



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, OCTOBER 5, 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. Technology Services Brian Linton, Director
Request for approval to pay Neptune 360 annual maintenance renewal invoice in the amount of \$13,000.00. Neptune 360 is the system which measures water consumption by citizens and businesses and provides billing for all water customers. Funding Source: General Fund Line Item 100.5.1535.52.1301
 - B. Approval of the September 18, 2023, City Council Meeting Minutes
- 7. Public Comments**
- 8. Proclamations - In Honor of Mr. Solomon Barge**
- 9. McDonough Tourism Presentation**
- 10. Public Safety – Fire Department Chief Dave Williams Request approval for NAFECO to complete emergency repairs to Ladder 52 (Rosenbauer) aerial turn table swivel for a cost of \$14,675.46. This was not a budgeted repair, but funds are available in GL 100.5.3520.52.2210; Auto/Truck Repairs & Maintenance.**
- 11. Administration Steve Morgan, City Administrator Request authorization for renewal of Anthem Health Insurance at an increase of +4.9% over the current policy amount, for a total increase of \$153,801.00. This increase will not impact employee contributions. Funding Source: General Fund – Healthcare 51-2100**
- 12. Administration Steve Morgan, City Administrator Authorization to install speed calming devices on the following roadways for the health, safety, and welfare of the impacted communities: College Street Heartwood Wildwood**
- 13. Authorization for the Mayor to finalize and execute renewal and/or continuation of tower lease agreement at Kalves Creek as approved by the Council on or about 2/20/2023, with SpectraSite Communications, LLC.**

- 14. Administration Mayor Vincent Adoption of a Resolution Pledging to Practice and Promote Civility in the City of McDonough**
- 15. 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)**
- 16. 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**
- 17. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 18. 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