

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
JULY 18, 2016
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation

6. Approval of the Consent Agenda

- A. Approval of the following Change Orders to the Contract with New South Construction regarding the New Courthouse Facility and authorization for the Mayor to sign the documents. Change Orders are As follows:

Change to Signage Allowance	\$ (4,269)
Judge's Chamber Wall to Extend Hallway	-
Judge's Bench-Passageway Construction	-
Break Room-Opening for Stove Installation	-
Unsuitable Soil at Parking	8,318
Scope revisions -Fire Alarm Connections	-
Wood door hardware/electronics	6,958
Credit for dumpster area decrease	(5,212)
Alternate Flooring	(2,736)
Credit for site furnishings to be handled by City	(5,000)
	<u>\$ (1,941)</u>

- B. Approval for the Lease Agreement Lighting Services with Georgia Power for Alexander Park on Hwy 42; authorization for the Mayor to sign the agreement. There is no charge for lights or installation. There will be an estimated monthly charge of \$64.36 for the flood light and \$23.67 for the replacement light. These

- C. Effective as of July 1, 2016, approval of the annual salaries of the City Administrator at \$107,636, and the City Clerk at \$73,000, to be funded from the FY 2016-2017 General Fund Budget.
- D. Approval to add the City Administrator, Keith Dickerson; and the Finance Director, Mike Clark to the Georgia Fund 1 account; authorization for the Mayor to sign the updated Georgia Fund 1 Resolution in which now there will be the three names of the City Administrator, Finance Director and City Clerk who are authorized to deposit or withdraw funds from the account.
- E. Approval of the July 7, 2016, Workshop Minutes.

12. Unscheduled Public Comments
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

7-11-16 @ 1:00 PM

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.