



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, AUGUST 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. Public Works – Water Plant Steve Cox, Plant Manager
Request approval for annual payment of \$15,004.00, to the Georgia Department of Natural Resources Environmental Protection Division, which the Water Treatment Plant utilizes for all chemical and coliform testing. Funding Source: Line Item: 505-5.4420.52.3855
 - B. Public Safety – Police Department Chief Ken Noble
Request authorization to pay CALEA invoice INV41306, for CALEA (National Accreditation) for the Police Department, in the amount of \$11,450.00. Funding Source: Contracts and Fees, Line Item – 100-5.3230.52.3855
 - C. Public Safety – Fire Department Chief Dave Williams
Request approval to pay West Chatham Warning Devices \$11,501.50 for parts and installation of emergency, communication & warning devices, lights, sirens, laptop docking, etc. in the new Battalion Chief Tahoe. Line Item: 2023-24 Impact Fees – Line Item 360-5.3520.54.2200
- 7. Public Comments**
- 8. Proclamations:**
- 9. Retail Strategies Retail Recruitment Services Plan Councilmember Scott Reeves
Presentation for Further Information, Discussion and Vote**
- 10. Public Safety – Police Department Chief Ken Noble Consider approval of the surplus of 12 vehicles from the Police Departments fleet, as follows: WWDDDJ7CB4BA173091 2011 Mercedes CLS550 3VWLX7AJ2BM056155 2011 Volkswagen Jetta 1FMJU1F5XBEF22640 2014 Ford Expedition 2C4JBAG1DR782609 2014 Dodge Van 2C3CDXAG7CH23707 2012 Dodge Charger 1GNSCAE07BR337530 2011 Chevrolet Tahoe 1GNFC13C18R248723 2008 Chevrolet Tahoe 2C3CDXAT4EH172168 2014 Dodge Charger 2B3AA4CV1AH122350 2010 Dodge Charger 2C3CDXAT1EH191194 2014 Dodge**

Charger 2C3CDXAT6EH172169 2014 Dodge Charger 2C3CDXAG1DH629388 2013 Dodge Charger These vehicles are no longer in use and are ready with the appropriate paperwork to be removed from the Police Departments fleet.

- 11. Public Safety – Police Department Chief Ken Noble Consider for approval of purchase and implementation of an Apex Officer Training Simulator used for defensive training. The simulator will provide Officer’s with interactive crisis intervention, de-escalation, and use of force simulation. The simulator will be reimbursed by the Criminal Justice De-escalation Training Sub-grant from the State of Georgia’s Governor’s Office. The sub-grant has already been applied for and approved. The sub-grant will be reimbursed quarterly after the purchase and delivery of the simulator. (1) Apex Officer Pro Training Simulator= \$98,368.00 minus the “first in Georgia” discount -\$50,868.00 = \$47,500.00 (1) Apex Officer X2 Hardware Upgrade= \$35,000.00 minus the “first in Georgia” discount - \$15,00.00= \$20,000.00 Grand total - \$67,500.00 (The total costs will be fully reimbursed through the approved sub-grant)**
- 12. Public Works – Water/Sewer Billy VonDenBosch, Director Request approval to purchase 100 (one hundred) 3/4 Neptune Water Meters with antennas at a total cost of \$24,500.00. Funding Source: Line Item: 505-5.4440.53.1732**
- 13. Public Works – Wastewater Billy VonDenBosch, Director Request approval for Cornerstone H2O, LLC to complete repairs needed for two clarifiers, at a total cost of \$784,750.00. Funds were budgeted in the amount of \$800,000.00, in the FY 23/24 budget. One tank failed in November 2022, but staff fabricated and welded supports in place as a temporary fix. In current their condition, the tanks are in desperate need of rehab. Funding Source: Line Item: 505-5.4335.52.3850**
- 14. Public Works – Wastewater Billy VonDenBosch, Director Request approval for Goforth Williamson, Inc. to make electrical repairs to the panel at the headworks lift station, add three new VFD’s to the panel, and to replace the PLC with a new Grunfos controller. The old VFD’s have failed and need to be replaced to have the station operate as designed. Total costs of \$38,839.00, will be funded with Line Item - 505-5.4335.52.2200.**
- 15. Technology Services Department Director Brian Linton Request to authorize the purchase of one GMC Terrain for the Technology Services Department, at a total cost of \$34,260.00, to be purchased from Bellamy Strickland. Purchase was funded through FY 23/23 Budget at \$35,000. Funding Source: Line Item - 100.5.1535.54.2599**
- 16. Public Works Steve Morgan, City Administrator Water Treatment Plant Upgrades Discussion**
- 17. Finance Deborah Upshaw, Interim Director and Mike Clark, Consultant Discussion to engage James L. Whitaker, P.C., Certified Public Accountant to provide financial services to the City of McDonough for the year ended June 30, 2023, in the form of the year-end audit, related internal control reports, and other necessary reports; and authorization for the Mayor and City Administrator to sign the engagement letter.**
- 18. 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)**

- 19. Project Updates: District 1; District 2; District 3; District 4; At Large**
- 20. Approval of the July 17, 2023, Special Called City Council Meeting Minutes.**
- 21. Approval of the July 17, 2023, City Council Meeting 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