POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 15, 2016
6:00 P.M.

1. Call to Order **Mayor Pro Tem Roger Pruitt**

Mayor Pro Tem Pruitt called the meeting to order at 6:00 p.m.

2. Pledge to the Flag

Mr. Bob Van Dunk led the Pledge to the Flag.

3. Invocation

The Reverend Bert Neal gave the Invocation.

4. Roll Call

CM Kamali Varner – present
CM Rufus Stewart – present
Mayor Pro Tem Roger Pruitt – present
CM Benjamin Pruett – present
CM Craig Elrod – present
CM Sandra Vincent – present
(Mayor Copeland was not present for the meeting.)

Mayor Pro Tem Pruitt confirmed with the City Clerk that the meeting had been properly advertised.

5. Approval of the Agenda

CM Benjamin Pruett motioned to approve the Agenda with the amendment to remove Item 9; and to correct the wording in Item 10, from the Marine Corps League to the Veteran's Support Group, and CM Stewart seconded. The vote was six in favor. (Mayor Copeland was not present.)

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.

CM Elrod motioned to approve the Consent Agenda, and CM Stewart seconded. The vote was six in favor. (Mayor Copeland was not present.)

7. Proclamation(s)

Rosalind Bishop Day

Wesley Chapel United Methodist Church Day

CM Vincent motioned to approve the Proclamations and make them an official part of the Minutes of the Meeting, and CM Elrod seconded. The vote was six in favor. (Mayor Copeland was not present.)

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

Mr. Don Ash discussed updated information about the operations of the Emergency Management Agency and the 911 Call Center.

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

This item was postponed.

10. Discussion of the Veterans' Support Group Renovating the Truman House **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson, Mr. Bob Van Dunk, and Mr. Jim Dunn discussed the potential renovation of the Truman House to be utilized as a support group for local veterans.

11. Unscheduled Public Comments

There were no Unscheduled Public Comments.

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

CM Elrod motioned to approve the February 4, 2016 Workshop Minutes, and to postpone the approval of the January 29 and 30, 2016 Special Called Meeting Minutes. CM Pruett seconded. The vote was six in favor. (Mayor Copeland was not present.)

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)

No Executive Session was held.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Pro Tem Pruitt motioned to adjourn the meeting, and CM Elrod seconded. All stood in favor. The meeting was adjourned at 6:42 P.M.

** CM (Councilmember)

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