



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, FEBRUARY 1, 2024
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. Public Works – Water Distribution William VonDenBosch, Director
Ratify emergency repairs made by Barfield Underground for 2 separate service line ruptures/watermain break repairs located @ Racetrack Road & Hwy 20/81. Invoice # 011101 \$ 5,350.00; and Invoice # 011102 \$ 5,500.00. Funding Source: Line Item -505 – 5.4440.52.3850
 - B. Approval of the January 16, 2024, City Council Meeting Minutes.
- 7. Public Comments**
- 8. Appointment to the Planning Commission (PC) by Councilmember Reeves**
- 9. Appointment to the Board of Zoning Appeals (BOZA) by Councilmember Payton.**
- 10. Technology Services/Community Development Andrew Baker 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**
- 11. 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)
- 12. 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**
- 13. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 14. 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