



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, DECEMBER 12, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Consent Agenda**
 - A. Approval to allow Onsite Paving Maintenance & Sealcoating to repave and strip (approximately 321 square yards) the intersection of Postmaster Drive and Hwy 155, at a cost of \$ 48,757.00 to be paid from SPLOST IV; and authorize the Mayor to sign all related documents.
 - B. Request authorization for transfer of funds, to transfer \$1,226,397.00 from line item 505-5-4420-54-2599 (Water/Sewer Fund Capital Outlay) to 505-5-4331-54-2100 Water Sewer Fund Sewer System Improvements. These funds will be used for our current Turner Church Forced Main Upgrade, approved by Mayor and Council on September 1, 2022.
 - C. Request approval to pay the invoice for Flock Safety cameras (4), at a contracted amount of \$2,500.00 each, in the total amount of \$10,000.00 – Funding Source: General Fund 100.5.1535.52.1301
 - D. Request approval to purchase (5) replacement sets of Globe Classix SE structural firefighting turnout gear from Bennett Fire Products @ \$2725.00 each, totaling \$13,625.00. Funding Source – General Fund 100.5.3520.53.1785
 - E. Authorize the Mayor to sign the Chief Judge Agreement with Judge Andrea Boyd
 - F. Authorize the Mayor to sign the Probation Services Agreement by and between the City of McDonough and the Judge of City of McDonough Municipal Court
- 7. Public Comments**
- 8. Proclamations**
- 9. Recognition of the 2022 City of McDonough Christmas Parade Winners: First Place – Our World School Second Place – Community Christian School**

10. **Reconsideration of Community Development Case #220710 Property Address: 419 Parker Rd. District 3: Scott Reeves Reconsideration of request to annex Property with a lateral zoning of RA-200 (Residential Agricultural) – City Zoning: RA (Residential Agricultural) - County Land Lot(s) 105 of the 7th District 4.96 +/- total acre**
11. **Request approval to purchase (12) Scott Air-Pak X3 Pros from American Safety & FireHouse; (6) for each of the (2) new fire apparatus that were ordered in January 2022. These are 2018 Edition air-paks that meet all NFPA requirements and cost \$6778.00 each, totaling \$81,336.00. Funding Source: SPLOST V; Project 9; Public Safety Facilities and Equipment - Line Item: 326.5.3520.54.1200**
12. **Request adoption of Resolution 22-12-12 Resolving LOST Negotiations and Qualified Cities**
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. **Mayor and Council Appointments to the Planning Commission (PC)**
15. **Mayor and Council Appointments to the Board of Zoning Appeals (BOZA)**
16. **Appointment of Mr. George Patterson to the Transportation Advisory Group hosted by Henry County**
17. **Project Updates: District 1; District 2; District 3; District 4; At Large**
18. **Approval of the November 21, 2022 City Council Meeting Minutes**
19. **City Clerk, City Attorney and Mayor Comments**
20. **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