



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, FEBRUARY 21, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Consent Agenda**

A.

1. Public Safety – Police Department

Police Chief Ken Noble

Request approval for (1) iINPUT-ACE dongle license service agreement. This is a nonbinding service agreement for a video enhancement and cross compatibility software program. The service agreement can be canceled at any time and will only be renewed if it is deemed necessary. *This item was added to the Consent Agenda after being heard at the February 2, 2022 Workshop.*

Funding Source: General Fund – 100-5.1535.52.1301

2. Public Safety – Police Department

Chief Noble

Request approval for the cost of E-citation licenses (25) for to be used on laptops or tablets. The licenses will be provided by Tyler Technologies. The annual maintenance fee, hosting fees, and software fees will also be included at a cost of \$25,600.00. There will be a recurring annual fee of \$5,600.00. *This item was added to the Consent Agenda after being heard at the February 2, 2022 Workshop.* Funding Source: General Fund – 100-5.1535.52.1301

3. Administration – Finance Department

Mike Clark, Director

Request approval for Impact Fee Program Update Amendment # 5 to the Agreement, dated September 26, 2017, with Ross+Associates regarding the preparation of the 2021 Annual CIE Update Report. The amendment increases the fee in the amount of \$5,553. *This item was added to the Consent Agenda after being heard at the February 2, 2022 Workshop.*

Funding Source: Development Impact Fee Fund - 360-5.1330.52.3855

GOOD GOVERNANCE

Guiding Principle: #2 Fiscal Responsibility, Accountability, Transparency

4. Administration – Human Resources

Nick Calhoun, Director

Request for approval of a \$15.00 per hour minimum wage for all City employees and all City employees currently earning less than \$15.00 per hour to receive an increase to that rate, effective Wednesday February 16, 2022.

5. Appointment of Ms. Latonua Hawkins to the Planning and Zoning Committee by Councilmember Thomas.

6. Approval of the February 3, 2022 City Council Workshop Minutes.

7. Scheduled Public Comments

A. Kaliah Henton-Jones and Doreen Henton

8. Unscheduled Public Comments

9. Proclamations

A. National Future Farmers of America Week
Career and Technical Education Month
Black History Month – “The Blacksville Story”

10. Public Works – Solid Wastewater Treatment Plant - Jeremy Newton, Supervisor

A.

1. *Request approval to purchase bi-monthly 45,000 lbs. of CC 2000 Chemicals to operate the solid wastewater plant, at a cost of \$12,600.00 per 45,000 lbs.*

Budgeted Funding Source: 505.4335.53.1160

11. Administration - Technology Services - Steve Sikes, Director

A.

1. *Request approval to purchase 3ea Cisco C240 Physical Host servers per our SPLOST V Network Infrastructure Phased Plan submitted to Council August 2021. Planned and Funded utilizing SPLOST V Network Infrastructure. Cost \$38,301.06*

Funding Source: SPLOST V Funds - 326.5.54.2599 (PROJ0011-IT INFRASTRUCURE)

12. Administration – Finance Department - Deborah Upshaw, Asst. Finance Director

A.

1. *Request approval to purchase ClearGov for the Finance Department, at a total cost \$25,000.*

Funding Source: Line Item 100-5.1535.54.2599

13. Administrative – Facilities and Assets Management - Steve Morgan, Director

A.

1. *Request approval to purchase one 24'x30' containment shed for grit separation product from Bulldog Steel Structures, and install the metal shed to Wastewater specifications, at a total cost of \$8,245.00.*

Funding Source: Stormwater Reserve Fund - 506.5.4970.1200

14. **Executive Session (if needed) for:** **Litigation O.C.G.A. 50-14-2**
 Real Estate O.C.G.A. 50-14-3 (b)(1)
 Personnel O.C.G.A. 50-14-3 (b)(2)
15. **City Administrator Update - Mayor Vincent**
16. **City Clerk, City Attorney, Councilmembers and Mayor Comments**
17. **Adjournment**

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting schedule was published in the Henry Herald on January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME