

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

1. Call to Order

Mayor Pro Tem Pruitt

Mayor Pro Tem Pruitt called the meeting to order at 6:00 p.m. (Mayor Copeland was unable to attend the meeting due to family illness.)

2. Roll Call

The City Clerk, Ms. Janis Price called the roll, as follows:

Mayor Billy Copeland	Absent
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Absent
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Pro Tem Pruitt called for a motion to approve the Agenda, with the addition of Item 6J to the Consent Agenda; approval to pay \$59,394.52, which is 1/3 of the total costs to replace the roof of the Police Department building. Councilmember Vincent motioned and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Varner; Councilmember Stewart; and Councilmember Vincent. Mayor Copeland and Councilmember Pruett did not vote, as they were not in attendance for the meeting.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the 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. Approval of Mayor and Council to pay \$59,394.52, which is 1/3 of the cost to replace the roof of the Police Department Building, to be paid from the General Fund.

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda with the addition of 6J. Councilmember Stewart motioned and Councilmember Varner seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Mayor Copeland and Councilmember Pruett did not vote, as they were not in attendance for the meeting.

7. Proclamation:

“Constitution Week”

Mayor Pro Tem Pruitt along with Members of Council presented the Proclamation for “Constitution Week” to Ms. Mary Lundy as the City Clerk read the document. On behalf of the Daughters of the Revolution, Ms. Lundy also presented a letter of recognition to the McDonough City Council for promoting and upholding the ideals of the Constitution of the United States.

Mayor Pro Tem Pruitt called for a motion to make the Proclamation an official part of the minutes of the meeting. Councilmember Elrod motioned and Councilmember Stewart

