



CITY OF MCDONOUGH

CITY HALL – TUESDAY, JANUARY 2, 2024

6:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of the Agenda**
6. **Oath of Office**
7. **Election of Mayor Pro Tem**
8. **Appointments to the Planning Commission and Board of Zoning Appeals**
9. **Proclamations Acknowledging The** **Litigation O.C.G.A. 50-14-2**
First Introduction of the Equal Rights **Real Estate O.C.G.A. 50-14-3 (b)(1)**
Amendment **Personnel O.C.G.A. 50-14-3 (b)(2)**
10. **Public Comments**
11. **Public Safety – Police Department Chief Ken Noble Consider for approval the renewal of the 12-month contract for CLEAR investigative software for 15 users, at a cost of 4,860.00 per year. The Police Department currently has (10) users and needs to increase the number by (5) during the renewal process. Funding Source: Line Item 100-5.1535.52.1301**
12. **Technology Services Brian Linton, Director Request authorization to pay a Civic Plus See-Click-Fix invoice for \$12,311.59. Funding Source: Line Item: 100.5.1535.52.1301**
13. **Technology Services Brian Linton, Director Request approval to pay the Civic Plus, Civic Engage invoice in the amount of \$10,492.83. Funding Source: Line Item: 100.5.1535.52.1301**
14. **Public Safety Fire Department Chief Dave Williams Request approval to pay Williams Fire Apparatus \$11,855.66 for emergency repairs on Quint 51 (aerial ladder truck). These were issues found during the annual recertification process, and repairs were pertinent to achieving recertification. Line Item: 2023-24 General Fund Budget; 100.5.3520.52.2210, Truck/Vehicle Repairs & Maintenance; funds were budgeted and are readily available.**

- 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