

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
AUGUST 21, 2017
6:00 PM

AMENDED

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Consent Agenda
 - A. Approval to purchase two Cisco 12 port 10 G fiber switches at a cost of \$18,063.03 which will be paid from the General Fund.
 - B. Approval to purchase additional video storage array expansion for Police Video including bodycam, dashcam, in-building security at a cost of \$14,456.24 which will be paid from the General Fund.
 - C. Approval of an agreement between the City of McDonough and Georgia Power to install one LED Roadway light in front of 90 Key Street; authorization for the Mayor to sign the agreement. The monthly charge is estimated to be \$13.59 and will be paid from the General Fund.
 - D. Approval for Calloway Grading Inc. to relocate an 8 inch DIP Water Distribution Main and to relocate an existing fire hydrant at a cost of \$48,690.00 which will be paid from SPLOST IV funds.
 - E. Approval for Calloway Grading Inc. to relocate a 12 inch DIP force main sewer at a cost of \$42,750.00 which will be paid from SPLOST IV funds.
 - F. Approval of a Contract Agreement between the City of McDonough and Allsouth Constructors, Inc. for improvements/additions to the City's existing Water Pollution Control Plant at a cost of \$472,692.00 which will be paid from the Water and Sewer enterprise fund; authorization for the Mayor to sign all related contract documents.
 - G. Adoption of a Budget Amendment Resolution to amend FY 2016-2017 Budget for approved transactions in various funds.
 - H. Approval of consulting services from Ross + Associates to prepare a complete update of, and an amendment to the McDonough Impact Fee Program with the cost not exceed \$38,450.00 and will be paid from impact fees.

I. Approval of the minutes of the August 3, 2017 Workshop Meeting.

J. See below

7. Proclamation: "Constitution Week"
8. Unscheduled Public Comments
9. 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)
10. City Administrator, City Attorney, City Clerk Comments
11. Councilmembers and Mayor Comments
12. Adjournment

6J. Approval to pay \$59,394.52, which is 1/3 of the total costs to replace the roof of the Police Department Building.

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.

8-14-17 @ 12:30 pm