

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
June 8, 2020
6:00 PM**

- I. Review of March 23, 2020 Meeting Minutes PG. 5**
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham
- II. Ratify Email Approval to purchase of FY20 New Fire Turn-Out Gear (Bid 3-23-20) PG. 13**
Stanley E. Merritt, Purchasing Agent
Commissioner Mike Gowen
- III. Ratify Email Approval for the Purchase of FY20 New Structural Fire Hose (Bid 3-23-20) PG. 16**
Stanley E. Merritt, Purchasing Agent
Commissioner Mike Gowen
- IV. Ratify Email Approval for the FY20 Re-Roofing of Fire Station #1 (Bid 3-23-20) PG. 19**
Stanley E. Merritt, Purchasing Agent
Commissioner Mike Gowen
- V. Ratify Submission of Application for the Keep Georgia Beautiful Program PG. 22**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- VI. Ratify Application Submission for the GDOT R.E.B.C. Grant Program PG. 29**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- VII. Ratify Submittal of CDBG 20 Grant PG. 32**
Charles W. Davis, City Manager
Mayor Tony Paulk
- VIII. Ratify Satilla Park Landscape Improvements PG. 66**
Mike Hudson, Utilities Director
Commissioner Bob Moore

- IX. Ratify ESG Engineering Services Task Order for Elevated Tank at Well #4 PG. 77**
Mike Hudson, Utilities Director
Commissioner Bob Moore
- X. Ratify Pump Repairs for TNT Lift Station PG. 81**
Mike Hudson, Utilities Director
Commissioner Bob Moore
- XI. Ratify ESG Engineering Task Order for TAP Grant Sidewalks PG. 85**
Mike Hudson, Utilities Director
Commissioner Bob Moore
- XII. Ratify Submittal Resolution - CARES Act Funding for Douglas Municipal Airport PG. 91**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- XIII. Ratify Email Approval of Server Purchases PG. 97**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XIV. Ratify Email Approval of the Calling of a Special Called Budget Work Session and PG. 99**
Regular Meeting on June 15, 2020
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XV. Ratify Email Approval of Generator at Police Dept. PG. 103**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XVI. Discuss Rezoning of 2.07 Acres on Wood Valley Dr. PG. 105**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- XVII. Discuss Amending the Pawnbroker Ordinance PG. 120**
Rodger Goddard, City Marshal
Commissioner Edwin Taylor
- XVIII. Discuss FY20 New Diesel Pump For TNT Lift Station GSA Contract # GS-07F-0140V PG. 124**
Stanley E. Merritt, Purchasing Agent
Commissioner Bob Moore
- XIX. Discuss Declaring Equipment for Surplus PG. 130**
Stanley Merritt, Purchasing Agent
Cindy McNeill, Mayor Pro Tem

- XX. Discuss Engineering Contract for Water Relocation on SR 32 West TIA Project** **PG. 133**
Mike Hudson ,Utilities Director
Commissioner Bob Moore
- XXI. Discuss the election of GMA's District 11 officers for 2020-2021** **PG. 138**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XXII. General Comments (3 Minutes)** **PG. 141**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XXIII. City Manager Updates** **PG. 142**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
June 8, 2020
7:00 PM**

- I. Call to Order** **Mayor Tony L. Paulk**

- II. Invocation** **Commissioner Kentaiwon Durham**

- III. Pledge of Allegiance** **Mayor Tony L. Paulk**

- IV. Approval of the Order of the Agenda**

- V. Review/Discuss COVID-19 Concerns and Establish Protocols for Meeting**

- VI. Discuss March 9, 2020 Adoption of Refined Council Rules and Protocol for Meetings**

- VII. Review/Discuss Personnel Policies and Procedures regarding Employee Grievances/Termination, etc...**

- VIII. Consent Agenda Items**

- IX. Work Session Items for Discussion/Questions**

- X. Staff Comments**

- XI. Adjourn**

NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.