

POST 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

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, as follows:

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; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; Main Street Manager, Ms. Courtney Whitman; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the agenda, with the postponement of Item Number 11, which will be heard at the February 2, 2017 Workshop Meeting. Mayor Pro Tem Roger Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Varner 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 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.

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

- | | |
|---|--|
| 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 |
|---|--|

Councilmember Elrod discussed the proposed installation of playground equipment at Big Spring Park, which will be all-accessible to include children with special needs. Ms. Lori Harris from H.O.P.E. Park made a presentation to Mayor and Council regarding the project, and further discussion ensued.

Councilmember Elrod motioned to allow H.O.P.E. Park representatives to install all-accessible playground equipment at Big Spring Park, and Councilmember Stewart seconded. The vote was seven in favor.

- 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

Main Street Manager, Ms. Courtney Whitman presented the proposed expansion of the City of McDonough Main Street District, and further discussion ensued. At the close of the discussion, Councilmember Vincent requested that the Community Development Director provide the Council with a copy of the DDA and URA boundaries, along with a list of the Main Street Board Members.

- 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**

Finance Director, Mr. Mike Clark gave an update of the revenues and expenditures of the General Fund; SPLOST Projects Fund; Municipal Court Fund; and Hotel and Motel Fund.

- 10. Discussion and adoption of a Proclamation designating The City of McDonough, a Purple Heart City.** **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson made the request that the Mayor and Council approve and sign a Proclamation to make the City of McDonough a Purple Heart City, to honor our country's veterans.

Mayor Copeland called for a motion to approve and adopt the Proclamation to make the City of McDonough a Purple Heart City. Councilmember Vincent motioned, and Councilmember Elrod seconded. The vote was seven in favor.

- 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**

This item was postponed to the February 2, 2017, Workshop Meeting.

- 12. Unscheduled Public Comments**
There were no 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)**

No Executive Session was held.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

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

The meeting was adjourned at 7:03 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.