

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



MONDAY, DECEMBER 04, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

1. **Call To Order**
Mayor Rochelle Robinson
2. **Invocation**
Pastor Francisco X.R. Artley of Midway United Methodist Church
3. **Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
4. **Announcements - Presentations**
5. **Minutes Approval**
 - A. Minutes of the legislative work session of November 16, 2017 and the regular meeting of November 20, 2017.
6. **Consent Agenda**
 - A. Item 26-17-19 - 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.
Maintenance & Sanitation Committee - Chairman Mike Miller
 - B. Item 28-17-29 - 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.
Personnel & Organization Committee - Chairman Richard Segal
7. **Public Safety Committee - Chairman Sam Davis**
8. **Community & Economic Development Committee - Chairman Mark Adams**
 - A. Item 21-17-38 - Appoint one individual to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2018 for Post 1.
9. **Planning & Development Committee - Chairman Mark Adams**
10. **Parks & Recreation Committee - Chairman Chris Watts**
11. **Finance Committee - Chairman Larry Yockey**
 - A. Motion to remove from table Item 24-17-43.

- B. 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.
 - C. Motion to remove from table Item 24-17-44.
 - D. 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.
 - E. Item 24-17-45 - 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.
- 12. **Information Technology Committee - Chairman Richard Segal**
 - 13. **Maintenance & Sanitation Committee - Chairman Mike Miller**
 - 14. **Transportation Committee - Chairwoman LaShun B. Danley**
 - 15. **Personnel & Organization Committee - Chairman Richard Segal**
 - 16. **Ordinances & Intergovernmental Committee - Chairman Mike Miller**
 - 17. **Education & Training Committee - Chairman Samuel Davis**
 - 18. **Other Business**
 - 19. **City Attorney - Joel Dodson**
 - 20. **Chief Assistant City Attorney - Suzan Littlefield**
 - 21. **Chief of Police - Gary Sparks**
 - 22. **City Manager - Marcia Hampton**
 - 23. **Comments from Citizens and Delegates**
 - 24. **Staff Reports**
 - 25. **Adjournment**