AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JANUARY 16, 2018
6:00 PM

1. Call to Order — Mayor Copeland

2. Roll Call

3. Approval of the Agenda

4. Pledge to the Flag

5. Invocation

6. Approval of the Consent Agenda
   A. Approval of a Contract Agreement between The City of McDonough, GA and DG Dockery Group in the amount of $511,941.00 for the selective demolition and construction of improvements for the Polk Building located at 34 John Frank Ward Boulevard, McDonough, GA. This project will be funded with SPLOST IV funds; authorization for the Mayor to sign all related contract documents.
   B. Approval of a Contract Agreement between The City of McDonough, GA and C&C Lovejoy LLC in the amount of $562,000.00 for additions/ improvements to Avalon Park. This project will be funded by SPLOST IV funds; authorization for the Mayor to sign all related contract documents.
   C. Approval of a renewed/revised Hinton Parking Lot Agreement, located at 36 Griffin Street; authorization for the Mayor to sign all related documents. Beginning March 1, 2018 and through renewal years 1 – 4 the monthly rent will be $1500.00; years 5-9 the rent will be $1650.00; this rent will be paid from the general fund.
   D. Approval of the appointment of Mr. Charles Piersaul, Jr. to the Board of Zoning Appeals for 2018 recommended by Councilmember Craig Elrod.
   E. Approval of the appointment of Mr. Stanley Head to the Planning Commission and Ms. Stefany Mosley to the Board of Zoning Appeals for 2018 recommended by Mayor Pro Tem Kam Varner.

7. Proclamations:
   Wesley Lakes Elementary Jr. Beta Club Day
   Leadership Henry Class of 2017 Day

8. Unscheduled Public Comments

9. 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)

10. City Administrator, City Attorney, City Clerk Comments

11. Councilmembers and Mayor Comments

12. 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.

1-10-18 @ 3:00 PM