

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
March 11, 2013
5:00PM**

- | | | |
|--------------|---|-----------------|
| I. | Review of February 25, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey | TAB A-WS |
| II. | Discuss ECG Membership Contract
Lamar Hill/ Electric Department Director
Commissioner Bob Moore | TAB B-WS |
| III. | Discuss Changing Dates for Commission Meeting due to
(ECG) Electric Cities of Georgia's Annual
Meeting & Economic Development Forum
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia Pearson | TAB C-WS |
| IV. | Discuss Alcoholic Beverage Ordinance Amendment
Roger Goddard/Code Enforcement Department
Mayor Pro Tem Olivia Pearson | TAB D-WS |
| V. | Discuss Resolution Opposing HB 176-Cell Towers
Dale Batten/Community Development Department
Mayor Pro Tem Olivia C. Pearson | TAB E-WS |
| VI. | Discuss Public Disclosure Notice
Dale Batten/Community Development Department
Mayor Pro Tem Olivia C. Pearson | TAB F-WS |
| VII. | Discuss LED Lighting Fixtures ECG Bid
Stanley Merritt/Purchasing Agent
Commissioner Bob Moore | TAB G-WS |
| VIII. | Discuss Rovver X 130 Crawler Sewer Camera
Stanley Merritt/Purchasing Agent
Commissioner Ronnie Anderson | TAB H-WS |
| IX. | Discuss Vactor 2100 plus Sewer Cleaner
Stanley Merritt/Purchasing Agent
Commissioner Ronnie Anderson | TAB I-WS |
| X. | Discuss Senior Citizen Utility Discount
Tommy Harrell/Customer Service Manager
Commissioner Bob Moore | TAB J-WS |

**AGENDA
CITY OF DOUGLAS
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**WORK SESSION-CONTINUED
March 11, 2013
5:00PM**

- | | | |
|--------------|--|-----------------|
| XI. | Discuss Contract Payment Plans up to 12 months
Tommy Harrell/Customer Service Manager
Commissioner Bob Moore | TAB K-WS |
| XII. | Discuss Average Monthly Payment (AMP)
Tommy Harrell/Customer Service Manager
Commissioner Bob Moore | TAB L-WS |
| XIII. | Discuss Election of Mayor Pro-Tem for the
City of Douglas
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia C. Pearson | TAB M-WS |
| XIV. | Discuss Potential Rental of Old Police Dept. Building
To Boys and Girls Club of South Georgia
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia C. Pearson | TAB N-WS |
| XV. | City Manager's Updates
Terrell Jacobs/City Manager | |

**CITY OF DOUGLAS
MAYOR AND COMMISSION
REGULAR MEETING
March 11, 2013
7:00PM**

- I. Call to Order** **Mayor James H. Dennis**
- II. Invocation** **Commissioner Dennis Josey**
- III. Pledge of Allegiance** **Coffee High NJROTC**
- IV. Minutes**
Work Session – February 25, 2013
Commission Meeting – February 25, 2013
- V. Approval of the Order of the Agenda**
- VI. Recognize Coffee County 8th Grade Girls Basketball Team**
South Ga. Athletic Conference Champions
- VII. Recognize Emory University Students**
- VIII. Work Session Items Brought Forward**
- IX. Staff Comments**
- X. General Comments**
(3 minutes)
- XI. Mayor and Commissioners Comments**
- XII. Adjourn to Executive Session**

**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Land Acquisitions**
Mayor James H. Dennis
Terrell Jacobs, City Manager
- II. Personnel**
Mayor James H. Dennis
Terrell Jacobs, City Manager
- III. Adjourn Back to Regular Commission Meeting**
- IV. Adjourn Regular Commission Meeting**

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