



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – TUESDAY, JANUARY 16, 2024
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. Appointments to the Planning Commission and Board of Zoning Appeals by Councilmember Payton**
- 8. Public Works – Wastewater Department William VonDenBosch, Director Request for approval to replace one Falk gear box and 20 H.P motor on Orbal B due to failure, at a total cost of \$17,880.00. Funding Source – Line Item 505-5.4335.52.2200.**
- 9. Public Works – Stormwater Department Brandon Williams, Assistant Director Request for approval to move forward with the 2024 Water Quality Monitoring for the City's Watershed Protection Plan as required by the Georgia Environmental Protection Division, at a cost of \$27,687.00; and authorization for the Mayor to sign all related documents. Funding Source: Line Item - 506-5.4970.52.3850**
- 10. Public Works Brandon Williams Request for approval to purchase a Scag Windstorm Blower (Model: WS23-37V-EFI) from Cambell's Equipment through the Scag Bid-Assist program, at a cost of \$10,654.02. This blower will be used for maintaining parks, facilities and rights-of-ways. Funding Source: Line Item 100-5.4210.54.2100 Machinery**
- 11. Technology Services Brian Linton, Director and Andrew Baker, Interim Community Development Director Request for approval to upgrade Community Development's Permitting, Inspections, and Business license applications by Tyer Technologies for a one-time payment of \$24,135.00 and a \$5,000.00 annual maintenance cost. Funding Source - Line Item: 100.5.1535.54.2599**
- 12. Finance Mike Clark, Consultant Adoption of a Resolution authorizing the governing body to accept the terms of financing for the Water Treatment Plant Upgrade by the Georgia Environmental Finance Authority, not to exceed \$9,671,000.00**

- 13. Finance Mike Clark and Deborah Upshaw, Interim Director Second Reading of an Ordinance Creating a McDonough Public Safety Special Service District to Enhance Public Safety within the City**
- 14. Finance Mike Clark and Deborah Upshaw, Interim Director Establish and approve a millage rate of \$1 Mill to promote and enhance Public Safety Services within the Special Service District (SSD) for the fiscal year 2024-2025 as follows: • Public Safety – Police \$.616 Mills • Public Safety – Fire \$.384 Mills**
- 15. Administration City Clerk, Christy Taylor Request authorization to pay the invoice from Henry County Elections & Voter Registration for the November 7, 2023, Municipal Elections, in the amount of \$15,049.73. Funding Source: Line Item – 100-5.1330.53.1790**
- 16. 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)**
- 17. Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Darryl Payton District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
- 18. A. Approval of the December 11, 2023, City Council Meeting Minutes B. Approval of the December 19, 2023, Special Called City Council Meeting Minutes C. Approval of the January 2, 2024, Organizational City Council Meeting Minutes**
- 19. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 20. 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