

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

August 22, 2016

5:30 PM

PAGE 1

- I. Review of August 8, 2016 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro Tem Olivia Pearson

- II. Discuss Usage of Roundtree Park by Boys & Girls Club** **TAB A**
Stevie Young, Parks & Recreation Director
Judy Artis, Boys & Girls Club Director
Commissioner Kentaiwon Durham

- III. Discuss Fee Waiver For Childhood Cancer Awareness Usage of Gymnasiums** **TAB B**
Stevie Young, Parks & Recreation Director
Commissioner Kentaiwon Durham

- IV. Discuss Disclosure of Possible Conflict of Interest** **TAB C**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- V. Discuss Land Bank Authority** **TAB D**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- VI. Discuss Weatherization Program** **TAB E**
Dale Batten, Community Development Director
Cindy McNeill, Commissioner

- VII. Discuss Alcoholic Beverage Ordinance Amendment** **TAB F**
Rodger Goddard, Code Enforcement Officer
Cindy McNeill, Commissioner

- VIII. Discuss Amendment to the Alcoholic Beverage Ordinance Regarding Disciplinary** **TAB G**
Actions
Rodger Goddard, Code Enforcement Officer
Cindy McNeill, Commissioner

- IX. Discuss Johnny's New York Style Pizza Alcoholic Beverage License** **TAB H**
Rodger Goddard, Code Enforcement Officer
Cindy McNeill, Commissioner

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PAGE 2

- | | |
|---|--------------|
| X. Discuss Purchase of Tasers for Police Department
Gary Casteloes, Police Chief
Commissioner Johnnie Lee Roper | TAB I |
| XI. Discuss Joint City-County Gang Officer
Gary Casteloes, Police Chief
Commissioner Johnnie Lee Roper | TAB J |
| XII. Discuss Repairing the Menzi (Spider)
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB K |
| XIII. Discuss Water/Sewer/Natural Gas Relocation Contract for 135 Widening Project
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB L |
| XIV. Discuss Hwy 135 Widening Project Information on Overpass and Road Closure
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB M |
| XV. Discuss Purchase of Bucket Truck
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB N |
| XVI. City Manager's Updates
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
August 22, 2016
7:00 PM**

- | | | |
|--------------|--|--------------------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Commissioner Johnnie L. Roper |
| III. | Pledge of Allegiance | Coffee County NJROTC |
| IV. | Approval of the Order of the Agenda | |
| V. | Minutes – August 8, 2016 | |
| VI. | 2016 Tax Millage Ordinance – 2nd Reading & Adoption | TAB A |
| VII. | Disclosure of Conflict of Interest | TAB B |
| VIII. | Consent Agenda Items | |
| IX. | Work Session Items for Discussion/Questions | |
| X. | Staff Comments | |
| XI. | General Comments
(3 minutes) | |
| XII. | Mayor and Commissioners Comments | |
| XIII. | Adjourn | |

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