

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 28, 2019

A Regular Meeting of the Board of Commissioners held on Monday, October 28, 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, 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

Pastor Willie Carter, Move of God Deliverance Center, provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

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

SECOND READING/PUBLIC READING-OF THE GMA SMALL CELL ORDINANCE AND ECG MODEL ELECTRIC POLE

Upon recommendation from Mike Hudson, Utility Director, to conduct the second reading and public hearing of the proposed GMA Small Cell Ordinance and the ECG Model Electric Pole Attachment Ordinance City Attorney, Jerome Adams proceeded to call for a public hearing. There were no comments from the public. Mr. Adams stated that this ordinance was ready for action.

A **MOTION** to approve amending the GMA Small Cell Ordinance and the ECG Model Electric Pole Attachment Ordinance, as discussed in the Work Session, was made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- APPROVAL OF THE OCTOBER 14, 2019 MINUTES
- APPROVAL OF THE FEE WAIVER FOR BETHEL FAMILY WORSHIP CENTER FOR THE C.E. WEIR CENTER
- APPROVAL OF THE BOYS AND GIRLS CLUB LEASE RENEWAL
- APPROVAL OF THE DATE CHANGE OF UPCOMING MEETING (CHANGED TO THURSDAY, NOVEMBER 14, 2019)

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 28, 2019**

CONSENT AGENDA ITEMS-CONTINUE

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 Kentaiwon Durham. The motion **carried (6-0)**.

WORK SESSION ITEMS

APPROVAL OF THE VEHICLE PURCHASES FOR MULTIPLE DEPARTMENTS

Upon recommendation from Mike Hudson, Utility Director for Commission to approve the purchase of the following:

- (1). One (1) New 2020 Ford F-250 Crew Cab Truck (Electric Department)
- (2). One (1) New 2020 Ford F-250 Super Cab Truck (Sewer)
- (3). One (1) New 2020 Ford F-150 Crew Cab Truck (Parks & Rec)
- (4). Two (2) New 2020 Ford F-150 Regular Cab trucks (Water Department)
One (1) New 2020 Ford F-150 Crew Cab truck (Water Department)
- (5). One (1) New 2020 Ford F-350 Super Cab Truck (Wastewater)

Discussion: Commissioner Taylor recommend that employees do better with keeping up the maintenance with the city vehicles.

Commissioner Pearson stated that due to the utility bills, she was not comfortable with voting in favor of purchasing new trucks.

A **MOTION** was made by Mayor Pro Tem Mike Gowen to approve the purchase of (7) new vehicles 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)

APPROVAL OF THE PURCHASE OF ONE (1) NEW LED SIGN

Upon recommendation from Mike Hudson, Utility Director, for Commission to approve the purchase of one (1) New LED Sign to be utilized by the Public Information Division of Community Development Department.

A **MOTION** was made by Mayor Pro Tem Mike Gowen to approve one (1) new LED Sign to be utilized by the Public Information Division of Community Development Department 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)

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 28, 2019**

GENERAL COMMENTS

Jerome Loving, American Legion 515, gave an update on events in the community.

Larry Nesmith, along with other representatives of the Helping Hands Bikers, appeared before the Commission to present a check to Still Waters and My Brother Keepers Food Bank.

Mr. Nesmith also stated that the American Red Cross is seeking local volunteers to serve in Coffee County.

MAYOR AND COMMISSION COMMENTS

Commissioner Durham and Pearson asked questions regarding the update on Ward 3 and the citizens committee.

The City Manager, Charlie Davis stated that the Commission should make a decision of how to form the citizen's committee.

Commissioner Pearson spoke on the following:

- Evergreen Avenue
- Thanked all guest
- Encourage citizens to vote
- Assisting those to vote who have disabilities

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 7:32 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC