

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
AUGUST 15, 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. Adoption of a Resolution to rescind the Declaration of Affirmative Covenants with Ms. Mary Loyd related to the private sewer extension at 88 Angie Drive and return to her the surcharge fee in the amount of \$8,975.16 currently being held in Regions Banks for this purpose, and authorize Mayor to sign document.
 - B. Approval to replace and install the high service pump located at the water treatment plant at a cost of \$64,673.00; to award this project to Goforth Williamson and authorize to pay the invoice when the project is completed. This project will be funded by the 2017 Water Treatment Plant's Capital Improvement Budget.
 - C. Approval of new tracks and undercarriage for the Water Distribution's Kubota Excavator at a cost of \$12,352.28 and will be funded by the 2017 Water Distribution Capital Outlay Budget.
 - D. Approval of an updated Proposal for Services as Special Counsel for Annexation Projects submitted by the Whalen Law Firm. Approximate cost for outside legal services is \$15,000 and will be paid from the City Attorney's 2017 budget.
 - E. Approval to pay invoice from Attorney James Elliott, Jr., Special Counsel for the Ethics Board in the amount of \$1,750.00 from the City Attorney's 2017 Budget.
 - F. Approval of a Change Order to increase the Construction Contract with New South Construction regarding a covered parking canopy above the handicap

parking for ADA compliance in the amount of \$22,115.00 which will be funded from the existing Courthouse Facility Budget.

G. Approval of the August 4, 2016 Workshop Minutes.

7. Recognition of Firefighter Dale Matthias Mr. Keith Dickerson
8. Discussion and approval of an amendment to the BFI Waste Services, LLC (Republic Trash Services) contract Mr. Dickerson
Recycling Fee will be \$32.92 per ton.
9. Unscheduled Public Comments
10. 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)
11. City Administrator, City Attorney, City Clerk Comments
12. Councilmembers and Mayor Comments
13. 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.

8-8-16 @ 3:00 PM