

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
OCTOBER 12, 2009
5:30 P.M.**

- | | | |
|--------------|---|-----------------|
| I. | Discuss Bid for Fire Suits/Fire Department
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB A-WS |
| II. | Discuss Pole Attachment Agreement
Donald Carver/Electric Director
Commissioner Bob Moore | TAB B-WS |
| III. | Discuss Second Replacement Amendment to the Municipal
Competitive Trust
Donald Carver/Electric Director
Commissioner Bob Moore | TAB C-WS |
| IV. | Discuss First Amendment to the Amended/Restated Combined
Cycle Power Sales Contract
Donald Carver/Electric Director
Commissioner Bob Moore | TAB D-WS |
| V. | Discuss Resolution Authorization for Officials to Execute
Documents for CHIP, CDBG and Stimulus '09 Grants
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB E-WS |
| VI. | Discuss DOT Contract/Gaskin Avenue (Phase II)
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB F-WS |
| VII. | Discuss 2009 FEMA Assistance to Firefighters Grant Program,
Fire Prevention & Safety Grant
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB G-WS |
| VIII. | Discuss Personnel Policy Revisions
Judy Carter/Human Resources Director
Commissioner Dennis Josey | TAB H-WS |

- IX. Discuss Adoption of Water & Wastewater Master Plan** **TAB I-WS**
Ernest Crussel/Water & Wastewater Director
Commissioner Dennis Josey
- X. Discuss Recertification/Code of Ethics Ordinance** **TAB J-WS**
Wynetta Bolder/City Clerk
Jerome Adams/City Attorney
Commissioner Olivia Pearson
- XI. Discuss Rescheduling of Upcoming Commission Meetings** **TAB K-WS**
Terrell Jacobs/City Manager
- XII. City Manager's Updates**
Terrell Jacobs

COMMISSION MEETING
OCTOBER 12, 2009
7:00 P.M.

- I. Call To Order** **Mayor Jackie L. Wilson**
- II. Invocation** **Mayor Jackie L. Wilson**
- III. Pledge of Allegiance** **Coffee High JROTC**
- IV. Minutes** **TAB A**
Work Session – September 28, 2009
Commission Meeting – September 28, 2009
- V. Approval of the Order of the Agenda**
- VI. Presentation of GED Graduate/Tim Gay**
Roger Johnson/Parks & Recreation Director
Commissioner Dennis Josey
Terrell Jacobs/City Manager
- VII. Work Session Items Brought Forward**
- VIII. General Comments**
- IX. Adjourn**

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.

