

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 14, 2019

A Regular Meeting of the Board of Commissioners held on Monday, November 14, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Mayor Pro Tem Mike Gowen, Commissioners Cindy McNeill, Edwin Taylor, Olivia Pearson, Kentaiwon Durham, and Bob Moore were present.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony L. Paulk.

INVOCATION

Commissioner Bob Moore provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Bob Moore led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda a motion by Commissioner Cindy McNeill and seconded by Ed Taylor. The motion carried **(6-0)**

CONSENT AGENDA ITEMS

- 1. APPROVAL OF THE APPOINTMENTS TO AIRPORT COMMISSION**
 - Reappointments: Jim Rimes, Joey Hand, and Thomas Smith serving a three year term 10/1/2019-9/30/2022
- 2. APPROVAL OF THE POLICE DEPARTMENT PURCHASE OF LICENSE PLATE RADAR SYSTEM FOR ONE OF THE NEW PATROL VEHICLES**
 - Purchase of one (1) 2-Camera Reaper HD Mobile LPR System and to award to the sole source vendor Synergistic Software Inc. located in Temple, GA, for a Grand Total Bid of \$18,374.00.
- 3. APPROVAL OF THE PURCHASE OF A NEW 15 HP FLYGT PUMP FOR WASTEWATER TREATMENT PLANT (BID 10-28-19)**
 - New 15HP Flygt Pump and approve the low bid submitted by Waco Electric Co., located in Sandersville, Georgia, for a total of \$21,835.71.
- 4. APPROVAL OF THE PURCHASE OF COUNTY WATER SYSTEM**
 - Purchase of the County Water System with SPLOST funds to expand the City Water System in the amount of 2.5 million. Also, to suspend the 2020 water-waste water CPI price increase and to decrease current pricing by 2%.

A **MOTION** to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

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WORK SESSION ITEMS

APPROVAL OF THE OCTOBER 28, 2019 MINUTES

A **MOTION** to APPROVE the October 28, 2019 minutes made by Commissioner Cindy McNeill and Edwin Taylor seconded the motion. Commissioner Moore and Mayor Pro Tem Gowen voted **in favor** of the motion. Commissioners Durham and Pearson voted against the motion, with *no corrections stated*. The motion was carried **(4-2)**

APPROVAL FOR THE AMERICAN LEGION POST 515 REQUEST TO WAIVE FEES FOR THE C.E. WEIR CENTER

City Manager Charles Davis stated to approve the request of the American Legion 515 to waive the fees for the C.E. Weir Center, but to charge the administrative fees of \$125.00.

A **MOTION** made by Commissioner Bob Moore for approval and seconded by Commissioner Cindy McNeill. Commissioner Moore and Mayor Pro Tem Gowen voted **in favor** of the motion. Commissioners Durham and Pearson voted against the motion. The motion carried **(4-2)**

Commissioner Pearson asked was there a decision made concerning how much Ms. Dawn Jones was charged for facility rentals. Mayor Paulk stated there was no decision made.

FIRST READING-AMENDING THE CLEAN INDOOR AIR ORDINANCE CHAPTER 50

Upon recommendation from Rodger Goddard, City Marshal, to approve the first reading of amending the Clean Air Act. The seconded reading will be at the Regular Meeting of the Commission on November 25, 2019.

No Action Taken

APPROVAL OF THE COMMUNITY DEVELOPMENT PURCHASE OF ONE NEW 2020 EXPLORER

Upon recommendation from Stanley Merritt, Purchasing Agent for Commission to approve a **MOTION** was made by Commissioner Bob Moore to approve one (1) new 2020 Ford Explorer and also, allow a 2000 vehicle to be sold on GovDeals auction site once the new vehicle has arrived as discussed in tonight's work session meeting, and approve the price on State Contract from Allan Vigil Ford of Morrow Georgia, for a Grand Total Cost of \$28,470.00. Mayor Pro Tem Mike Gowen seconded the motion. Commissioner Taylor and Moore approved the motion. Commissioner Durham and Pearson **opposed** the motion. The motion carried **(4-2)**

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APPROVAL TO SUSPEND THE COMMENTS UNTIL FURTHER NOTICE

Upon recommendation from Mayor Tony Paulk, for Commission to approve suspending Commissioners comments until further notice.

A **MOTION** was made by Commissioner Bob Moore to approve the motion and seconded by Commissioner Cindy McNeill. Commissioner Taylor and Mayor Pro Tem Gowen **approved** the motion. Commissioner Durham and Pearson **opposed** the motion. The motion carried **(4-2)**

ANNOUNCEMENT FOR SERVING ON THE UTILITY IMPROVEMENT COMMITTEE

Charlie Davis, City Manager, announced the vacancies for the Utility Improvement Committee.

MAYOR AND COMMISSION COMMENTS

Commissioner Pearson asked Charlie Davis if he received her email regarding having an Executive Session. He stated that he responded to her email. He proceeded to inform the Commissioners that Commissioner Pearson is requesting for an Executive Session. Commissioner Pearson stated regarding litigation

A **MOTION** was made by Commissioner Kentaiwon Durham to approve the motion, and Mayor Paulk stated a motion does not require a second. Commissioner Pearson agreed Commissioner Durham and Pearson **voted in favor** of the motion. Commissioner McNeill Taylor, Moore, and Mayor Pro Tem Gowen **opposed** the motion. The motion carried **(4-2)**

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. Commissioner Taylor and Mayor Pro Tem Gowen **voted in favor** of the motion. Commissioner Durham and Pearson **opposed** the motion. The motion carried **(4-2)** the meeting was adjourned at 8:02 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC