



CITY OF MCDONOUGH

CITY HALL – MONDAY, AUGUST 21, 2023

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Consent Agenda**
 - A. Technology Services** Director Brian Linton
Technology Services requests approval to pay Tyler Technologies' annual renewal invoice in the amount of \$21,254.95. This software is utilized by the Police Department for Incident Management, Reporting and Evidence Management and was included in the FY 23-24 Budget. Funding Source: General Fund - Line item 100.5.1535.52.1301
- 7. Public Comments**
- 8. Municipal Elections Qualifying Christy L. Taylor, City Clerk City of McDonough 2023 Municipal Candidate Qualifying Reopening (O.C.G.A. 21-2-132) Tuesday, August 22, 2023, through Friday, August 25, 2023, 8:30 a.m. to 4:30 p.m., closing from 12:00 to 1:00 p.m. for lunch daily.**
- 9. Proclamations**
- 10. McDonough Tourism Update McDonough Tourism**
- 11. Public Works – Stormwater Director William VonDenBosch Request approval to purchase an Elgin Regen X Street Sweeper from Environmental Products Group, at a total cost of \$284,700.00. This expense was included in the FY 23-24 Budget. Funding Source: 506-5.4970.54.2200 Stormwater Management**
- 12. Administration City Administrator Steve Morgan Request approval for Georgia Power to install ten (10) streetlights for Lakemont Drive, from Highway 81 to Madison Grace Avenue, at a cost of one prepayment of \$42,663.75; and a monthly service fee thereafter in the amount of \$303.39 per month. Funding Source: Highways and Streets – Line Item 100-5.4210.53.1301**
- 13. Administration City Administrator Steve Morgan Request authorization for Ross+Associates to do a complete update and amendment to the Impact Fees**

Program, at a total cost not to exceed \$65,233.00, to be paid over no more than nine months. Funding Source: Impact Fees Account – Line Item 360-5.1330.52.3855

14. **Administration Mayor Sandra Vincent Request for adoption of a Resolution adopting the Capital Improvements Element 2023 Annual Update: FY 2022 Financial Report & Community Work Program. Upon adoption, the report will be filed with the Atlanta Regional Commission.**
15. **Public Safety – Police Department Chief Ken Noble Consider for approval the purchase of five (5) tactical rifles, along with accessories to outfit each rifle. These accessories will include flashlights, Red Dots, and suppressors to be mounted on each rifle. These rifles will be for the Uniform Patrol Division. This will start the process of outfitting the entire department with these newer rifles to replace the old ones being currently used. (5) Rifles at \$1,050.40= \$5,252.00 (5) Red Dots at \$468.23= \$2,341.15 (5) Flashlights at \$144.95= \$724.75 (5) Suppressors at \$490.00= \$2,450.00 (5) Flashlight Mounting Clips at \$16.94= \$84.70 Grand Total= \$10,852.60 to be taken from the new Red Speed GL account Line Item: 214-5.3210.53.1795**
16. **Community Development Interim Director Andrew Baker The City of McDonough 2040 Comprehensive Plan – Five-Year Update Adoption. In accordance with Georgia Department of Community Affairs, all cities/governments must have prepared and adopt a Comprehensive Plan that ensure that future development will occur where, when, and how the community and local government wants and desires. This Comprehensive Plan must be updated every five years. The Reflection Forward: City of McDonough Comprehensive Plan 2024-2028 Five -Year Update document was transmitted to Department of Community Affairs (DCA)/Atlanta Regional Commission (ARC) on the June 1, 2023, and received approval from DCA/ARC in July 2023. As soon as the City provides written notice that the plan has been adopted and provides DCA with a digital copy of the final adopted version of this document, the City will be awarded Qualified Local Government status. Adoption of the Comprehensive Plan**
17. **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)**
18. **Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Ben Pruett District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
19. **Approval of the July 24, 2023, Special Called City Council Minutes**
20. **Approval of the August 3, 2023, City Council Meeting Minutes**
21. **City Administrator, City Clerk, City Attorney, and Mayor Comments**
22. **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