

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
April 22, 2024
6:00PM**

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| I. | Review of April 8, 2024 Meeting Minutes
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 3 |
| II. | Discuss Request of CrossLife Church to Relocate Lease from Building 3 to Building 8 at Airport Circle
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 11 |
| III. | Discuss the TIA 2 Airport Road Improvements Bid
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 13 |
| IV. | Discuss the Bid for the Airport Circle Decorative Lighting Project
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 31 |
| V. | Discuss the Airport Circle Paving Project and the 63rd Roadside Park Project
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 39 |
| VI. | Discuss the Quote to Add SCADA to the Two Wells in the Oak Park Water System
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 59 |
| VII. | Discuss Election of GMA's District 11 Officers for 2024-2025
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 65 |
| VIII. | Discuss and Approve the Adoption of the Electric Manual, Utility Procedures, and Cash Management Policies
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 68 |
| IX. | General Comments (3 Minutes)
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 70 |
| X. | City Manager Updates
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 71 |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
April 22, 2024
FOLLOWING WORK SESSION**

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| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Steve Bailey |
| III. Pledge of Allegiance | Coffee High NJROTC |
| IV. Approval of the Order of the Agenda | |
| V. Consent Agenda Items | |
| VI. Work Session Items for Discussion/Questions | |
| VII. Staff Comments | |
| VIII. 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.