

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 21, 2016
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Pledge to the Flag
4. Invocation
5. Public Comments – Ms. Brittney Owens regarding Southern Crescent Habitat for Humanity
6. Approval of the Agenda
7. Approval of the Consent Agenda
 - A. Approval to make the following changes to the City's bank accounts:
 - Add Finance Director to list of authorized signers on all bank accounts.
 - Move operating bank account from Bank of America to Wells Fargo.
 - Close Hotel Motel, Stormwater, Music in the Park accounts.
 - Review other bank accounts with City Administrator, City Clerk and City Auditor, and close accounts as appropriate.
 - B. Approval of the following Change Orders to the Construction Contract with New South Construction regarding the new Courthouse Facility and authorization for the Mayor to sign documents(s):

• Unsuitable soil remediation allowance	\$38,705.00
• Unisex bathroom added	16,015.00
• Security/Low voltage systems allowance	16,196.00
• LED Lighting	11,352.00
• Landscaping and Fencing	7,681.00
• Additional unsuitable soil allowance	1,551.00
• Sally Port Lockers removed	(10,000.00)
• Site Lighting reduction	(4,209.00)
 - C. Approval of a Maintenance Agreement with Consolidated Copier Services for the upkeep for three Konica printers located at City Hall. This Agreement is the continuation of terms of a previous agreement and funded in the FY 2016 Budget; authorization for the Mayor to sign agreement.
 - D. Adoption of a Budget Amendment Resolution to amend the FY 2015-2016

- Budget for approved transactions, encumbrances and corrections.
- E. Approval of an amended agreement between Tyler Technology and the City To provide Brazos software, training and interface and eticket equipment for the McDonough Police Department. There will be no price change in the agreement and this expenditure was already in the general fund budget, authorization for the Mayor to sign the agreement.
 - F. Approval for the following city vehicles to be surplusd:

1996 Ford F-250 (pickup truck)	vin# 2FTH4F25H4TCA57990
1994 GMC Sonoma (pickup truck)	vin# 1GTCS14Z8P8525361
1998 Ford F-150 (pickup truck)	vin# 1FTZF17WXWNA60305
1991 Ford F-750 (dump truck)	vin# 1FDXFTOJ4MVA22666
2005 Chevy Impala	Vin # 2G1WF52K659303018
1994 F-150 (pickup truck)	vin#1ftdf15y7rmb67976
 - G. Approval for the renewal of the BIS Digital Municipal Court Recording Systems maintenance, the annual cost of \$1130.00 to be paid from the IT Budget and authorization for the Mayor to sign document(s).
 - H. Approval of a contract with Charter Communications to provide a private leased fiber connection to the Waste Water Department and Fire52/Precinct 52. The cost will be \$550.00 at each location and will be paid by each respective Department and the charges will begin in FY 2016-2017 Budget, authorization for the Mayor to sign document(s).
 - I. Approval to pay invoice submitted by SpyGlass in the amount of \$13,442.40 from the IT budget. This audit of phone services by SpyGlass will save the City approximately \$26,000 over the next year.
 - J. Approval to award the bid to Total Dwellings, Inc. for the construction of An additional structure added to the Fire Station located at 88 Keys Ferry Street. The cost will be \$39,500.00 and will be paid from Impact Fees, and authorization for the Mayor to sign document(s).
 - K. Approval of the installation of fiber optic connections to the Polk Building to allow for future phone and internet connections. The cost will be \$17,543.60 and will be paid from SPLOST IV funds.
 - L. Regarding the Phillips Drive Project, approval of a Resolution approving the Contract for Purchase and Sale of Real Estate between the City of McDonough and Ms. Genett Jenkins. Total expenditure related to the purchase is \$35,000.00 and will be paid by SPLOST IV funds and authorization for the Mayor to sign document(s).
 - M. Adoption of a Resolution to revise commercial and residential sanitation fees Effective July 1, 2016 as presented on Exhibit "A" attached to the resolution.
 - N. Approval of minutes from the March 3, 2016 Workshop and the March 7, 2016 Special Called Meeting.
 - O. Approval to purchase for the Fire Department a 2016 Chevrolet Silverado plus add-on equipment for a total cost of \$33,940.00. This will be financed in the general fund from the reduction of the debt service expense budgeted line item.
 - P. Adoption of a Resolution supporting "The Walk to End Alzheimer's" on October 1, 2016.

18. City Administrator, City Attorney, City Clerk Comments
19. Councilmembers and Mayor Comments
20. 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.