

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REVISED
WORK SESSION
November 12, 2013
5:30 PM**

- I. Review of October 28, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey**

- II. Discuss Civil Rights Memorial at Clara Allen Park
Roger Johnson, Parks & Recreation Director
Mayor Pro-Tem Marty Swain** **TAB A-WS**

- III. Discuss Air Base Preservation & Development Committee
Dale Batten, Community Development Director
Mayor James H. Dennis** **TAB B-WS**

- IV. Discuss Air Evac Locating at Airport
Dale Batten, Community Development Director
Mayor James H. Dennis** **TAB C-WS**

- V. Discuss ITRON Handhelds & Meter Reading System Update
Lamar Hill, Electric Department Director
Commissioner Bob Moore** **TAB D-WS**

- VI. Discuss Amendment to Meritain Health Plan
Judy Carter, Human Resources Director
Commissioner Dennis Josey** **TAB E-WS**

- VII. Discuss Purchase of New 14 HP Pump
Mike Hudson, Gas/Water/Wastewater Director
Commissioner Ronnie Anderson** **TAB F-WS**

- VIII. Discuss Repair of 88 HP Pump for T&T Lift Station
Mike Hudson, Gas/Water/Wastewater Director
Commissioner Ronnie Anderson** **TAB G-WS**

- IX. Discuss City/Joint Recreation Commission Positions
Roger Johnson, Parks & Recreation Director
Mayor Pro-Tem Marty Swain** **TAB H-WS**

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- X. Discuss Waiver of Facility Fees** **TAB I-WS**
Roger Johnson, Parks & Recreation Department
Mayor Pro-Tem Marty Swain

- XI. Discuss Application for Alcohol Beverage License** **TAB J-WS**

- XII. City Manager's Updates**
Terrell Jacobs, City Manager

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REVISED
REGULAR MEETING
November 12, 2013
7:00 PM**

- | | | |
|--------------|--|------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor James H. Dennis |
| III. | Pledge of Allegiance | |
| IV. | Minutes
Commission Meeting – October 28, 2013
Work Session Meeting – October 28, 2013 | |
| V. | Approval of the Order of the Agenda | |
| VI. | Recognize J.D. White for National Certification | TAB A |
| VII. | Recognize Chili Cook-Off Winners | TAB B |
| VIII. | Work Session Items Brought Forward | |
| IX. | Staff Comments | |
| X. | General Comments
<i>(3 minutes)</i> | |
| XI. | Mayor and Commissioners Comments | |
| XII. | Adjourn | |

**AGENDA
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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

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

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