

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
November 12, 2013
5:30 PM**

- | | |
|--|-----------------|
| I. Review of October 28, 2013 Minutes
Wynetta Bolder, City Clerk
Commissioner Dennis Josey | |
| II. Civil Rights Memorial at Clara Allen Park
Roger Johnson, Parks & Recreation Director
Mayor Pro-Tem Marty Swain | TAB A-WS |
| III. Air Base Preservation & Development Committee
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB B-WS |
| IV. Air Evac Locating at Airport
Dale Batten, Community Development Director
Mayor James H. Dennis | TAB C-WS |
| V. ITRON Handhelds and Meter Reading System Update
Lamar Hill, Electric Department Director
Commissioner Bob Moore | TAB D-WS |
| VI. Amendment to Meritain Health Plan
Judy Carter, Human Resources Director
Commissioner Dennis Josey | TAB E-WS |
| VII. Purchase New 14HP Pump
Mike Hudson, Gas/Water/Wastewater Director
Commissioner Ronnie Anderson | TAB F-WS |
| VIII. Repair of 88 HP Pump for T&T Lift Station
Mike Hudson, Gas/Water/Wastewater Director
Commissioner Ronnie Anderson | TAB G-WS |
| IX. City/Joint Recreation Commission Positions
Roger Johnson, Parks & Recreation Director
Mayor Pro-Tem Marty Swain | TAB H-WS |
| X. Waiver of Facility Fees | TAB I-WS |

Roger Johnson, Parks & Recreation Director
Mayor Pro-Tem Marty Swain

- XI. Discuss Application for Alcohol Beverage License**
Rodger Goddard, Code Enforcement Officer
Mayor James H. Dennis

TAB J-WS

- XII. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
November 12, 2013
7:00 PM**

- | | | |
|--------------|--|------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor James H. Dennis |
| III. | Pledge of Allegiance | Coffee County ROTC |
| IV. | Minutes
Commission Meeting – October 28, 2013
Work Session Meeting – October 28, 2013 | |
| V. | Approval of the Order of the Agenda | |
| VI. | Recognize J.D. White on National Certification | |
| VII. | Recognize Chili Cook-off Winners | |
| VIII. | Work Session Items Brought Forward | |
| IX. | Staff Comments | |
| X. | General Comments
<i>(3 minutes)</i> | |
| XI. | Mayor and Commissioners Comments | |
| XII. | Adjourn | |

**AGENDA
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MAYOR AND COMMISSION**

**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

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