

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JANUARY 17, 2017
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval to surplus the following vehicles from Public Works Department:
 - 1994 Ford F-150 (pickup truck) VIN # 1FTDF15Y7RNB67976
 - 1996 Ford F-250 (pickup truck) VIN # 2FTHF25H6TCA57991
 - 1991 Ford Medium Heavy F700 (dump truck)
VIN # 1FDXF70J4MVA22666
 - 1996 Ford F-250 (pickup truck) VIN # 2FTHF25H4TCA57990
 - 1994 GMC Sonoma (pickup truck) VIN # 1GTCS14Z8R8525361
 - 2000 Ford F-150 (pickup truck) VIN # 3FTRF17W4YMA78554
 - B. Approval to purchase a KIP 860 Wide-Format Scanner at a cost of \$18,183.00 and will be paid from the General Fund; authorization for the Mayor to sign the agreement with Konica Minolta.
 - C. Approval to purchase four Konica Minolta Bizhub C654c Printer/Scanner Units for \$30,440.00 for the Police Department and will be paid from the General Fund; authorization for the Mayor to sign the agreement.
 - D. Regarding the upcoming November 7, 2017 Election, approval for:
 - Qualifying dates to be set for Monday, August 21 – Friday, August 25, 2017, from 8:30 am to 4:30 pm each day, closing for lunch from 1:00 PM to 2:00 PM.
 - Qualifying fee methods of payments which will be cash, money order, personal checks, cashier checks. (This is the method Henry County accepts for payment).
 - E. Regarding the Phillips Drive Project, approval to purchase 30 mailboxes, 30 Post decorative covers and 30 4x4 treated posts for a total estimated cost of \$2,820.00 which will be paid by SPLOST IV funds.

- F. Approval of a contract between the City and Goodwyn Mills and Cawood, Inc. for architectural work at the Polk Building with the following costs:
 As-Built pre design floor plans \$3,600.00
 Phase One Drawings \$33,575.00 plus expenses
 Phase Two Drawings \$25,675.00 plus expenses.
 All fees will be paid from SPLOST IV funds.
- G. Approval to have Georgia Commercial Fence and Construction Inc. to install the following for the McDonough City Cemetery:
- 9 Granite columns with caps
 - 60 feet (approx.) ornamental steel fence and concrete steps with black coated hand rails
- Project cost will be \$25,823.00 and will be paid from SPLOST IV funds.
- H. Approval of the minutes of the January 5, 2017, Council Meeting.

- | | | |
|-----|--|---|
| 7. | Discussion and approval to allow H.O.P.E. Park representatives to Install All-Accessible Playground equipment at Big Spring Park. | Councilmember Elrod
Ms. Lori Harris |
| 8. | Discussion, review, and adoption of a Resolution to expand the boundaries of the City's Main Street District. | Ms. Courtney Whitman
Mr. Keith Sweat |
| 9. | Financial discussion of Revenues and Expenditures of the City's General Fund, SPLOST Projects Fund, Municipal Court Fund, and Hotel & Motel Fund. | Mr. Mike Clark |
| 10. | Discussion and adoption of a Proclamation designating The City of McDonough, a Purple Heart City. | Mr. Keith Dickerson |
| 11. | Discussion of Annexation, presentation of specified map, and adoption of a Resolution to move forward with the annexation project during the 2017 Legislative Session. | Mr. Dickerson |
| 12. | Unscheduled Public Comments | |
| 13. | 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) | |

14. City Administrator, City Attorney, City Clerk Comments
15. Councilmembers and Mayor Comments
16. 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.