

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
NOVEMBER 21, 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 a Managed Service Agreement contract between The City of McDonough and Com-Tech Communications of Georgia that provides support for the Galaxy card Assess Systems at the new Court and Public Safety buildings, at a cost of \$950.00 monthly and will be paid from the General Fund; authorization for the Mayor to sign agreement.
 - B. Approval of expenditure in the approximate amount of \$29,850.00 for personnel services and will be funded by the General Fund.
 - C. Ratification of a contract signed by the Mayor between the Varsity and The City of McDonough for an employee luncheon in the approximate amount of \$2,500.00 funded from the Clerk's budget in the General Fund.
 - D. Approval of a Managed Service Agreement contract between The City of McDonough and Com-Tech Communications of Georgia that provides for the ONSSI Video Systems at the new Court and Public Safety buildings, at a cost of \$1,025.00 monthly after the onetime fee of \$750.00 for monitoring probe software and will be paid from the General Fund; authorization for the Mayor to sign agreement.
7. Proclamation – Veterans Ministry 10th Anniversary Day at Wesley Chapel
8. Discussion and approval of the 2016-2017 McDonough Youth Advisory Council members and the Steering Committee members. Councilmember Varner

9. Polk Building Update on ideas presented by Mr. Keith Dickerson
Mr. Mark Walhimer, Consultant
10. Approval of the minutes of the November 3, 2017 Workshop Meeting
11. Unscheduled Public Comments
12. 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)
13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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.

11-14-21 @ 3:00 PM