

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

August 14, 2017

6:00 PM

PAGE 1

- I. Review of July 24, 2017 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss FY'17 Budget Amendment** **TAB A**
Charlie Davis, Finance Director
Commissioner Mike Gowen

- III. Discuss 2017 Millage Tax Ordinance – 1st Reading** **TAB B**
Charlie Davis, Finance Director
Commissioner Mike Gowen

- IV. Discuss Personnel Policy Additions and Revisions** **TAB C**
Judy Carter, HR Director
Commissioner Kentaiwon Durham

- V. Discuss Purchase of (3) 2018 Ford F150 Trucks (Water/WW)** **TAB D**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Mayor Pro Tem

- VI. Discuss Purchase of (1) 2018 Ford F150 Truck (Electric Dept)** **TAB E**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Mayor Pro Tem

- VII. Discuss Purchase of (1) 2017 Ford F450 Truck (Gas Dept)** **TAB F**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Mayor Pro Tem

- VIII. Discuss Purchase of (1) 2017 CAT 420F Backhoe Loader (Water Dept)** **TAB G**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Mayor Pro Tem

- IX. Discuss Property Sale to Kayla Sellers** **TAB H**
Dale Batten, Community Development Director
Olivia Pearson, Commissioner

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PAGE 2

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| X. Discuss Selection of Architectural Firm for 2018 CDBG Project
Dale Batten, Community Development Director
Olivia Pearson, Commissioner | TAB I |
| XI. Discuss Road Signs & Road Closure
Rodger Goddard, City Marshal
Olivia Pearson, Commissioner | TAB J |
| XII. Discuss Staggered Terms for Mayor & Commission
Mayor Tony L. Paulk | TAB K |
| XIII. Discuss Municipal Courts Post Ferguson: Promoting Justice & Protecting City Assets
Mayor Tony L. Paulk | TAB L |
| XIV. Discuss Reorganization of Police Department
Mayor Tony L. Paulk | TAB M |
| XV. General Comments (3 minutes)
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB O |
| XVI. City Manager's Updates
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
August 14, 2017
7:00 PM**

- | | |
|---|--------------------------------|
| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Mike Gowen |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes – July 24, 2017 | |
| V. Approval of the Order of the Agenda | |
| VI. Consent Agenda Items | |
| VII. Work Session Items for Discussion/Questions | |
| VIII. Staff Comments | |
| IX. Mayor and Commissioners Comments | |
| X. Adjourn | |

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

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.