



MINUTES
City of McDonough
Special Called City Council Meeting
McKibben Chambers City Hall
136 Keys Ferry Street
December 19, 2023
6:00 PM

The Special Called Meeting of the City of McDonough City Council was held on Tuesday, December 19, 2023, at 6:00 p.m.

Mayor Vincent called the meeting to order at 6:00 p.m.

The City Clerk, Christy Taylor called roll for the meeting, as follows:

Mayor Sandra Vincent	Present
Mayor Pro Tem Benjamin Pruett	Present
Councilmember Jamal Burt	Present
Councilmember Scott Reeves	Absent
Councilmember Rufus Stewart	Present
Councilmember Vanessa Thomas	Present
Councilmember Kamali Varner	Absent

Others in attendance: City Administrator, Steve Morgan; City Attorney, Emilia Walker; City Clerk, Christy Taylor; Fire Chief Dave Williams; Police Major Paul Honcharik; Interim Community Development Director, Andrew Baker; Interim Finance Director, Deborah Upshaw; Finance Consultant, Mike Clark; Technology Services Director, Brian Linton; Assistant Public Works Director, Brandon Williams; City Planner, ShaVon Terrell; and Open Records Officer, Kathy Story.

Mayor Pro Tem Pruett gave the Invocation.

Councilmember Burt led the Pledge of Allegiance.

Mayor Vincent called for a motion for the approval of the Agenda. Councilmember Stewart made a motion to approve, and Councilmember Burt seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Interim Community Development Director, Andrew Baker and Assistant Public Works Director, Brandon Williams presented the request for the approval of resolutions pertaining to the Metro Water District-Water Efficiency Code Requirements.

Mayor Pro Tem Pruett made a motion to adopt Resolution 23-12-19, pertaining to the Metro Water District – Water Efficiency Code Requirements; and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett,

Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Mayor Vincent discussed the purchase of Placer Web-based software. Councilmember Stewart made a motion to approve the purchase, and Mayor Pro Tem Pruett seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Brandon Williams presented the request for the consideration of Bridges Road for the 2024 LMIG. Discussion ensued.

Councilmember Burt made a motion to list Bridges Road as an LMIG project for 2024, and authorize the Mayor to execute and approve documentation in furtherance thereof; and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Mayor Vincent called for a motion to go into Executive Session for Personnel O.C.G.A. 50-14-3 (b)(2). Mayor Pro Tem Pruett motioned, and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Mayor Pro Tem Pruett made a motion to go back into Regular Session, and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Mayor Pro Tem Pruett made a motion to authorize the City Administrator to hire Latangela Hill as the Human Resources Director at an amount within the current salary plan; and Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Vincent, Mayor Pro Tem Pruett, Councilmember Burt, Councilmember Stewart, and Councilmember Thomas. Councilmember Reeves and Councilmember Varner were not present for the meeting.

Mayor Vincent adjourned the meeting at 7:03 p.m.

Christy L. Taylor, City Clerk

OPEN MEETINGS COMPLIANCE NOTICE: This is a special called 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 was provided to the *Henry Herald* on December 14th, 2023; and a copy the meeting notice was posted at City Hall and on the City's website, as required by law.