

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 20, 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. Adoption of a Resolution recognizing Georgia Cities Week during April 23 – 29, 2017 in The City of McDonough; authorization for Mayor to sign resolution.
 - B. Adoption of a Resolution updating The City of McDonough Personnel Policy Handbook effective March 20, 2017; authorization for Mayor to sign resolution.
 - C. Approval for Brindlee Mountain Fire Apparatus, LLC to sell the 2004 F550 Brush Truck, this company will charge 10% of the proceeds of the sale as their commission; authorization for the Mayor to sign the agreement document.
 - D. Approval of the proposed 2017-2018 Budget Schedule as presented.
 - E. Approval of the monthly probation supervision fee from \$35.00 per month per probationer to \$41.00 per month per probationer; authorization for the Mayor to sign the “City of McDonough Service Plan” document approving this specified fee increase.
 - F. Approval of the Universal Service Agreement with Verified First and the City of McDonough to allow the City to conduct national criminal history checks on candidates being considered for employment, anticipating only conducting the history check on the final candidate before an offer is made; authorization for the Mayor to sign the agreement. The cost is \$27.00 per search and will be paid from the Human Resources Budget.

- G. Approval of a contract between Bron Cleveland & Associates and the City of McDonough for construction engineering and management for West Alexander Park Entrance Drive, Lawn and West Trail, authorization for the Mayor to sign contract. Total cost will be \$48,962.49 and will be funded by SPLOST IV proceeds.
- H. Approval to award the replacement of a backwash pump at the Water Plant to Goforth Williamson, Inc. at a cost of \$47,087.35 which is a capital outlay budgeted item to be paid from the Water Plant's FY 2016-2017 budget.
- I. Approval to award approximately 700 feet of sidewalk extension along Phillips Drive from Ronnie Stewart Drive to SR 20/81 to C&C Lovejoy, LLC at a cost of \$25,500.00 and will be funded by SPLOST IV proceeds.
- J. Approval of G. Ben Turnipseed engineering services for design of plans and specifications for an additional settling basin and filter to the existing water treatment plant at a cost of \$109,500.00 and will be funded by the Water Plant budget.
- K. Approval of a Rental Agreement between the Southern Outdoor Cinema and the City of McDonough for outdoor movie screenings, as part of the 2017 McDonough Main Street Program's "Movies on the Square" summer series. The total fee under the Agreement is \$4,495.00 for five movies, screen rental plus \$2,000.00 movie licensing and this will be paid from the Main Street budget; authorization for the Mayor to sign the rental agreement.
- L. Approval of Meeting Minutes: February 20, 2017, and March 6, 2017.

7. Proclamations:

"Richard Allen Berry Day"
 "Career and Technical Education Month"
 "Future Farmers of America Week"

- 8. Leadership Henry presentation Mr. Keith Dickerson
 regarding allowing and approval for them to build
 a handicap accessible restroom at Big Spring Park. The cost
 to the City would be site preparation and water and sewer
 taps which will be made from the Water Fund.
- 9. McDonough Youth Council presentation on Councilmember Varner
 Mayors' Day Conference

10. Community Development Items for Discussion Mr. Rodney Heard
Rezoning Petition – Zoning Map Amendment
A. Case Number: 170103
Council District: 3, Craig Elrod
Applicant(s): Moore Bass (Steve Moore) for Tomlinson Estates
Petition Request: R-85 (Single Family Residential) w/ new conditions
Existing Zoning: R-85 (Single Family Residential) w/ conditions per ORD 05-10-17002(Z) Address: 650 Tomlinson Street Tax Parcel ID: 106B-02001000
Land Lot(s): 121 of the 7th District Tract Acreage: 21.3 +/- total acres
Municipal Planning Commission: Work Session (02/21/17)
Public Review (02/28/17) - Special Called
City Council Workshop (03/02/17) **Public Hearing (03/20/17)**
- B. Case Number: 170104**
Council District: 4, Kam Varner
Applicant(s): Smith, Welch, Webb & White for RaceTrac Petroleum
Petition Request: C-3 (Highway Commercial)
Existing Zoning: C-2 (Central Commercial)
Address: N/A Tax Parcel ID: 093-01012000
Land Lot(s): 162 of the 7th District Tract Acreage: 3.725 +/- total acres
Municipal Planning Commission: Work Session (02/21/17)
Public Review (02/28/17) - Special Called
City Council: Workshop (03/02/17) **Public Hearing (03/20/17)**
11. Discussion of Revenues and Expenditures Mr. Mike Clark
for the General Fund, SPLOST Funds, Municipal
Court Fund, Hotel/Motel Tax Fund
12. Discussion and approval to purchase an Mr. Dickerson
Ideum 65 inch multitouch table for the
Museum at the Polk Building. The table cost
will be \$17,653.56 and will be paid from
SPLOST IV funds.
13. Approval of Meeting Minutes: March 2, 2017, Workshop
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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

3-13-17 @ 11:30 AM