

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
September 23, 2013  
5:30 PM  
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- I. Review of September 9, 2013 Minutes  
Wynetta Bolder/City Clerk  
Commissioner Dennis Josey**
  
- II. Discuss Mutual Aid Agreement TAB A-WS  
Gary Casteloes, Police Chief  
Commissioner Richard Hutchinson**
  
- III. Discuss Progressive Disciplinary Action Policy TAB B-WS  
Judy Carter, Benefits Committee  
Commissioner Dennis Josey**
  
- IV. Discuss Award of 2012 CDBG Construction Contract TAB C-WS  
Dale Batten, Director of Community Development  
Mayor James H. Dennis**
  
- V. Discuss 5K Color Run for Coffee High School Class of 2015 TAB D-WS  
Randall Parker, Community Development  
Building & Permits Division  
Mayor James H. Dennis**
  
- VI. Discuss Board of Appeals Appointment TAB E-WS  
Randall Parker, Community Development  
Building & Permits Division  
Mayor James H. Dennis**
  
- VII. Discuss Surplus Equipment TAB F-WS  
Stanley Merritt, Purchasing Agent  
Commissioner Olivia Pearson**
  
- VIII. Discuss Pad Mount Transformer Bid (Warehouse Stock) TAB G-WS  
Stanley Merritt, Purchasing Agent  
Commissioner Olivia Pearson**
  
- IX. Discuss Worker's Comp Panel TAB H-WS  
Judy Carter, Human Resources Director  
Commissioner Dennis Josey**

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|-------------|--|-------------------|
| <b>X.</b>   | <b>Discuss Emergency Pump Repair of T and T Lift Station<br/>Mike Hudson, Gas/Water/Wastewater Director<br/>Commissioner Ronnie Anderson</b> | <b>TAB I – WS</b> |
| <b>XI.</b>  | <b>Discuss Citizen Concern<br/>Roscoe Allen and Harvey Martin<br/>Charlie Davis, Asst City Manager<br/>Mayor James H. Dennis</b>             | <b>TAB J-WS</b>   |
| <b>XII.</b> | <b>City Manager’s Updates<br/>Charlie Davis/ Asst City Manager</b>   |                   |

**AGENDA  
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**REGULAR MEETING  
September 23, 2013  
7:00 PM**

- |  |                                  |
|--|----------------------------------|
| <b>I. Call to Order</b>  | <b>Mayor James H. Dennis</b>     |
| <b>II. Invocation</b>  | <b>Commissioner Dennis Josey</b> |
| <b>III. Pledge of Allegiance</b>   |                                  |
| <b>IV. Minutes</b><br><b>Commission Meeting – September 9, 2013</b><br><b>Work Session Meeting – September 9, 2013</b> |                                  |
| <b>V. Approval of the Order of the Agenda</b>  |                                  |
| <b>VI. Work Session Items Brought Forward</b>  |                                  |
| <b>VII. Staff Comments</b>   |                                  |
| <b>VIII. General Comments</b><br><i>(3 minutes)</i>  |                                  |
| <b>IX. Mayor and Commissioners Comments</b>  |                                  |
| <b>X. Adjourn</b>  |                                  |

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**EXECUTIVE SESSION  
FOLLOWING  
COMMISSION MEETING**

- I. Land Acquisitions/Personnel/Litigations  
Mayor James H. Dennis  
Terrell Jacobs, City Manager**
- II. Adjourn Back to Regular Commission Meeting**
- III. Adjourn Regular Commission Meeting**

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