

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION**

**December 14, 2015**

**5:00 PM**

**Page 1**

- I. Review of November 23, 2015 Minutes**  
Wynetta J. Bolder, City Clerk  
Commissioner Marty Swain
  
- II. Discuss Downtown Development Authority Appointments** **TAB A**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- III. Discuss Planning Commission Appointments** **TAB B**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- IV. Discuss Historic Preservation Commission Appointments** **TAB C**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- V. Discuss Status of T-33 Aircraft** **TAB D**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- VI. First Reading - Solar Electrical Ordinance** **TAB E**  
Randall Parker, Building & Inspections  
Mayor James H. Dennis
  
- VII. Discuss Code Enforcement Court Orders** **TAB F**  
Rodger Goddard, Code Enforcement Officer  
Mayor James H. Dennis
  
- VIII. Discuss Application for Alcohol Beverage License for Sai Sai, Inc. D.B.A. Four Points Food Mart** **TAB G**  
Rodger Goddard, Code Enforcement Office  
Mayor James H. Dennis
  
- IX. Discuss Martin Centre Facility Management RFP** **TAB H**  
Georgia Henderson, Public Information Director  
Olivia Pearson, City Commissioner

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**WORK SESSION  
December 14, 2015  
5:00 PM  
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- |   |              |
|---|--------------|
| <b>X. Discuss FY' 16 Local Maintenance Improvement Grant (LMIG) Application and Annual Street Improvement List</b><br><b>Jacob Lott, Public Works Director/City Engineer</b><br><b>Mayor Pro-Tem Richard Hutchinson</b> | <b>TAB I</b> |
| <b>XI. Discuss Charles Wilson Baseball Field Improvements</b><br><b>Stevie Young, Parks &amp; Recreation Director</b><br><b>Commissioner Dennis Josey</b>   | <b>TAB J</b> |
| <b>XII. Discuss Public Safety Radio System Repairs</b><br><b>Gary Casteloes, Police Chief</b><br><b>Commissioner Marty Swain</b>  | <b>TAB K</b> |
| <b>XIII. Discuss Wrecker Ordinance Fees</b><br><b>Gary Casteloes, Police Chief</b><br><b>Commissioner Marty Swain</b>   | <b>TAB L</b> |
| <b>XIV. Discuss Land Approval for Public Safety Training Center</b><br><b>Gary Casteloes, Police Chief</b><br><b>Commissioner Marty Swain</b>   | <b>TAB M</b> |
| <b>XV. Discuss Hospital Time of Use (TOU) Service Tariff</b><br><b>Lamar Hill, Electric Director</b><br><b>Commissioner Robert Moore</b>  | <b>TAB N</b> |
| <b>XVI. Discuss Revised Utility Procedures</b><br><b>Tommy Harrell, Customer Service Manager</b><br><b>Commissioner Ronnie Anderson</b>   | <b>TAB O</b> |
| <b>XVII. Discuss Contract &amp; Utilities Director Provisions</b><br><b>Terrell Jacobs, City Manager</b><br><b>Mayor James H. Dennis</b>  | <b>TAB P</b> |
| <b>XVIII. City Manager's Updates</b><br><b>Terrell Jacobs, City Manager</b><br><b>Mayor James H. Dennis</b>   |              |

**AGENDA  
CITY OF DOUGLAS  
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**REGULAR MEETING  
December 14, 2015  
7:00 PM**

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|--------------|---|---|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Mayor James H. Dennis</b>            |
| <b>II.</b>   | <b>Invocation</b>   | <b>Mayor Pro-Tem Richard Hutchinson</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                 | <b>Coffee County NJROTC</b>             |
| <b>IV.</b>   | <b>Minutes</b>  |   |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>                  |   |
| <b>VI.</b>   | <b>Recognize Mrs. Farrar Cottingham</b>                     | <b>TAB A</b>                            |
| <b>VII.</b>  | <b>Rend Our Hearts Revival</b>                              | <b>TAB B</b>                            |
| <b>VIII.</b> | <b>Recognize Chili Cook-off Winners</b>                     | <b>TAB C</b>                            |
| <b>IX.</b>   | <b>Formal Swearing in of Police Officers</b>                | <b>TAB D</b>                            |
| <b>X.</b>    | <b>2nd Reading of Wrecker and Towing Services Ordinance</b> | <b>TAB E</b>                            |
| <b>XI.</b>   | <b>Work Session Items Brought Forward</b>                   |   |
| <b>XII.</b>  | <b>Staff Comments</b>                                       |   |
| <b>XIII.</b> | <b>General Comments<br/>(3 minutes)</b>                     |   |
| <b>XIV.</b>  | <b>Mayor and Commissioners Comments</b>                     |   |
| <b>XV.</b>   | <b>Adjourn</b>  |   |

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