



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, OCTOBER 16, 2023
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Public Comments**
- 7. Proclamations**
 - A. Honoring Barbara and Joe Frazier**
Honoring Breast Cancer Awareness Month
Honoring the Walk To End Alzheimer's
- 8. Henry County School District Update Tracy Blackburn, Assistant Superintendent Mary Elizabeth Davis, Superintendent**
- 9. Image Doctor Camera Museum Update Scott Evans, Owner**
- 10. Finance Interim Director, Deborah Upshaw Adoption of a Budget Amendment Resolution to Amend the FY 2023-2024 Budget to appropriate additional funds pertaining to the sewer construction project and the water plant upgrade project.**
- 11. Public Works Steve Morgan, City Administrator Adoption of a resolution for Mayor to sign, awarding sewer system improvements for the Kalves Creek Sewer Upgrade/Project No. 212397, to RDJE, Inc. of Newnan GA, in the amount of \$942,368.50.**
- 12. Public Works – Wastewater Steve Morgan, City Administrator Request approval for Cornerstone Mechanical to make emergency repairs to Orbal A center shaft and bearings, at a cost of \$34,495.00. The shaft failed due to a premature bearing failure. Funding Source: Line Item - 505-5.4335.52.2200**
- 13. 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)**
- 14. Approval of the October 5, 2023, City Council Meeting Minutes**

- 15. 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**
- 16. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 17. 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