

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

1. Call to Order

Mayor Billy Copeland

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

2. Roll Call

The City Clerk, Ms. Janis Price called the roll for the meeting, as follows:

Mayor Billy Copeland	Present
Former Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Technology Services Director, Mr. Steve Sikes; Auditor, Mr. Jimmy Whitaker; Consultant, Mr. Mark Whitley; Executive Assistant, Ms. Euretha Lyles; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Stewart motioned and former Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

4. Pledge to the Flag

Former Mayor Pro Tem Pruitt led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Way United Methodist Church gave the Invocation.

6. Swearing-In Ceremony

The Honorable Jason T. Harper

Billy Copeland	Mayor
Roger Pruitt	Councilmember At-Large
Rufus Stewart	Councilmember District I
Sandra Vincent	Councilmember District II

Henry County State Court Judge, The Honorable Jason T. Harper administered the oath to swear in Mayor Billy Copeland, Councilmember Roger Pruitt, Councilmember Rufus Stewart and Councilmember Sandra Vincent.

7. Mayor and Councilmembers' Remarks

After having been duly sworn, Mayor Copeland, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent were each given the opportunity to share their appreciation for the support they received throughout the campaign and election process.

8. Nominations and Voting of 2018 Mayor Pro Tem Mayor Copeland

Mayor Copeland made the nomination for Councilmember Kamali Varner to serve as Mayor Pro Tem, in 2018. With no others nominations being made, nominations for Mayor Pro Tem were closed.

Mayor Copeland called for a vote on the nomination for Ms. Varner to serve as Mayor Pro Tem for 2018. The vote was seven in favor.

Ms. Varner thanked each of her colleagues for their support of her to serve as Mayor Pro Tem, in 2018; and she said she looks forward to serving the City in that capacity in the coming year.

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	

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was seven in favor.

10. Presentation of the 2016-2017 Audit

Mr. Jimmy Whitaker

Mr. Jimmy Whitaker presented the 2016-2017 Audit for the City of McDonough, and he reviewed some of the findings with Mayor and Council.

At the conclusion of the presentation and some discussion, Mayor Copeland called for a motion to accept the Audit as presented. Councilmember Stewart motioned and Councilmember Pruett seconded. The vote was seven in favor.

11. Unscheduled Public Comments

- (1) Ms. Sheila Tyler
- (2) Ms. Sylvia Dennis

**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)**

No Executive Session was held.

13. City Administrator, City Attorney, City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Councilmember Pruett seconded. All stood in favor.

The meeting adjourned at 6:51 p.m.

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.