CITY OF DOUGLASVILLE CITY COUNCIL LEGISLATIVE WORK SESSION

<u>Agenda</u>



THURSDAY, NOVEMBER 30, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. Call To Order

Mayor Rochelle Robinson

- 2. Invocation Reverend James Harper of First Presbyterian of Douglasville
- 3. Pledge of Allegiance Mayor Pro Tem Larry Yockey
- 4. Announcements Presentations
- 5. Public Safety Committee Chairman Sam Davis
- 6. Community & Economic Development Committee Chairman Mark Adams
- 7. Planning & Development Committee Chairman Mark Adams
- 8. Parks & Recreation Committee Chairman Chris Watts
- 9. Finance Committee Chairman Larry Yockey
 - A. Item 24-17-43 Tabled from November 20, 2017 Adopt an ordinance to amend subsection 2-50(c) of the Administration Ordinance to revise provisions concerning air travel for elected officials.
 - B. Item 24-17-44 Tabled from November 20, 2017 Adopt an ordinance to amend subsection 2-50(d) of the Administration Ordinance to clarify provisions concerning meal expenses for elected officials when travelling on City business, and to enact subsection 2-50(h) of said Ordinance to require filing of written expense reports.
 - C. Adopt a resolution approving and authorizing the issuance of revenue refunding bonds of the Douglasville Convention and Conference Center Authority and the terms thereof, and approving certain documents in that connection, including authorization for the Mayor to sign a preliminary official statement, a disclosure certificate, an intergovernmental contract with the Authority, a bond purchase agreement with the Authority and Raymond James & Associates, Inc. and related matters.
- 10. Information Technology Committee Chairman Richard Segal

11. Maintenance & Sanitation Committee - Chairman Mike Miller

- A. Authorize the Mayor to sign an agreement with Quartix Inc. for GPS tracking service for 50 GPS vehicle units for the Maintenance and Sanitation Department.
- 12. Transportation Committee Chairwoman LaShun B. Danley
- 13. Personnel & Organization Committee Chairman Richard Segal
 - A. Adopt an ordinance enacting a revised Chapter 9 of the Personnel Policies and Procedures Ordinance, with revised provisions on training and tuition assistance for City employees.
- 14. Ordinances & Intergovernmental Committee Chairman Mike Miller
- 15. Education & Training Committee Chairman Samuel Davis
- 16. Other Business
- 17. City Attorney Joel Dodson
- 18. Chief Assistant City Attorney Suzan Littlefield
- **19.** Chief of Police Gary Sparks
- 20. City Manager Marcia Hampton
- 21. Comments from Citizens and Delegates
- 22. Staff Reports
- 23. Executive Session
 - A. Motion to adjourn into executive session to discuss property acquisition and personnel.
- 24. Adjournment