



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, MARCH 7, 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 Treatment Plant Steve Cox, Plant Manager
Request for authorization to surplus one 2010 Ford F-150 pickup truck from the Water Treatment Plant, VIN# 1FTMF1CW2AKC52554. Any proceeds received will be deposited into the General Fund.
 - B. Technology Services Brian Linton, Director
Request for approval to pay Microsoft 365 annual renewal maintenance invoice in the amount of \$15,984.40. Funding Source: Line Item: 100.5.1535.52.1303
 - C. Administration Christy Taylor, City Clerk
Approval of the February 19, 2024, City Council Meeting Minutes.
 - D. Facilities and Assets Steve Morgan, City Administrator
Request approval to authorize Current Edge Solutions to replace a faulty alternator end on the generator at the Wastewater Treatment Plant, at a cost of \$22,138.00. Funding Source: Line Item 100-5.1565.52.2240. This is considered an emergency repair.
- 7. Public Comments**
- 8. Appointment to the Planning Commission by Councilmember Reeves.**
- 9. Public Safety – Police Department Chief Ken Noble Request for approval of the purchase and implementation of (35) Brother PocketJet printers and arm rest, to be mounted into all Police fleet vehicles. The installation and purchase will be from West Chatham Warning Devices located in Griffin, GA., at a total cost of \$27,982.75. Funding Source: Line Item - 214-5.3210.531795 (Red Speed)**
- 10. Technology Services Brian Linton, Director Request for approval to implement Genetec surveillance and access control systems at the Public Works building at a total cost of \$27,590.54. Funding Source: Line Item -100.5.4210.53.1600**

11. **Community Development Interim Director, Andrew Baker Case #231203 District 4: Kam Varner Applicant: Mike Horne for Jones Petroleum Co. Address: 1726 Hwy. 20 W. Request: Rezone property to C-3 (Highway Commercial) for a gas station Zoning: C-2 (Central Commercial) w/conditions per ORD #03-08-4001(A) Land Lot(s) 192 & 193 of the 7th District 2.46 +/- total acres MPC Workshop (2/13/24) MCC Workshop (3/7/24) MPC Public Review (3/12/24) MCC Public Hearing & Vote (3/18/24)**
12. **Community Development Interim Director, Andrew Baker Case #240101 District 3: Scott Reeves Applicant: Merg Hoffman for Merganser Court @ Lake Dow Storage Facility Address: 11 Saras Bend Request: To allow a Special Use Permit (SUP) for a storage facility. Zoning: C-3 (Highway Commercial) w/conditions per ORD #12-11-09002(Z) Land Lot(s) 153 of the 7th District 2.265 +/- total acres MPC Workshop (2/13/24) MCC Workshop (3/7/24) MPC Public Review (3/12/24) MCC Public Hearing & Vote (3/18/24)**
13. **Administration Police Chief Ken Noble and Emilia Walker, City Attorney Second reading and adoption of An Ordinance Amending Title 5 of the City of McDonough Code of Ordinances to Allow For To-Go Cocktail Sales in Accordance with Senate Bill 236**
14. **Administration Steve Morgan, City Administrator Authorization for the Mayor to sign an Intergovernmental Agreement with Henry County for the paving of four lanes on Jonesboro Road from Interstate 75, to Rosebud Lane. Total project costs of \$5,000,000.00, with \$4,000,000.00, federally funded, for a total balance of \$1,000,000.00, to be paid through McDonough having a local match of \$360,000.00, and the County's match of \$640,000.00.**
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 | Darryl Payton 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