



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, JULY 17, 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. Approval for the Mayor to transmit Automatic Renewal of the Cooperative Agreement with Henry County for continued participation in the Community Development Block Grant CDBG Program
- 7. Public Comments**
- 8. Finance Interim Director Deborah Upshaw and Mike Clark, Consultant Discussion of 2023 Millage Rate & Public Hearing**
- 9. Public Safety – Police Department Chief Ken Noble The presentation of a plaque awarded to the City of McDonough Police Department from the State of Georgia Law Enforcement Certification Program through the Georgia Association of Chiefs of Police.**
- 10. Public Works Billy VonDenBosch, Director Request for approval to purchase 2023 Chevrolet 1500, which was included in the FY 23/24 Budget, for the replacement of 2012 Ford Ranger, from Bellamy Strickland, at a total cost of \$46,214.00. Funding Source: Line Item (Vehicles) 505-5.4440.54.2200**
- 11. Community Development Andrew Baker, Interim Director Update on meeting with Mighty Homes**
- 12. Technology Services Brian Linton, Director Request authorization to pay the annual renewal costs to Visual Labs for the Police Body Cameras and the Police in-car video systems, at a total cost of \$73,440.00. Funding Source: General Fund - Line Item 100.5.1535.52.1301**
- 13. Technology Services Brian Linton, Director Request authorization to pay the Civic Clerk invoice of \$13,891.50, for annual maintenance renewal of the Clerk's software**

used for posting Agendas and videos to the City's website. Funding Source: General Fund - Line Item 100.5.1535.52.1301

- 14. Technology Services Brian Linton, Director Request for authorization to pay the ClearGov total invoice of \$25,000.00, for annual renewal fees for ClearGov Operational Budgets Suite; ClearGov Personnel Budgeting Suite; ClearGov Capital Budgeting Suite; ClearGov Digital Budget Book Suite; ClearGov Transparency Suite. Funding Source: General Fund - Line Item 100.5.1512.54.2599**
- 15. Administration Steve Morgan, City Administrator Discussion regarding the addition of security lighting for parking at Hampton and Tarpley Street**
- 16. Administration Steve Morgan, City Administrator Discussion regarding the installation of fencing at Jonesboro Road and Hattie Barnes**
- 17. Administration Discussion and vote on Retail Recruitment Services Plan**
- 18. Administration Emilia Walker, City Attorney Second reading and adoption of an Ordinance Amending Appendix A, Schedule of Fees, of the City Code of Ordinances, for Enhanced Public and Administrative Efficiency**
- 19. 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)**
- 20. Project Updates: District 1; District 2; District 3; District 4; At Large**
- 21. Approval of the July 6, 2023 City Council Workshop Minutes**
- 22. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 23. 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