

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
December 9, 2019
6:00 PM**

- I. Review of November 25, 2019 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss Revised Utility Procedures** **TAB A**
Wynetta J. Bolder, Customer Service Director
Commissioner Kentaiwon Durham

- III. Discuss Appointment to Zoning Board of Appeals** **TAB B**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- IV. Discuss Appointment to Historic Preservation Commission** **TAB C**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- V. Discuss Tourism Product Development Grant Application** **TAB D**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- VI. Discuss Alcoholic Beverage License for The Martin Centre Preservation Company, Inc.** **TAB E**
Rodger Goddard, City Marshal
Commissioner Olivia Pearson

- VII. Discuss the Purchase of Equipment for Three (3) Police Trucks Bid 11-25-19** **TAB F**
Stanley E. Merritt, Purchasing Agent
Mayor Pro Tem Mike Gowen

- VIII. Discuss the Purchase of Equipment for the (2) Police Pursuit Vehicles Bid 11-25-19** **TAB G**
Stanley E. Merritt, Purchasing Agent
Mayor Pro Tem Mike Gowen

- IX. Discuss the Purchase of one (1) New 2020 Ford F150 SSV Truck** **TAB H**
Stanley E. Merritt, Purchasing Agent
Mayor Pro Tem Mike Gowen
- X. Discuss Final Approval of Douglas Police Department Standard Operating Procedures (SOP)** **TAB I**
Shane Edmisten, Chief of Police
Mayor Pro Tem Mike Gowen
- XI. Discuss Ratification of Shirley Ave Sewer Repairs** **TAB J**
Mike Hudson, Utilities Director
Commissioner Bob Moore
- XII. Discuss Modifying the Rent Amount of the Old City Shop to S & S Asphalt** **TAB K**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XIII. Discuss Statewide Mutual Aid & Assistance Agreement** **TAB L**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XIV. Discuss and Approve the Redevelopment Plan for the Tax Allocation District #1** **TAB M**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XV. General Comments (3 Minutes)** **TAB N**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XVI. City Manager's Updates**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
December 9, 2019
7:00 PM**

- | | |
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| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Edwin Taylor |
| III. Pledge of Allegiance | Commissioner Edwin Taylor |
| IV. Approval of the Order of the Agenda | |
| V. Second Reading - Civil Emergencies/ Emergency Management Ordinance, Chapter 30, Article II | |
| VI. Consent Agenda Items | |
| VII. Work Session Items for Discussion/Questions | |
| VIII. Staff Comments | |
| IX. 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.