

AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 4, 2018
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Swearing-In Ceremony The Honorable Jason T. Harper

Billy Copeland

Roger Pruitt

Rufus Stewart

Sandra Vincent

Mayor

Councilmember At-Large

Councilmember District I

Councilmember District II
7. Mayor and Councilmembers' Remarks
8. Nominations and Voting of 2018 Mayor Pro Tem Mayor Copeland
9. Consent Agenda
 - A. Approval of a change order to the previous proposal for consulting Services by Ross + Associates regarding the preparation of an Annual CIE Update Report for submission to the Atlanta Regional Commission and the Georgia Department of Community Affairs. The cost will be \$3,845.00 and will be paid from the impact fee fund.
 - B. Approval of a Budget Amendment Resolution to amend the 2017-2018 Budget for approved transactions in various funds as described in the attached "Exhibit A".
 - C. Approval for the Mayor and the Municipal Court Judge, Judge W. Donald Patten to sign the McDonough Government Service Agreement, governing Probation Services for the Municipal Court for the City of McDonough.
 - D. Approval of the December 11, 2017 City Council Meeting Minutes.

E. Approval of the following 2018 appointments to the City Boards:

	Planning Commission	Board of Zoning App.	Historic Pres. Commission
Mayor Billy Copeland	Terri O'Quinn	Reid Burch	Jean Hanger
CM Rufus Stewart	Eddie Elliott	Rufus Amis	Jean Bell
CM Craig Elrod	Terry Ellington	-	-
CM Roger Pruitt	Don Pope	Kay Shipley	-
CM Sandra Vincent	Yolanda Williams	Sam Humphrey	-
CM Ben Pruett	Matt Cardoza	Troy Hitt	

10. Presentation of the 2016-2017 Audit Mr. Jimmy Whitaker
11. Unscheduled Public Comments
12. 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)
13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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 was published in the Henry Herald on December 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

12-28-17 @ 3:00 PM