

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**SPECIAL CALLED MEETING
EXECUTIVE SESSION
JUNE 9, 2014**

- I. Land Acquisitions/Personnel/Litigations
Mayor James H. Dennis
Terrell Jacobs, City Manager**
- II. Adjourn Back to Regular Commission Meeting**
- III. Adjourn Regular Commission Meeting**

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JUNE 9, 2014
5:00 PM**

- I. Review of May 27, 2014 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro-Tem Dennis Josey

- II. FY15 Proposed Budget Discussion** **TAB A**
Charlie Davis, Finance Director
Commissioner Marty Swain

- III. Discuss MGAG Portfolio IV Resolution** **TAB B**
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson

- IV. Discuss Voting Delegates for MEAG Power** **TAB C**
Lamar Hill, Electric Department Director
Commissioner Bob Moore

- V. Discuss FY 14 Warehouse Roof Repair** **TAB D**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- VI. Urban Redevelopment Plan Boundary Expansion** **TAB E**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VII. Discuss Library Board Vacancies** **TAB F**
Terrell Jacobs, City Manager
Mayor James H. Dennis

- VII. Discuss City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
JUNE 9, 2014
7:00 PM**

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| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor Pro-Tem Dennis Josey |
| III. | Pledge of Allegiance | |
| IV. | Minutes | |
| V. | Approval of the Order of the Agenda | |
| VI. | FY'15 Budget Resolution Adoption | TAB A |
| VII. | Work Session Items Brought Forward | |
| VIII. | Staff Comments | |
| IX. | General Comments
(3 minutes) | |
| X. | Mayor and Commissioners Comments | |
| XI. | Adjourn | |

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