

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JANUARY 28, 2014
5:30 PM**

- I. Review of January 13, 2014 Minutes**
Wynetta Bolder, City Clerk
Mayor Pro-Tem Dennis Josey
- II. Discuss Purchase of One (1) New 85 Horse Power Flypt Pump for the Wastewater Treatment Plan (Single Source Item)** TAB A
Stanley Merritt, Purchasing Agent
Commissioner Olivia Pearson
- III. Discuss Purchase of One (1) 2014 Ford F-150 Truck (State Contract)SWC#99999-SPD-ES40199373-002 for the Water Department** TAB B
Stanley E. Merritt Purchasing Agent
Commissioner Olivia Pearson
- IV. Discuss Inspection and Permits One (1) 2014 Ford F-150 ½ ton Truck (State Contract)SWC#99999-SPD-ES40199373-002** TAB C
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson
- V. Discuss Annual Baseball/Softball Equipment Bid (12-23-13) (Parks & Recreation Department)** TAB D
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson
- VI. Discuss New Advanced Warrior EcoFlex System Walk Behind Scrubber ST 32D-C** TAB E
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson
- VII. Discuss Downtown Development Authority Appointment** TAB F
Dale Batten, Community Development Director
Mayor James H. Dennis
- VIII. Discuss Appointment to Air Base Preservation and Development Committee** TAB G
Dale Batten, Community Development Director
Mayor James H. Dennis

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PAGE 2**

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| IX. Discuss CRMC Annual Heart to Heart 5K Run
Randall Parker, Building Inspector
Mayor James H. Dennis | TAB H |
| X. Discuss Deed of Correction - Atrium Parking Lot
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB I |
| XI. Discuss GBI Land Request
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB J |
| XII. Discuss Memorandum of Understanding – Main Street Program
Georgia Henderson, Public Information Director
Commissioner Olivia Pearson | TAB K |
| XIII. Discuss Appointment to Cemetery Committee
Roger Johnson, Parks & Recreation Director
Commissioner Marty Swain | TAB L |
| XIV. Discuss Appointment to Recreation Commission
Roger Johnson, Parks & Recreation Director
Commissioner Marty Swain | TAB M |
| XV. Discuss Increase in Pay for Elected Officials
Terrell Jacobs, City Manager
Mayor James H. Dennis | TAB N |
| XVI. Discuss MGAG Financing Resolution
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson | TAB O |
| XVII. City Manager's Updates
Terrell Jacobs, City Manager
Mayor James H. Dennis | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 28, 2014
7:00 PM**

- | | |
|---|--|
| I. Call to Order | Mayor James H. Dennis |
| II. Invocation | Commissioner Richard Hutchinsor |
| III. Pledge of Allegiance | Coffee County ROTC |
| IV. Minutes
Work Session – January 13, 2014
Regular Meeting – January 13, 2014 | |
| V. Approval of the Order of the Agenda | |
| VI. Recognize Employee Accomplishments | TAB A |
| VII. Work Session Items Brought Forward | |
| VIII. Staff Comments | |
| IX. General Comments
<i>(3 minutes)</i> | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn | |

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