

POST 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

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

2. Roll Call

The City Clerk, Ms. Janis Price called the roll for the meeting:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	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; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

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

4. Pledge to the Flag

Mayor Pro Tem Pruitt 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. 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.

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

7. Proclamation – Veterans Ministry 10th Anniversary Day at Wesley Chapel

Mayor Copeland called for a motion to make the Proclamation for Veterans Ministry 10th Anniversary Day at Wesley Chapel an official part of the minutes of the meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Vincent seconded. The vote was seven in favor.

8. Discussion and approval of the 2016-2017 McDonough Youth Advisory Council members and the Steering Committee members. Councilmember Varner

Councilmember Varner discussed the efforts in reviewing the 35 student applicants for the 2016-2017 McDonough Youth Advisory Council, as well as nine Steering Committee Members.

Councilmember Vincent motioned to approve the recommendations of Councilmember Varner for both the Steering Committee and the 35 students for the 2016-2017 McDonough Youth Advisory Council, and further requested that the GPAs of the student applicants not be listed in the attached documentation sheets to the minutes of the meeting; and Councilmember Stewart seconded. The vote was seven in favor.

**9. Polk Building Update on ideas presented by Mr. Keith Dickerson
Mr. Mark Walhimer, Consultant**

City Administrator, Mr. Keith Dickerson offered an update on some of the ideas for the Polk Building that are being considered, which include electronic display features; an open-space floorplan to allow for entertaining; and art pieces which will highlight the history of McDonough.

10. Approval of the minutes of the November 3, 2017 Workshop Meeting

Mayor Copeland called for a motion to approve the minutes of the November 3, 2016 Workshop Meeting. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was seven in favor.

11. Unscheduled Public Comments

There were no 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)

No Executive Session was held.

13. City Administrator, City Attorney, City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

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

The meeting was adjourned at 6:36 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.