AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 15, 2016
6:00 PM

1. Call to Order — Mayor Billy Copeland

2. Pledge to the Flag

3. Invocation

4. Roll Call

5. Approval of the Agenda

6. Approval of the Consent Agenda
   A. Approval to award the bid for the Phillips Drive Improvement Project to A&M Construction, LLC; approve the Contract Agreement for the Project Between the City and A&M Construction; authorize the Mayor to execute all documents; authorize Staff to issue a Notice to Proceed with construction. Negotiated contract price will be $1,348,770.10 and will be paid from SPLOST IV.
   B. Approval of an amendment to the current City Contract with BFI Sanitation Services, LLC (d/b/a Republic Services of Georgia). The rate adjustment for the fees charged by Republic to the City represents a 4% increase for commercial Services, and a $.02 increase for residential services. The new collection schedule effective April 1, 2016 will be 1 time per week, based on service zones: collection day for Zone 1 will be Tuesday, and collection day for Zone 2 will be Wednesday with residential recycling every other week.

7. Proclamation(s)
   Rosalind Bishop Day
   Wesley Chapel United Methodist Church Day

8. Emergency Management Discussion — Mr. Don Ash, Director

9. Approval of the text and marker for the Georgia Civil War Heritage Trail Marker and send notification to Henry County — Mr. Mark Pollard

10. Discussion of the Marine Corp League Renovating the Truman House — Mr. Keith Dickerson

11. Unscheduled Public Comments

12. Approval of minutes January 29 and 30, 2016 Special Called Meetings
February 4, 2016 Workshop

13. 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)

14 City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. 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 was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

2-5-16 @ 3:00 PM