

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
OCTOBER 17, 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 transmittal of the 2016 (FY July 2014 thru June 2015) CIE Update for submittal in accord with 10/31/16 deadline per ARC (Atlanta Regional Commission) & DCA (Department of Community Affairs) guidelines pertaining to the city's Qualified Local Government (QLG) status; authorization for the Mayor to sign the Resolution.
 - B. Approval of a contract between the City and Charter Communications to increase the City's internet bandwidth so a portion can be allocated for the Mesh WIFI & Microwave Project. The cost will be \$1100.00 monthly for increasing to 100mb and will be paid from the general fund.
 - C. Approval of Councilmember Craig Elrod's recommendation of Mr. Terry Ellington to the Planning Commission to fill a vacancy due to a resignation.
 - D. Adoption of a Resolution to increase the rental fees for Rufus Stewart Park; authorization for the Mayor to sign.
 - E. Approval to pay Attorney James E. Elliott, Jr., Special Counsel for the Board of Ethics \$2,550.00 for legal services.
7. Proclamations:
 - Infant Loss Remembrance Day
 - Constitution Week
 - Miss Mary "Nellie" Schley Day

Extra Mile in McDonough Day
Agape International Ministries Day
Retired Educators' Day

8. Recognition of the Ethics Board
Dr. Gordon Baker, Ms. Shirley Holloway, Pastor Joel Stokes
9. Approval of minutes - September 19, 2016 City Council Meeting
October 6, 2016 Workshop
10. One Henry Economic Alliance Councilmember Elrod
11. Discussion and adoption of the Intent Mr. Mike Clark
to Reimburse Costs of acquiring Equipment
Resolution
12. Youth Council Presentation Councilmember Varner
13. Ethics Comments Councilmember Vincent
14. Unscheduled Public Comments
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)
16. City Administrator, City Attorney, City Clerk Comments
17. Councilmembers and Mayor Comments
18. 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.

10-12-16 @ 11:00 am