



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, MAY 20, 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. Administration Christy Taylor, City Clerk
Request approval to pay the Lockton Affinity, LLC. invoice for an Excess Cyber Liability Policy, in the amount of \$14,286.48. Funding Source: Line Item – 100-5.1330.52.3100.
 - B. Approval of the May 6, 2024, Special Called City Council Meeting Minutes
 - C. Public Safety – Fire Department Chief Dave Williams
Request approval to pay Ten-8 a total of \$21,399.36, for equipment for the new pumper & aerial trucks. Funding Source - SPLOST V: Project 9; Public Safety Facilities & Equipment – 326.5.3520.54.1200. This item was previously approved in the budget.
 - D. Technology Services Brian Linton, Director
Request for approval to pay the invoice from the Henry County Board of Commissioners for the use of Tyler New World Public Safety System Software by the Police Department totaling \$25, 254.39. Funding Source: Line Item - 100.5.1535.52.1301
- 7. Public Comments**
- 8. Proclamations**
 - A. Recognizing the Veterans of Foreign Wars Day of Service, presented May 11, 2024.
 - B. In Honor of Dr. Edward M. Copeland, III
 - C. In Honor of Mother's Day – Recognizing McDonough Moms
 - D. In Recognition of National Police Week
 - E. In Recognition of Public Works Week
 - F. In Recognition of Mental Health Month
- 9. Public Safety – Police Department Chief Ken Noble and LaTangela Hill, Human Resources Director Recognition for 20+ years of service to the City of McDonough**

Police Department: John Elkins, Loyd Byers, Micheal Hogeland, Kenneth Noble, James Daino, and William Barnett.

- 10. Public Safety – Police Department Chief Noble Request approval of implementation fee and signing of a new contract for an additional 11 FLOCK cameras. This will be a 24-month contract for the additional 11 cameras, plus a one-time implementation fee of \$7,150.00 (\$650.00 per camera), and the balance for the subsequent year at cost of \$33,500.00, for a total cost of 40,650.00. Funding Source: ARPA Funds – Line Item 230-5.3520.54.1208**
- 11. Administration Steve Morgan, City Administrator Recognition of the City of McDonough Fire Department which was awarded the 2nd place trophy for Money per Capita of \$447.49; and was awarded the 11th place trophy for overall state collections of \$12,977.32, in 2023, to benefit the Georgia Firefighter Burn Foundation.**
- 12. Public Works Steve Morgan Request for approval to award the Solid Waste Sanitation bid to Republic Services at an annual increase of 4.5% and authorization for the Mayor to sign all required documents.**
- 13. Community Development Andrew Baker, Interim Director Case #240201 District 3: Scott Reeves Applicant: Chase Hardin for Heritage Montessori School Address: Judy Dr. & Hwy. 155 N. (Parcel #M18-08004001) Request: A Special Use Permit to allow a school. Zoning: R-100 (Single-Family Residential) Land Lot(s) 123 of the 7th District 6.018 +/- total acres Municipal Planning Commission Workshop (3/12/2024) City Council Workshop (4/4/2024) Municipal Planning Commission Public Review (4/9/2024) City Council Public Hearing & Vote (5/20/2024) Postponed from 4/15/24**
- 14. Community Development Andrew Baker Case #240205 District 3: Scott Reeves Applicant: Steve Moore for Lake Dow Self Storage Address: Lake Dow Rd. (Parcel #107-01004000) Request: A Special Use Permit to allow a multi-story climate-controlled self-storage facility. Zoning: C-3 (Highway Commercial) w/conditions per ORD #07-08-06006(Z) Land Lot(s) 152 of the 7th District 5.15 +/- total acres Municipal Planning Commission Workshop (3/12/2024) City Council Workshop (4/4/2024) Municipal Planning Commission Public Review (4/9/2024) City Council Public Hearing & Vote (5/20/2024) Postponed from 4/15/24**
- 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. Approval of the May 2, 2024, City Council Workshop Minutes**
- 18. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 19. 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