



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – TUESDAY, JANUARY 3, 2023
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. Technology Services Brian Linton, Director
Request approval to pay Delta Neptune 360 annual software maintenance, planned and funded utilizing General Fund at a cost of \$21,630.00. Line item 100.5.1535.52.1301
- B. Highways and Streets Department Steve Morgan, Director
Request approval to purchase a Kubota Utility Cab Tractor Model # M7060HDC from Mason Tractor & Equipment Company Inc. at a total cost of \$43,183.31. Funding Source: General Fund - Highways and Streets \$21,583.31; Water Distribution Department \$21,600.00.

7. Public Comments

8. Swearing-In Ceremony for Planning Commission and Board of Zoning Appeals

- A.
 - Planning Commission
 - o Yolanda Williams, Chair
 - o Ricky Beauchamp
 - o Calvin McClenden
 - o Taira Castora
 - o Stanley Head
 - o Latonua Hawkins
 - o Appointment pending
- B.
 - Board of Zoning Appeals
 - o Samuel Humphrey, Chair
 - o Reid Burch
 - o Brenda Goodson
 - o Charles Piersaul, Jr.
 - o Sylvia Holmes

- o Carla Dennis
- o Appointment pending

9. City of McDonough Partner Presentations

- A.
- McDonough Housing Authority - Gina Riffey
 - McDonough Women's Club - Judy Neal
 - Camera Museum - Scott Evans
 - McDonough Hospitality & Tourism - Lee Freeman
 - Veteran's Support Group - Jim Dunn/Christopher Smith
 - Community Garden - Dr. Rosalyn Matthews
 - Boys & Girls Club - David Jernigan/Amelia Davis

10. Discussion regarding Mayor and Council Salary Councilmember Vanessa Thomas

- 11. 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)**

12. Project Updates: District 1; District 2; District 3; District 4; At Large

13. City Clerk, City Attorney and Mayor Comments

14. 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