POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
JUNE 20, 2016
6:00 PM

1. Call to Order **Mayor Copeland**

Mayor Copeland called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk called roll, as follows:

Mayor Copeland Billy	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	(Arrived shortly after the meeting began)
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Executive Administrative Assistant, Ms. Trisha Colpetzer; and Ms. Kathy Story, McDonough Police Department.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the deletion of Item 10. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. (Councilmember Varner was not present for the vote.)

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the Invocation.

6. Approval of the Consent Agenda

A. Approval of a budget amendment, labeled "Exhibit A" to amend the FY

2015-2016 Budget for approved transactions, and adopt the Budget Amendment Resolution.

B. Approval of an amendment to the contract with Tyler Technologies for the purchase of the original ten Brazos E-Ticketing Devices. This amended contract will increase by $689.00 and will be funded from the existing budget for small equipment; authorization for the Mayor to sign amended contract.

C. Approval to purchase and install a 3-ton Mitsubishi Commercial Air-conditioner unit for the computer room located on the third floor of City Hall. The estimated cost will be $11,000.00 and will be funded by the General Fund from the Clerk's budget, line item for City Hall Repairs and Maintenance; authorization for the Mayor to sign the proposal agreement with Certified Air Conditioning Company.

D. Approval of an annual maintenance agreement with Certified Air Conditioning Company for HVAC equipment at City Hall. The cost of the agreement will be $5,888.00 plus a charge of $96.00 per hour for any extra major repairs. This will be funded from the General Fund from the Clerk's budget, line item for City Hall Repairs and Maintenance; authorization for the Mayor to sign the proposal agreement with Certified Air Conditioning Company.

E. Approval to purchase from Mason Tractor Company a SVL75-2HWC KUBOTA Track Loader with cab, air, heat, HYD Quick Coupler and Wide Tracks. The cost of $47,904.99 will be paid from the equipment line item in the Stormwater' s budget; authorization for the Mayor to sign the agreement.

F. Approval of the Nixon Power Service Company's Planned Maintenance Agreement for 13 generators located at:

McDonough Fire Station 51 and 52	Cameron Manor
Reservoir 1	Kalves Creek
Alexander Park	Water Plant
Police Department	City Hall
Waste Water Plant-4 Generators	

Authorization for the Mayor to sign the above maintenance agreement.

G. Ratify required documents from the Georgia Power Company regarding the construction of the new courthouse facility located at 40 Lawrenceville Street. The documents include: Overhead Distribution Construction Agreement, Underground Distribution Construction Agreement, and Erosion, Sedimentation, and Pollution Control Plan Agreement.

Mayor Copeland called for a motion to approve the Consent Agenda, Items A through G. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. (Councilmember Varner was not present for the vote.)

7. Recognition of the Waste Water Plant Employees For achieving the National Pollutant Discharge Elimination System Permit Platinum Award — **Mr. Keith Dickerson**

Dennis Reed	Lee Stephens	Keith Wimpey	Jay Foley
Dave Zoeckler	Chip Driggers	Jeremy Newton	

Mr. Dickerson presented the Waste Water Plant Employees with the National Pollutant Discharge Elimination System Permit Platinum Award, in recognition of 100 percent compliance for eight consecutive years. Mayor and Council applauded the noteworthy accomplishment on behalf of the City.

8. Certificate of Recognition - Ruby and Joe Willis
Proclamation - Caribbean Association of Georgia

Mayor Copeland called for a motion to have the Certificate of Recognition and the Proclamation made an official part of the Minutes of the Meeting. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. (Councilmember Varner was not present for the vote.)

9. Caribbean Heritage Month — **Councilmember Vincent**

Councilmember Sandra Vincent and Mayor Copeland came forward to recognize June 2016, as Caribbean Heritage Month; and Councilmember Vincent read the Proclamation for Caribbean Association of Georgia into the record. After reading the Proclamation, Councilmember Vincent recognized the Board Members of the Caribbean Association of Georgia, who were in attendance for the meeting, and invited them to come forward and comment further on their efforts within the community.

10. Grier Manor Update — **Mr. Rodney Heard**, **Dr. Harold Grier**

This item was deleted from the Agenda.

11. Presentation of the 2016-2017 Budget Public Hearing and Adoption of the Budget and Resolution — **Mr. Dickerson**, **Mayor Copeland**

Mr. Dickerson made the presentation of the 2016-2017 Budget. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Copeland called for a motion to adopt the 2016-2017 Budget and Resolution; and to authorize the Mayor to sign. Mayor Pro Tem Pruitt motioned, and Councilmember Vincent seconded. The vote was seven in favor.

12. Jonesboro Road Park Plan Presentation Councilmember Vincent

Councilmember Vincent invited Mr. David Saks and Ms. Amanda Fox with Bron Cleveland to come forward and give the presentation for the proposed Jonesboro Road Park. After the presentation, discussion ensued.

Councilmember Vincent motioned to adopt the concept plan with modifications as needed; and Councilmember Varner seconded. The vote was three in favor; and four in opposition. Those voting in favor were Councilmember Stewart, Councilmember Vincent and Councilmember Varner. Those voting in opposition were Mayor Copeland, Mayor Pro Tem Pruitt, Councilmember Elrod and Councilmember Pruett.

13. Approval of the June 2, 2016 Workshop Minutes

Mayor Copeland called for a motion to approve the June 2, 2016 Workshop Minutes. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was five in favor. (Mayor Copeland and Councilmember Varner did not vote, having not been in attendance for the June 2nd Workshop Meeting.)

14. Unscheduled Public Comments

(1) Mr. Sam Humphries
(2) Ms. Annette O'Banion

15. 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)

Mayor Copeland called for a motion to enter Executive Session for Real Estate O.C.G.A. 50-14-3 (b)(1) and Personnel O.C.G.A. 50-14-3 (b)(2). Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion to go back into Regular Session. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

16. City Administrator, City Attorney, City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Elrod motioned, and Councilmember Stewart seconded. All stood in favor.

The meeting was adjourned at 8:48 p.m.

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.