

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
November 13, 2017
6:00 PM
PAGE 1**

- I. Review the October 23, 2017 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss Enmark Stations, Inc. Alcoholic Beverage License Application** **TAB A**
Rodger Goddard, City Marshal
Commissioner Olivia Pearson

- III. Discuss ACIP and Federal & State Pre-Applications for Airport FY'19** **TAB B**
Dale Batten, Community Development Director
Olivia Pearson, City Commissioner

- IV. Discuss Stump Grinding Bid** **TAB C**
Dale Batten, Community Development Director
Olivia Pearson, Commissioner

- V. Discuss Pike Electric LLC Pole Change Out - North Pearl Ave** **TAB D**
Mike Hudson, Utilities Director
Mayor Pro Tem Bob Moore

- VI. Discuss Declaring Equipment as Surplus** **TAB E**
Stanley E. Merritt, Purchasing Agent
Edwin Taylor, Commissioner

- VII. Discuss Revision of Utility Applications** **TAB F**
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham

- VIII. Discuss FY'18 LMIG Resurfacing Project List** **TAB G**
Anthony Kirkland, Interim Public Works Director
Mike Gowen, Commissioner

- IX. Discuss ESG Contract - Public Works** **TAB H**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

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- | | |
|---|--------------|
| X. Discuss EDA Appointments
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB I |
| XI. Discuss Date Change of Upcoming Meeting
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB J |
| XII. Discuss City Council Approving Travel Expense for Elected Officials
Mayor Tony L. Paulk | TAB K |
| XIII. Discuss Per Diem/Expenditure Amount for Meals for Elected Officials
Mayor Tony L. Paulk | TAB L |
| XIX. General Comments (3 minutes)
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB M |
| XX. City Manager's Updates
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
November 13, 2017
7:00 PM**

- | | |
|--|------------------------------------|
| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Olivia Pearson |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes | |
| V. Approval of the Order of the Agenda | |
| VI. Recognize Newly Certified Firefighters | TAB A |
| VII. Recognition of Fire Safety Week Poster Contest Winners | TAB B |
| VIII. Consent Agenda Items | |
| IX. Work Session Items for Discussion/Questions | |
| X. Staff Comments | |
| XI. Mayor and Commissioners Comments | |
| XII. Adjourn | |

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

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.