

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION**

**August 10, 2020**

**6:00 PM**

- |   |               |
|---|---------------|
| <b>I. Review of July 27, 2020 Meeting Minutes</b><br>Wynetta J. Bolder, City Clerk<br>Commissioner Kentaiwon Durham   | <b>PG. 4</b>  |
| <b>II. Discuss Viva 14 LLC's, d.b.a. Quick Change, Alcoholic Beverage License</b><br>Rodger Goddard, City Marshal<br>Commissioner Edwin Taylor                  | <b>PG. 16</b> |
| <b>III. Discuss Resolution - Firehouse Sub Public Safety Foundation Grant</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor | <b>PG. 19</b> |
| <b>IV. Discuss Appointments to the Airport Commission</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor                     | <b>PG. 22</b> |
| <b>V. Discuss FY21 Building #5, Historic WWII Flight Training Base (Bid 7-27-20)</b><br>Stanley E. Merritt, Purchasing Agent<br>Commissioner Edwin Taylor       | <b>PG. 24</b> |
| <b>VI. Discuss the Purchase of 2021 Kenworth T370 4 X 2 PX9 Auto DM45 Line Truck</b><br>Mike Hudson, Utilities Director<br>Commissioner Bob Moore               | <b>PG. 27</b> |
| <b>VII. Discuss Finalization of the Citizens Advisory Committee</b><br>Mayor Tony L. Paulk  | <b>PG. 59</b> |
| <b>VIII. Discuss and Develop Resolution for Minority Contracts within the City of Douglas</b><br>Commissioner Olivia Pearson                                    | <b>PG. 69</b> |
| <b>IX. General Comments (3 Minutes)</b><br>Charles W. Davis, City Manager<br>Mayor Tony L. Paulk  | <b>PG. 71</b> |

**X. City Manager's Updates**  
**Charles W. Davis, City Manager**  
**Mayor Tony L. Paulk**

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**REGULAR MEETING  
August 10, 2020  
7:00 PM**

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|--------------|---|-------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                    | <b>Mayor Tony L. Paulk</b>    |
| <b>II.</b>   | <b>Invocation</b>                                       | <b>Commissioner Bob Moore</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                             | <b>Mayor Tony L. Paulk</b>    |
| <b>IV.</b>   | <b>Approval of the Order of the Agenda</b>              |                               |
| <b>V.</b>    | <b>Second Reading of the MGAG Portfolio V Ordinance</b> |                               |
| <b>VI.</b>   | <b>Consent Agenda Items</b>                             |                               |
| <b>VII.</b>  | <b>Work Session Items for Discussion/Questions</b>      |                               |
| <b>VIII.</b> | <b>Staff Comments</b>                                   |                               |
| <b>IX.</b>   | <b>Adjourn</b>  |                               |

**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.\**