



Regular Meeting

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

~Minutes~

Monday, December 4, 2017

6:00 PM

Conference Center, Auditorium, 6700 Church Street

Members Present:

Mayor Rochelle Robinson, Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilman Sam Davis, Councilman Christopher Watts

Members Absent:

Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard Segal

Members Staff:

Suzan Littlefield, Marcia Hampton, Vicki Acker, JR Davidson, Nathan Todd, Karin Callan, Chelsea Jackson, Greg Roberts, Aaron Szarowicz, Michelle Wright

1. Call To Order

Mayor Rochelle Robinson; 6:00 p.m.

2. Invocation

Maintenance and Sanitation Director Greg Roberts

3. Pledge of Allegiance

Mayor Pro Tem Larry Yockey

4. Minutes Approval

- A. Minutes of the legislative work session of November 16, 2017 and the regular meeting of November 20, 2017.

These minutes were approved as presented.

5. Consent Agenda

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Mike Miller

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilman Sam Davis, Councilman Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard Segal

- 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
Enactment No: ACT-17-179
- 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*
Enactment No: ORD-17-094

6. Community & Economic Development Committee - Chairman Mark Adams

- A. Item 21-17-38 - Appoint Elena Hudson to the Douglasville Downtown Development Authority to fill a term expiring March 22, 2018 for Post 1.

MOVER: Councilman Mark Adams

SECONDER: Mayor Pro Tem Larry Yockey

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mike Miller,
Councilman Mark Adams, Councilman Sam Davis,
Councilman Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Mayor Pro Tem
Richard Segal

Enactment No: ACT-2017-180

7. Finance Committee - Chairman Larry Yockey

- A. Motion to remove from table Item 24-17-43.

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Mark Adams

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mike Miller,
Councilman Mark Adams, Councilman Sam Davis,
Councilman Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Mayor Pro Tem
Richard Segal

Enactment No: ACT-17-181

- 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.

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Sam Davis

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mike Miller,
Councilman Mark Adams, Councilman Sam Davis,
Councilman Christopher Watts

ABSENT:	Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard Segal
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Enactment No: ORD-2017-92

C. Motion to remove from table Item 24-17-44.

MOVER:	Mayor Pro Tem Larry Yockey
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SECONDER:	Councilman Mark Adams
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RESULT:	Adopted
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AYES:	Mayor Pro Tem Larry Yockey, Councilman Mike Miller, Councilman Mark Adams, Councilman Sam Davis, Councilman Christopher Watts
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ABSENT:	Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard Segal
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Enactment No: ACT-17-182

- 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.

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Sam Davis

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mark Adams,
Councilman Sam Davis, Councilman Christopher Watts

NAYES: Councilman Mike Miller

ABSENT: Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard
Segal

Enactment No: ORD-2017-93

- 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.

MOVER: Mayor Pro Tem Larry Yockey

SECONDER: Councilman Christopher Watts

RESULT: Adopted

AYES: Mayor Pro Tem Larry Yockey, Councilman Mike Miller,
Councilman Mark Adams, Councilman Sam Davis,
Councilman Christopher Watts

ABSENT: Councilwoman LaShun Burr Danley, Mayor Pro Tem Richard
Segal

Enactment No: RES-17-074

8. Other Business

Councilman Mark Adams thanked everyone involved in the Christmas Parade, and a special commendation to Patrice Williams for her hard work.

Mayor Rochelle Robinson commented that "Breakfast with Santa" at Hunter Park was a wonderful event!

9. City Manager - Marcia Hampton

City Manager Marcia Hampton made the following comments:

- Briefly addressed some of the reports regarding Parking in the Downtown area as it relates to disabled parking for ADA and as it relates to the loading and unloading for the Downtown businesses;
- Reminder of employee activities tomorrow; and
- Reminder that the next round is the last set of meetings for 2017.

Councilman Mike Miller thanked the constituents for posting and getting the parking issue out there on social media.

10. Adjournment

6:29 p.m.

Rochelle Robinson, Mayor

Vicki L. Acker, City Clerk