

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
March 21, 2013
5:30PM**

- | | | |
|--------------|--|-----------------|
| I. | Review of March 11, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey | TAB A-W |
| II. | Discuss Water/Wastewater Supply Bid
Stanley Merritt/Purchasing Agent
Commissioner Ronnie Anderson | TAB B-WS |
| III. | Discuss Purchasing Department Water Meter
For Water Department
Stanley Merritt/Purchasing Agent
Commissioner Ronnie Anderson | TAB C-WS |
| IV. | Discuss Resolution Professional Contracts
Work Authorization 2-Terminal Apron Crack Sealing
Work Authorization 3- Old Fuel Closure
Dale Batten/Community Development Director
Mayor Pro Tem Marty Swain | TAB D-WS |
| V. | Discuss Charles Royal Farms-4 Chicken Houses
Mike Hudson/Natural Gas Director
Commissioner Ronnie Anderson | TAB E-WS |
| VI. | Discuss Muscadine Products Corporation
Mike Hudson/Natural Gas Director
Commissioner Ronnie Anderson | TAB F-WS |
| VII. | Discuss Penalty Adjustment
Tommy Harrell/Customer Service Manager
Commissioner Bob Moore | TAB G-WS |
| VIII. | Discuss Construction contract for Evergreen and
Old Axson Road Water Lines
Kevin Davis/Assistant Water/Wastewater Director
Commissioner Ronnie Anderson | TAB H-WS |
| IX. | City Manager's Updates
Charlie Davis/Assistant City Manager | |

**AGENDA
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**REGULAR MEETING
March 21, 2013
7:00PM**

- I. Call to Order** **Mayor James H. Dennis**
- II. Invocation** **Commissioner Ronnie Anderson**
- III. Pledge of Allegiance** **Coffee High NJROTC**
- IV. Minutes**
Work Session – March 11, 2013
Commission Meeting – March 11, 2013
- V. Approval of the Order of the Agenda**
- VI. Work Session Items Brought Forward**
- VII. Staff Comments**
- VIII. General Comments**
(3 minutes)
- IX. Mayor and Commissioners Comments**
- X. Adjourn**

NOTE: *Immediately following Commission Meeting there will be a City Commission Utility Appeals Hearing, if necessary.*