

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 26, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, October 22, 2018, at 7:30 p.m. in the Council Chambers of City Hall Mayor Tony L Paulk began the Regular Meeting. Mayor Pro -Tem Kentaiwon Durham, Commissioners Mike Gowen, Bob Moore, Edwin Taylor, and Olivia Pearson were present. Commissioner Cindy McNeill was absent from the Regular Meeting.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony Paulk.

INVOCATION (MAYOR TONY L. PAULK)

Heather Brockington, Assistant Finance Director, provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Coffee County NJROTC.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as printed. A **MOTION** to approve the order of the Agenda was made by Mayor Pro-Tem Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (5-0)**.

RECOGNITION OF THE 55TH ANNUAL FESTIVAL OF LIGHTS CHRISTMAS PARADE MARSHAL

Georgia Henderson, Community Development Director, along with Mayor Paulk recognized Mr. Steve Myers (Band Director) and the Coffee High School Marching Band for the honor of being chosen as the Parade Marshal for the 55th Annual Festival of Lights Christmas Parade. They were chosen for their achievements and their outstanding representation for the Douglas and Coffee County community at competitions and other events.

APPROVAL OF THE SECOND READING OF THE WRECKER AND TOWING SERVICE

Jerome Adams, City Attorney, read the second reading of the Wrecker and Towing Services Ordinance Amendments & Conduct: **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 86, TRAFFIC AND VEHICLES, BY DELETING ARTICLE VI IN ITS ENTIRETY AND REPLACING WITH THE ORDNANCE BELOW; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”**

Jerome Adams, City Attorney, stated that this ordinance was ready for action.

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APPROVAL OF THE SECOND READING OF THE WRECKER AND TOWING SERVICE-CONTINUED

A **MOTION** to approve the “**Wrecker and Towing Service**” **Ordinance** was made by Commissioner Edwin Taylor and seconded by Commissioner Olivia Pearson. The motion was **carried (5-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE NOVEMBER 13, 2018 MINUTES**
- **APPROVAL OF THE MADISON AVENUE RE CONDUCTOR PROJECT**
- **APPROVAL OF THE AIRPORT CAPITAL IMPROVEMENT PLAN UPDATE FY’ 2020 –FY’ 2024**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Edwin Taylor and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

WORK SESSION ITEMS

ADVERTISED DOWNTOWN DEVELOPMENT AUTHORITY APPOINTMENTS

Georgia Henderson, Community Development Director, announced that there were two (2) upcoming vacancies on the Downtown Development Authority Board expiring December 30, 2018 and one (1) vacant term expiring December 31, 2019 with appointments being made at the December 10, 2018 City Council Meeting. Potential applicants desiring to serve on the DDA Board may pick up applications from City Hall or download from website.

APPROVAL OF REQUEST FOR MR. BRIAN COULLIETTE REGARDING T-HANGAR

Georgia Henderson, Community Director, appeared before the Commission for approval to allow Mr. Coulliette to store more than one airplane in the hangars he currently leases. If the decision is made by Council to approve the request, Mr. Coulliette's intent will be to continue leasing the same two hangars and not to enter into agreement on the third hangar. (*Commission denied request*)

A **MOTION** approving Mr. Brian Coulliette to store 2 planes in one hangar at a cost of \$150.00 plus an additional \$75.00, this will be finalized with *this contract only* as discussed in the Work Session was made by Commissioner Olivia Pearson and seconded by Commissioner Bob Moore. The motion **carried (4-1)**. Mayor Pro Tem Durham **voted against** the motion.

APPROVAL OF THE HARPER & LEWIS BUILDING CONTRACTS

Mayor Paulk entertained a motion to approve Harper & Lewis Building Contracts. A **MOTION** was made by Commissioner Edwin Taylor and seconded by Commissioner Bob Moore. The Motion was **carried (5-0)**. *Due to conflict of interest Commissioner McNeill removed herself from the discussion of this item at the work session.*

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PUBLIC HEARING FOR THE RESOLUTION FOR BOND INSURANCE

Jerome Adams, City Attorney, appeared before the Commission to conduct a public hearing and seek approval for Mayor Paulk to sign a resolution regarding the Public Finance Authority to issue a bond insurance to finance facilities for the City of Douglas that is considered the land at 1360 W. Gordon Street. There were no comments at the public hearing, therefore this item was ready for approval.

Mayor Paulk entertained a motion to approve the resolution for bond insurance for 1360 W. Gordon Street. A **MOTION** was made by Commissioner Bob Moore and seconded by Mayor Pro Tem Kentaiwon Durham. The Motion was **carried (5-0)**.

CITY MANAGER AND STAFF COMMENTS

City Manager Charlie Davis appeared before the Commission with information and updates.

Georgia Henderson, Community Development Director, appeared before the Commission to give information concerning events in the community.

Wynetta Bolder, City Clerk, appeared before the Mayor and Commission to give an update on Teen Court and the Mayor's Youth Council.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 8:51 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC

