | Discuss Agreement for Shared Use of Ashley-Slater House Georgia Henderson/Central Services Director Commissioner Olivia Pearson | TAB F-WS |
| VIII. | Discuss Records Section/Operational Hours Change Chief of Police/Gary Casteloes Mayor Pro Tem Ronnie Anderson | TAB G-WS |
| IX. | Discuss Request for Qualifications/Wastewater Treatment Plant Lift Station/Associated Piping Ernest Crussel/Water/Wastewater Director Commissioner Dennis Josey | TAB H-WS |

X. Update on WPCP Rehabilitation Project **TAB I-WS**
Ernie Crussel/Water/Wastewater Director
Commissioner Dennis Josey

XI. City Manager's Updates
Terrell Jacobs/City Manager

COMMISSION MEETING
JUNE 24, 2010
7:00 P.M.

I. Call To Order **Mayor Jackie L. Wilson**

II. Invocation **Commissioner Johnnie L. Roper**

III. Pledge of Allegiance

IV. Minutes **TAB A**
Work Session – June 14, 2010
Commission Meeting – June 14, 2010

V. Approval of the Order of the Agenda

VI. Work Session Items Brought Forward

VII. General Comments

VIII. Adjourn

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.