

CITY OF DOUGLASVILLE
CITY COUNCIL REGULAR MEETING

Agenda



TUESDAY, JULY 5, 2016

6:00 PM

Conference Center, Auditorium, 6700 Church Street

- 1. Call to Order**
Mayor Rochelle Robinson
- 2. Invocation**
Minister Helen McCoy of Church of Deliverance, Winston
- 3. Pledge of Allegiance**
Mayor Pro Tem Larry Yockey
- 4. Announcements - Presentations**
- 5. Minutes Approval**
 - A. Minutes of the legislative work session and executive session of June 16, 2016, and the regular meeting of June 20, 2016.
- 6. Public Safety Committee - Chairman Larry Yockey**
 - A. Item 20-16-19 - Authorize the Mayor to sign an Intergovernmental Agreement with the Douglas County Sheriff and the Douglas County District Attorney to establish computerized intelligence software and authorize the Mayor to sign a Software License and Service Agreement with these parties and Formulytics, LLC, to provide the computer intelligence software.
- 7. Community & Economic Development Committee - Chairman Mark Adams**
 - A. Item 21-16-23 - Adopt a resolution accepting a list of nominees for the Douglasville Convention and Conference Center Authority (DCCCA) from the members of City Council and accepting the Mayor of the City of Douglasville's appointments from this list of nominations.
 - B. Item 21-16-24 - Appoint two (2) individuals to the Douglasville Downtown Development Authority to complete a four-year term from March 23, 2016 through March 22, 2020 for Posts 5 and 7; and one (1) for Post 3 to fill an expired seat with a term expiration date of March 22, 2019.

- 8. Planning & Development Committee - Chairman Mark Adams**
- 9. Parks & Recreation Committee - Chairman Chris Watts**
 - A. Item 23-16-07 - Authorize the Mayor to sign a new 12-month agreement with John Pearson for a total amount of \$174,457.00 for security services at City of Douglasville parks, with said agreement being effective July 1, 2016 - June 30, 2017.
- 10. Finance Committee - Chairman Larry Yockey**
 - A. Item 24-16-30 - Authorize the Mayor to sign an Intergovernmental Agreement regarding the proposed 2016 Special Purpose Local Option Sales Tax (SPLOST) with the Douglas County Board of Commissioners, the City of Austell and the City of Villa Rica.
- 11. Information Technology Committee - Chairman Richard Segal**
 - A. Item 25-16-12 - Approve the purchase of an air conditioning unit (3-ton Mitsubishi "M" Series, cooling-only, ductless mini-split system) for the Information Technology server room from Anchor Heating & Air Co. at a cost of \$7,336.
- 12. Maintenance & Sanitation Committee - Chairman Mike Miller**
- 13. Transportation Committee - Chairman LaShun Burr Danley**
- 14. Personnel & Organization Committee - Chairman Mike Miller**
- 15. Ordinances & Intergovernmental Committee - Chairman LaShun B. Danley**
- 16. Education & Training Committee - Chairman Samuel Davis**
- 17. Other Business**
- 18. City Attorney - Joel Dodson**
- 19. Chief Assistant City Attorney - Suzan Littlefield**
- 20. Chief of Police - Gary Sparks**
- 21. City Manager - Marcia Hampton**
- 22. Comments from Citizens and Delegates**
- 23. Staff Reports**
- 24. Adjournment**