POST 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**

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

2. Roll Call

The City Clerk, Ms. Janis Price called the roll as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
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; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Executive Assistant, Ms. Trisha Colpetzer; and IT Services Specialist, Mr. Brian Linton.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Vincent led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda, with the amendment to remove Items 6A and 6E for discussion. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

(The following items were added as discussion items a result of the vote.)

City Administrator, Mr. Keith Dickerson presented the information relative to Item 6A, a Resolution to rescind the Declaration of Affirmative Covenants with Ms. Mary Loyd; and a brief discussion ensued.

Mayor Copeland then called for a motion to adopt 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 the Regions Bank for this purpose, and authorize the Mayor to sign any documents. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

Councilmember Vincent then presented the City Attorney with questions relative to Item 6E, approval to pay invoice from Attorney James Elliott, Jr., Special Counsel for the Ethics Board. Ms. Hancher responded that she will research and prepare answers to the questions asked by Councilmember Vincent and provide those to Mayor and Council.

Mayor Copeland called for a motion to approve to pay the 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. Councilmember Vincent motioned, and Councilmember Elrod seconded.
The vote was seven in favor.

7. Recognition of Firefighter Dale Matthias **Mr. Keith Dickerson**

Mr. Dickerson recognized City of McDonough Firefighter Dale Matthias, who gave a pair of his own shoes to a patient he was serving, after it was realized that the patient whose only shoe was completely worn, was also homeless and unable to properly protect his feet.
Mayor Copeland and all of the City Councilmembers then offered their individual appreciation to Firefighter Matthias for his outstanding service.

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.

Mr. Dickerson discussed the contract with BFI Waste Services, LLC (Republic Trash Services), and a proposed increase to the recycling fee, to $32.92 per ton. After some discussion took place, Mr. Dickerson agreed to look into the contract details and report back to Mayor and Council.

9. Unscheduled Public Comments

There were no 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)

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

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

There were no action items to report.

11. City Administrator, City Attorney, City Clerk Comments

12. Councilmembers and Mayor Comments

13. Adjournment

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

The meeting was adjourned at 7:10 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.