

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
DECEMBER 19, 2013
5:30 PM**

- I. **Review of December 9, 2013 Minutes**
Wynetta Bolder, City Clerk
Commissioner Dennis Josey

- II. **Discuss Purchase of Trucks for Parks & Recreation** **TAB A-WS**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- III. **Discuss Downtown Development Authority Vacancies** **TAB B-WS**
Dale Batten, Community Development Director
Mayor James H. Dennis

- IV. **Discuss Proposed 2014 CDBG Project and Selection of Engineers** **TAB C-WS**
Dale Batten, Community Development Director
Mayor James H. Dennis

- V. **Discuss Airport CIP Update FY 2015 – FY 2019 & FY'15 Pre-application** **TAB D-WS**
Dale Batten, Community Development Director
Mayor James H. Dennis

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

- VII. **Discuss Airport Entrance Sign** **TAB F-WS**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VIII. **Discuss Electric Rates** **TAB G-WS**
Terrell Jacobs, City Manager
Lamar Hill, Electric Dept Director

- IX. **Discuss Request for Proposal for Advanced Metering Infrastructure (AMI) and Prepaid Billing System** **TAB H-WS**
Lamar Hill, Electric Dept Director
Commissioner Bob Moore

- IX. **City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
DECEMBER 19, 2013
7:00 PM**

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| I. Call to Order | Mayor James H. Dennis |
| II. Invocation | Commissioner Olivia Pearson |
| III. Pledge of Allegiance | Coffee County ROTC |
| IV. Minutes
Work Session – December 9, 2013
Regular Meeting – December 9, 2013 | |
| V. Approval of the Order of the Agenda | |
| VI. Recognize Christmas Parade Winners

Georgia Henderson, Public Information Director
Commissioner Olivia Pearson | TAB A |
| VII. Recognize Christmas Home Decorating Contest Winners
Terrell Jacobs, City Manager
Mayor James H. Dennis | TAB B |
| VII. Work Session Items Brought Forward | |
| VIII. Staff Comments | |
| IX. General Comments
(3 minutes) | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn | |

**AGENDA
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MAYOR AND COMMISSION**

**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

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