

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 14, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, October 14, 2019, at 7:33 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, Olivia Pearson, Kentaiwon Durham, 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

Brett Peavey, Ward Street Church of God, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda was motion by Commissioner Cindy McNeill and seconded by Edwin Taylor. The motion carried **(6-0)**

RECOGNITION AND SWEARING IN OF NEW POLICE OFFICERS

Chief Shane Edmisten, introduced the newly hired Douglas Police Officers James Rogers, Daniel Wigley, and Nathaniel Dunnom, who was formally sworn in by Mayor Tony Paulk.

SECOND READING-AMENDING THE MOTORIZED CART ORDINANCE

City attorney, Jerome Adams conducted the second reading and held a public hearing approving the proposed ordinance – amending the Unified Land Development. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, PART III UNIFIED LAND DEVELOPMENT CODE, CHAPTER 3 ZONING DISTRICTS, SECTION PERMITTED USES, TABLE 3.1 BY AMENDING THE SECTION TO PERMIT LOUNGES, BAS, NIGHT, CLUBS, CONVENIENCE STORES, AND MINI STORAGE/SELF STORAGE FACILITIES IN THE GATEWAY DISTRICT: TO PROVIDE AND EFFECTIVE DATE AND FOR OTHER PURPOSES.” No comments by the public and 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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CONSENT AGENDA ITEMS

- APPROVAL OF THE KAYLA DAY ANNUAL EVENT
- APPROVAL OF THE PURCHASE OF FY'20 LIGHTING SUPPLIES FOR DAVIS COMPLEX BID (9-23-19)
- APPROVAL OF AUTHORIZING RESOLUTION TO ACCEPT GDOT CONTRACT FOR AIRPORT AIRFIELD PAVEMENT EVALUATION
- APPROVAL OF THE VERIZON CELL TOWER AGREEMENT

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

WORK SESSION ITEMS

APPROVAL OF THE SEPTEMBER 23, 2019 MINUTES

A **MOTION** to **TABLE** the September 9, 2019 minutes until corrected (add comments that were made at the end of the meeting) made by Commissioner Olivia Pearson and Kentaiwon Durham seconded the motion. Commissioner Taylor voted **in favor** of the motion. Mayor Pro Tem Gowen, Commissioners Moore, McNeill, and Mayor Paulk **opposed** the motion. The motion **did not** carry **(3-4)**

A **MOTION** to **APPROVE** the September 9, 2019 minutes as printed, was made by Commissioner Cindy McNeill, and Commissioner Moore seconded the motion. Commissioner Mayor Pro Tem Gowen and Mayor Paulk voted **in favor** of the motion. Commissioners Durham, Taylor, and Pearson **opposed** the motion. The motion **carried (4-3)**

Discussion: Commissioner Pearson stated that the minutes were incomplete.

APPROVAL OF THE PURCHASE OF ONE NEW 2020 FREIGHT-LINER STREET SWEEPER (NJPA) SOURCE WELL CONTRACT #122017-TYM

Upon recommendation from Stanley Merritt, Purchasing Agent for Commission to approve the purchase of one (1) New 2020 Freight-liner Street Sweeper as discussed in tonight's work session meeting, and accept the price on NJPA Contract # 122017-TYM from TYMCO, Inc. of Waco, Texas, for a total cost of \$259,935.00.

A **MOTION** was made by Mayor Pro Tem Mike Gowen to approve one (1) new 2020 Freight-liner Street Sweeper and seconded by Commissioner Cindy McNeill. Commissioner Taylor and Moore approved the motion. Commissioner Durham and Pearson opposed the motion. The motion carried **(4-2)**

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**FIRST READING-OF THE GMA SMALL CELL ORDINANCE AND ECG MODEL
ELECTRIC POLE**

Upon recommendation from Mike Hudson, Utility Director, to approve the first reading of the proposed GMA Small Cell Ordinance and the ECG Model Electric Pole Attachment Ordinance by the City Attorney, Jerome Adams. Second reading will be on October 28, 2019.

No action taken

STAFF COMMENTS

No comments

MAYOR AND COMMISSION COMMENTS

Mayor Paulk stated that due to the length of the meeting, he would entertain a motion to adjourn.

Discussion: Commissioner Pearson stated that she did not vote for the Street Sweeper due to the increase of utility bills and feels the money could be transferred to help citizens.

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. Commissioner Taylor, Pearson, and Mayor Pro Tem Gowen voted in favor of the motion. Commissioner Durham opposed the motion. The meeting was adjourned at 8:13 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC