

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 12, 2019

A Regular Meeting of the Board of Commissioners held on Monday, August 12, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Mayor Pro Tem Mike Gowen, Commissioners Cindy McNeill, Edwin Taylor, Kentaiwon Durham, Olivia Pearson, and Bob Moore were present.

CALLED TO ORDER

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

INVOCATION

Pastor Logan, Gaines Chapel A.M.E., provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as amended.

SECOND READING-ALLOWING EVENT CENTERS TO OBTAIN ALCOHOL LICENSE IN THE TOWN CENTER DISTRICT

City attorney, Jerome Adams read the second reading. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 6, ALCOHOLIC BEVERAGE SECTION 6-1 AND 6-20; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES” Jerome Adams, City Attorney, stated this ordinance was ready for action.

A **MOTION** to approve allowing event centers to obtain an alcohol license in the Town Center Districts as discussed in the Work Session was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion carried **(6-0)**.

SECOND READING-AMENDING THE MOTORIZED CART ORDINANCE

City attorney, Jerome Adams conducted the second reading. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 86, TRAFFIC- ARTICLE VII MOTORIZED CARS, SECTION 86-145(b) OPERATION REGULATIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.” Jerome Adams, City Attorney, stated this ordinance was ready for action.

A **MOTION** to approve amending the motorized cart ordinance as discussed in the Work Session was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

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**RECOGNITION OF GRPA STATE GOLF CHAMPIONS AND STATE TENNIS
RUNNER-UP**

Stevie Young, Parks and Recreation Director acknowledged the GRPA State Golf Champions and State Tennis Runner up.

RECOGNITION OF COFFEE HIGH SCHOOL OLYMPIC WEIGHTLIFTING TEAM

Coach Booth acknowledged the Coffee High School Olympic Weightlifting Team, who competed in the Youth National Weightlifting competition in California.

CONSENT AGENDA ITEMS

- APPROVAL OF JULY 22, 2019 MINUTES AND WORKSESSION
- APPROVAL OF THE AIRPORT COMMISSION
- APPROVAL TO TRANSFER \$5,000 TO THE COFFEE COUNTY LANDBANK AUTHORITY
- APPROVAL OF THE PURCHASE OF (2) 2019 DODGE CHARGERS
- APPROVAL OF RENTING THE THE OLD CITY SHOP TO THE S & S ASPHALT COMPANY

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

STAFF COMMENTS

Rodger Goddard, City Marshall, appeared before the Mayor and Commission to give updates on the events for the City of Douglas.

MAYOR AND COMMISSION COMMENTS

The Mayor and Commission made comments.

ADJOURNMENT

Mayor Paulk moved for a recess before entering into the Utility Appeals Meeting.

**UTILITY COMMISSION MEETING
CITY OF DOUGLAS
AUGUST 12, 2019**

A Utility Commission Meeting held on Monday, August 12, at 7:56 p.m. The meeting was convened in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding. Mayor Pro-Tem Mike Gowen, Commissioners Bob Moore, Kentaiwon Durham, Cindy McNeill, Edwin Taylor, and Olivia Pearson were in attendance.

Mike Hudson, Utilities Director, Charlie Davis, City Manager, Wynetta Bolder, City Clerk/Customer Service Director; and Jerome Adams, City Attorney appeared before the Mayor and Commission to discuss and receive recommendations.

Wynetta J. Bolder, Customer Service Director, presented the following information:

Eddie Parker 1820 Danielle Drive

Eddie Parker, 1820 Danielle Drive, account #309-08888-01 appeared before the Mayor and Commission on June 10, 2019, due to high water consumption. Mr. Parker received a utility bill due for March, April, and May, totaling \$2,971.37 due to a hot water tank issue. He turned in an invoice for repairs. The Utility Committee approved based on policy an adjustment for \$1,028.84.

After much discussion, it was the consensus of the Commission for Mr. Parker to pay 380.00 of the 972.18 utility bill and to have the issues repaired in 30 days and return to the Commission for a final decision on the remainder of the utility bill.

The Commission moved forward to approve a final adjustment for Mr. Parker of \$592.18.

ADJOURNMENT

With no other issues to discuss, a motion to adjourn the Utility Commission Meeting and enter into the Regular Meeting was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. A motion to adjourn the Regular Meeting by Commissioner Bob Moore, and seconded by commissioner Kentaiwon Durham adjourned at 8:16 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC