

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

December 28, 2015

5:30 PM

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REVISED

- I. Review of December 14, 2015 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Marty Swain

- II. Discuss Purchase of One (1) 2016 Ford F-150 Truck (Gas Department - State Contract SWC#99999-SPD-ES40199373-0002)** **TAB A**
Stanley E. Merritt - Purchasing Agent
Olivia Pearson - Commissioner

- III. Discuss Purchase of Two (2) 2016 Ford F-150 Truck (Parks & Recreation Department - State Contract SWC#99999-SPD-ES40199373-0002)** **TAB B**
Stanley E. Merritt - Purchasing Agent
Dennis Josey - Commissioner

- IV. Discuss Purchase of One (1) 2016 Ford F-150 Truck (Light Department - State Contract SWC#99999-SPD-ES40199373-0002)** **TAB C**
Stanley E. Merritt - Purchasing Agent
Bob Moore - Commissioner

- V. Discuss Temporary Increase of City Manager Approval Threshold** **TAB D**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Commissioner

- VI. Discuss Sewer and Storm Water Pipe Repair (Sewer and Public Works Departments)** **TAB E**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Commissioner

- VII. Discuss South Side Sewer Trunk Main Rehab** **TAB F**
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson

- VIII. Discuss Downtown Development Authority Appointments** **TAB G**
Dale Batten, Community Development Director
Mayor James H. Dennis

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- | | |
|---|--------------|
| IX. Discuss Planning Commission Appointments
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB H |
| X. Discuss Historic Preservation Commission Appointments
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB I |
| XI. Discuss Purchasing Card Policy
Terrell Jacobs, City Manager
Mayor James H. Dennis | TAB J |
| XII. Discuss Change of Meeting Date
Terrell Jacobs, City Manager
Mayor James H. Dennis | TAB K |
| XIII. Discuss Ward 3 Survey Updates
Commissioner Olivia Pearson
Terrell Jacobs, City Manager | TAB L |
| XIV. EPD Consent Order for Wastewater Violations
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson | TAB M |
| XV. City Manager's Updates
Terrell Jacobs, City Manager
Mayor James H. Dennis | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
December 28, 2015
7:00 PM**

- | | | |
|--------------|---|---------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Commissioner Marty Swain |
| III. | Pledge of Allegiance | Coffee County NJROTC |
| IV. | Minutes | |
| V. | Approval of the Order of the Agenda | |
| VI. | Oath of Office for Elected Officials | TAB A |
| VII. | Recognition of 2015 Christmas Parade Winners | TAB B |
| VIII. | Second Reading - Solar Electrical Ordinance | TAB C |
| IX. | Work Session Items Brought Forward | |
| X. | Recognition of Outgoing & Retiring Officials | |
| XI. | Staff Comments | |
| XII. | General Comments
(3 minutes) | |
| XIII. | Mayor and Commissioners Comments | |
| XIV. | Adjourn | |

**NOTE: Immediately following Commission Meeting there will be an Executive Session
and/or City Commission Utility Appeals Hearing, if necessary.**