

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 25, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, November 25, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Mike Gowen. Commissioners Kentaiwon Durham, Cindy McNeill, Edwin Taylor, Bob Moore, and Olivia Pearson were present.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony Paulk.

INVOCATION

Pastor Chris Watson, GracePointe Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as printed. A **MOTION** to approve the order of the Agenda was made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

**SECOND READING AND ADOPTION OF THE CLEAN INDOOR AIR ORDINANCE
CHAPTER 50**

City Attorney Jerome Adams appeared before the Commission to read the conduct the second reading and adoption of the Clean Indoor Air Ordinance Chapter 50.

A **MOTION** to approve the adoption of the Clean Indoor Air Ordinance Chapter 50 was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**. Commissioner Pearson **abstained** due to her having lack of information.

Discussion: Commissioner Pearson asked Rodger Goddard, City Marshal, if vaping will give off second-hand smoke. City Attorney Jerome Adams responded that the vapor has nicotine, which is an addictive substance.

CONSENT AGENDA ITEMS

- 1. APPROVAL OF THE NOVEMBER 14, 2019 MINUTES**
- 2. APPROVAL OF THE PURCHASE OF ONE (1) NEW 2020 SUTPHEN HEAVY DUTY 70' MID MOUNT AERIAL (FIRE TRUCK)**
 - Purchase the new 2020 Sutphen Heavy Duty 70' Mid-Mount Aerial Platform and to allow Stanley Merritt, Purchasing Agent, to proceed the bid processing for the old fire truck on GovDeals.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 25, 2019**

CONSENT AGENDA ITEMS-CONTINUE

- 3. APPROVAL OF THE MEMORANDUM OF AGREEMENT-GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS PLAN FIRST PROGRAM**
- 4. APPROVAL OF THE LIBRARY BOARD APPOINTMENT**
 - Sally Cottingham appointed to serve out the remainder of this term, which is January 1, 2020, to June 30, 2020
- 5. APPROVAL OF THE RESOLUTION TO SUPPORT AND SUBMIT A JOINT PRE-APPLICATION FOR A CDBG-INNOVATIVE GRANT**

MOTION to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**

WORK SESSION ITEMS

ANNOUNCEMENT OF THE RECREATION COMMISSION VACANCIES

Willis Crockett, Assistant Director, Parks, and Recreation Department, appeared before the Commission to announce the vacancies of three (3) city, three (3) county, and one (1) joint city/county appointee positions that are available.

FIRST READING OF AMENDING THE CIVIL EMERGENCIES/EMERGENCY MANAGEMENT ORDINANCE

City Attorney Jerome Adams appeared before the Commission to conduct the first reading of amending the Civil Emergencies/Emergency Management Ordinance. The second reading will be held at a regular meeting of the Mayor and Commission on December 9, 2019.

**TAX ALLOCATION DISTRICT PUBLIC HEARING
STAFF COMMENTS**

City Attorney Jerome Adams appeared before the Commission to conduct a public hearing for the adoption of the Tax Allocation District. There were no comments from the public hearing.

No action taken

CONCERNS FROM COMMISSIONER PEARSON

Commissioner Olivia Pearson appeared before the Commission to speak regarding the actions of the Commission. Commissioner Pearson stated that she would like to step up to the plate and lead by example. Commissioner Pearson apologized for offending anyone. She would like to find a solution so that the Commission can move forward to better serve of our community.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 25, 2019**

ADJOURNMENT

Mayor Paulk entertained a motion to go into Executive Session. A **MOTION** was made by Commissioner Cindy McNeill to go into Executive Session and seconded by Commissioner Ed Taylor.

Tony Paulk, Mayor

Wynetta J. Bolder, CMC

**MINUTES
EXECUTIVE SESSION OF THE BOARD OF
COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 25, 2019**

Mayor Tony Paulk, Mayor Pro-Tem Mike Gowen, Commissioners Olivia Pearson, Cindy McNeill, Kentaiwon Durham, Bob Moore, Edwin Taylor were in attendance of the Executive Session.

Staff: Wynetta J. Bolder, City Clerk, Jerome Adams, City Attorney, and Charles Davis, City Manager.

DISCUSSION OF LAND ACQUISITION, PERSONNEL, AND LITIGATION

Charlie Davis, City Manager, discuss and to seek the guidance of the negotiation of land acquisition, personnel, and litigation with Mayor and Commission.

Commissioner Kentaiwon Durham made the **MOTION** to adjourn from Executive Session and return to the regular meeting and seconded by Commissioner Olivia Pearson the motion was carried. **(6-0)**

Commissioner Cindy McNeill made a motion to enter into the Regular Meeting and seconded by Commissioner Kentaiwon Durham.

Commissioner Kentaiwon Durham made a motion to approve authorizing the City Manager to negotiate the purchase of the land that was discussed in the executive session, and seconded by Commissioner Edwin Taylor.

ADJOURNMENT

With no further business to discuss, Commissioner Kentaiwon Durham made the motion to adjourn Regular Session. Commissioner Olivia Pearson seconded the motion. The Commission unanimously approved **(6-0)** the meeting was adjourned at 8:08 PM.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC