



## Regular Meeting

6695 Church Street  
Douglasville, GA 30134  
<http://www.douglasvillega.gov>

### ~Minutes~

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Monday, October 2, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

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#### Members Present:

Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilwoman LaShun Burr Danley, Councilman Sam Davis, Councilman Christopher Watts

#### Members Absent:

Mayor Rochelle Robinson, Councilman Richard Segal

#### Members Staff:

Suzan Littlefield, Marcia Hampton, Vicki Acker, Teaa Allston, Kellie Hunter, Chelsea Jackson, Travis Landrum, Greg Roberts, Gary Sparks, Aaron Szarowicz, Nathan Todd, April Tolbert, Michelle Wright

#### 1. Call To Order

Mayor Pro Tem Larry Yockey; 6:00 p.m.

#### 2. Invocation

Greg Roberts, Maintenance & Sanitation Director

#### 3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

#### 4. Announcements - Presentations

- A. Presentation by Tom Gehl Director, Governmental Relations with the Georgia Municipal Association.

#### 5. Minutes Approval

- A. Minutes of the legislative work session of September 14, 2017 and the regular meeting and executive session of September 18, 2017.

**This Minutes was Approved as Presented.**

#### 6. Consent Agenda

**MOVER: Councilman Mark Adams** **SECONDER: Councilman Mike Miller** **RESULT: Adopted**

**AYES:** Yockey, Miller, Adams, Burr Danley, Davis, Watts

**ABSENT:** Segal

- A.** Item 25-17-08 - Authorize the Mayor to sign three (3) agreements amendments with DoveTel Communications, LLC, doing business as SyncGlobal, to extend for three (3) years the term of the parties agreement Number SGDGV0513 for internet and telephone services for City Hall, Davis Park and Hunter Park; to extend for three (3) years the term of the parties agreement Number SGDGV0710 for internet and telephone services for the Public Safety and Municipal Court Building; and to amend agreement Number SGDGV0710 to provide internet connectivity between the Public Safety and Municipal Court Building and the Douglas County 911 Center.  
*Information Technology Committee - Chairman Richard Segal*  
Enactment No: ACT-17-158
- B.** Item 26-17-17 - Declare as surplus one City-owned Mutoh VJ1304G large format color printer, and authorize City staff to sell this personal property to TNT Wide Format LLC for \$500.  
*Maintenance & Sanitation Committee - Chairman Mike Miller*  
Enactment No: ACT-17-159
- C.** Item 27-17-22 - Authorize City staff to give notice to Miller Architecture and Planning, Inc. that the City will proceed with the optional Interior Design Services offered in the parties' contract of April 30, 2014, for the City's Welcome Center Furnishing Design, to have Miller purchase the proposed furnishings for that facility, and authorize the Mayor to sign any necessary documents to effectuate these transactions.  
*Transportation Committee - Chairwoman LaShun B. Danley*  
Enactment No: ACT-17-160
- D.** Item 27-17-23 - Authorize the Mayor to sign Supplemental Agreement No. 1 with the Georgia Department of Transportation to amend the City's agreement of August 21, 2015 for the Welcome Center TE Grant, P.I. #0010728 to extend the time for completion of the contract to December 31, 2018.  
*Transportation Committee - Chairwoman LaShun B. Danley*  
Enactment No: ACT-17-161
- E.** Item 28-17-25 - Adopt an ordinance to amend section 2-131 of the Administration Ordinance to omit references to the deputy city clerk, and to amend sections 2-1, 8-8, and 11-1 of the Personnel Policies and Procedures Ordinance to omit or revise references to the deputy city clerk.  
*Personnel & Organization Committee - Chairman Richard Segal*  
Enactment No: ORD-17-074
- F.** Item 29-17-17 - Adopt an ordinance to amend City Charter section 2.09 to eliminate the reference to "deputy city clerk" in the definition of "adjunct appointee". *(Final Adoption)*  
*Ordinances & Intergovernmental Committee - Chairman Mike Miller*  
Enactment No: ORD-17-064

**7. Public Safety Committee - Chairman Sam Davis**

- A.** Item 20-17-31 - Adopt an ordinance to enact an amended Article III of Chapter 90 - Vehicles for Hire of the Code of the City of Douglasville to provide for an approved heavy wrecker list for towing of tractor trailers.

**MOVER: Councilman Sam Davis**

**SECONDER: Councilwoman LaShun Burr Danley**

**RESULT: Adopted**

**AYES:** Yockey, Miller, Adams, Burr Danley, Davis, Watts

**ABSENT:** Segal

Enactment No: ORD-17-075

**8. Other Business**

Mayor Pro Tem Larry Yockey asked HR Director Teaa Allston to report on today's event: Ms. Allston announced that the City raised over \$550 in car washes for the Celebration of Hope Susan B. Komen for the Cure event.

**9. City Manager - Marcia Hampton**

City Manager Marcia Hampton made the following announcements:

- 1) Asked the elected officials to gather their legislative priorities for the DC Legislative Delegation Meeting with the Mayor and Council on November 30th at 11:00 a.m.; and
- 2) Future committees meetings may have limited dates; check the agendas.

Planning Director Michelle Wright made the following announcements:

- 1) The Plaza's Grand Opening will be Thursday, October 19 at 4:00 p.m.;
- 2) GDOT will allow landscaping on the morning of October 16; and
- 3) Chili Cook-off will take place on Saturday, October 21, at 6:00 p.m.

**10. Adjournment**

6:53 p.m.

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Larry Yockey, Mayor Pro Tem

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Vicki L. Acker, City Clerk