

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 8, 2018**

A Regular Meeting of the Board of Commissioners was held on Monday, October 8, 2018, at 7:24 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, Cindy McNeill, Edwin Taylor, Bob Moore and Olivia Pearson were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER MIKE GOWEN)

Commissioner Mike Gowen 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 Durham and seconded by Commissioner Taylor. The motion **carried (6-0)**.

CHARITY DONATIONS BY HELPING HANDS BIKERS

Georgia Henderson, Community Development Director appeared before the Commission to assist the Helping Hands Bikers in presenting donations to the American Legion Post 515 and Coffee High School Band Boosters.

UPDATES FOR HURRICANE MICHAEL

Larry Nesmith, from Red Cross, appeared before the Mayor and commission to bring updates about of Hurricane Michael.

APPROVAL OF THE SECOND READING TO REPEAL A PORTION OF THE ALCOHOLIC BEVERAGE TAB A LICENSE ORDINANCE

Jerome Adams, City Attorney, read the second reading of the Repeal a Portion of the Alcoholic Beverage Ordinance **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, ALCOHOLIC BEVERAGES BY ADDING THE DEFINITION OF PUB AND AMENDING SECTION 6-20 SALES IN TOWN CENTER DITRICT TO ALLOW ALCOHOLIC BEVERAGE SALES IN PUBS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

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APPROVAL OF THE SECOND READING TO REPEAL A PORTION OF THE ALCOHOLIC BEVERAGE TAB A LICENSE ORDINANCE-CONTINUED

A **MOTION** to approve the “**Repeal a Portion of the Alcoholic Beverage License**” **Ordinance** was made by Mayor Pro-Tem Durham and seconded by Commissioner Olivia Pearson. The motion **was carried (4-2)**. Mayor Pro Tem Durham, Commissioner Taylor, McNeill and Mayor Paulk voted in favor of the motion. Commissioners Moore and Gowen **opposed** the motion.

APPROVAL OF THE SECOND READING OF THE ALCOHOLIC BEVERAGE ORDINANCE RELATING TO CITY SPECIAL EVENTS

Jerome Adams, City Attorney, read the second reading of the Alcoholic Beverage Ordinance relating to City Special Events **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, ALCOHOLIC BEVERAGES BY ADDING THE DEFINITION OF CITY SPECIAL EVENT AND ADDING SECTION 6-56 CONSUMPTION OF ALCOHOLIC BEVERAGES ON CITY STREETS: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

A **MOTION** to approve the “**Alcoholic Beverage Ordinance relating to City Special Events**” was made by Mayor Pro-tem Durham and seconded by Commissioner Olivia Pearson. The motion **was carried (4-3)**. Commissioners McNeill and Mayor Paulk **voted in favor** of the motion. Commissioners Taylor, Moore and Gowen **opposed** the motion.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE SEPTEMBER 24, 2018 MINUTES**
- **APPROVAL OF THE LAND LEASE RENEWAL WALTER W. LYON**
- **APPROVAL OF THE LEASE AGREEMENTS ON AIRPORT HANGARS**
- **APPROVAL OF THE RATIFICATION N FOR CLOSURE OF BROOKS AVE.**
- **APPROVAL OF THE RAS PUMP AT THE WASTEWATER PLANT**
- **APPROVAL OF THE ELIXIR ANODIZING FACILITY ELECTRIC RATE**
- **APPROVAL OF THE CHANGE ORDERS FOR THE WIDENING PROJECT**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

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ANNOUNCEMENT OF VACANCIES FOR THE AIRPORT COMMISSION

Georgia Henderson, Community Development Director, announced the three expired appointments to the Airport Commission. She stated that the terms of Don Brooks, Byron Gillespie, and Wayne McKinnon expired on September 30th and upon the recommendation of the Airport Commission they want to fill another vacancy with John Henry, EDA/Chamber Executive Director or if the Mayor and Commission so chooses, that the three vacant terms be advertised on Channel 13 and appointments be made at the October 22, 2018 City Commission meeting.

No action taken

WORK SESSION ITEMS

REFUND FOR SUBDIVISION WATER AND SEWER LINES

A **MOTION** to approve refund to Roscoe Allen for Subdivision Water and Sewer line as discussed in the Work Session was made by Commissioner Olivia Pearson and seconded by Mayor Pro-Tem Durham. The motion did **not carry (4-2)**. Commissioners McNeill, Gowen, Moore and Taylor opposed.

A **MOTION** to rescind the vote was made by Commissioner Olivia Pearson and seconded by Mayor Pro-Tem Durham. The motion **carried (4-3)**. Mayor Pro Tem Durham, Commissioners Taylor, Pearson and Mayor Paulk voted to rescind the vote regarding Roscoe Allen's refund. Commissioners Gowen, McNeill and Moore opposed.

A **MOTION** to approve refund to Roscoe Allen for Subdivision Water and Sewer line as discussed in the Work Session was made by Commissioner Olivia Pearson and seconded by Mayor Pro-Tem Durham. The motion **did not carry (4-3)**. Mayor Pro-Tem Durham, and Commissioners Pearson and Taylor were in favor and Commissioners McNeill, Gowen, Moore and Mayor Paulk opposed.

LMIG PAVING CONTRACT

A **MOTION** to approve LMIG paving contract as discussed in the Work Session was made by Commissioner Bob Moore and seconded by Commissioner Mike Gowen. The motion **did not carry (4-2)**. Commissioners McNeill, Gowen and Moore voted in favor of the motion. Commissioners Pearson, Taylor, Mayor Paulk and Mayor Pro-Tem Durham opposed.

STAFF COMMENTS

Georgia Henderson appeared before the Commission to give an update of city events.

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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 Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 8:41 p.m.

Tony Paulk, Mayor

Wynetta J. Bolder, CMC