



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, JUNE 20, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge to the Flag**
- 5. Approval of the Agenda**
- 6. Consent Agenda**
 - A. Technology Services Stev
e Sikes, Director
Request approval to pay invoice for annual maintenance of Tyler Police RMS software, as was previously approved by Council as part of General Fund Itemized budget for fiscal year 2021-22, at a total cost of \$20,051.93, to be paid from Technical Software
- 7. Public Comments**
- 8. Proclamations**
- 9. Main Street request approval for Mayor to sign MOU for Main Street Program**
 - A. Main Street Cinder
ella Bennett, Manager
Request approval for the Mayor to sign the McDonough Main Street Program Memorandum of Understanding (MOU) to the Georgia Department of Community Affairs. The MOU must be signed by the Mayor, Chairman of Main Street Advisory Board, and the Main Street Manager in order to retain the program's Main Street accreditation. The McDonough Main Street Program encourages and supports economic growth through revitalization efforts by involving local business and the citizens of the community. Once signed by all, the document will be sent to the Georgia Department of Community Affairs no later than July 01, 2022.

10. Finance - request approval of FY 2020-2021 Budget Amendment and adoption of Resolution; request approval of 2021-2022 Budget Amendment and adoption of Resolution

- A. Finance Frank Milazi, Director
(a) Year Ending 2021: Request approval for Budget Amendment
Adoption of Resolution 22-06-20(1)
(b) Year Ending 2022: Request approval for Budget Amendment
Adoption of Resolution 22-06-20(2)

11. Finance - Presentation of 2022-2023 FY Budget, Public Hearing; adoption of 2022-2023 FY Budget

- A. Finance Frank Milazi, Director
(a) Presentation of 2022-2023 Budget by Finance Director, on behalf of City
Administrator.
(b) Public Hearing
(c) Approval of Budget through Resolution 22-06-20(3)

12. Finance - Travel Policy Revisions and Resolution to adopt

- A. Finance Frank Milazi, Director
Travel Policy amendment and adoption of Resolution 22-06-20(4)
• Allowable Expenses: Mileage, Food, Parking, Tolls (when applicable)
• Non-Allowable Expenses: Alcoholic Beverage; Guest Expenses; and Entertainment
• Detailed receipts must be provided within 45 days for reimbursement

13. Community Development - Discussion and request to approve two street name changes

- A. Community Development
rles Reese, Director
Discussion regarding the request to rename two streets along the McDonough One-Way Pairs due to conflicting names, as follows: The section that is currently known as Jonesboro Street/Keys Ferry Street is proposed to be renamed to Mary Childs Street; and the section that is currently known as Geranium Drive is proposed to be renamed to Hattie Barnes Street.
- Cha

14. **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)
15. **Project Updates: District 1; District 2; District 3; District 4; At Large**
16. **Approval of the June 2, 2022 City Council Workshop Minutes**
17. **City Attorney, City Clerk 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 schedule was published in the Henry Herald on DATE; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME