

POST 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**

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

2. Roll Call

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

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

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Elrod motioned, and Mayor Pro Tem Varner seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

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

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

7. Proclamations:

**Wesley Lakes Elementary Jr. Beta Club Day
Leadership Henry Class of 2017 Day**

Councilmember Vincent presented the Proclamation for Wesley Lakes Elementary Jr. Beta Club Day; and Mayor Copeland presented the Proclamation for Leadership Henry Class of 2017 Day.

Mayor Copeland called for a motion to make the Proclamations for Wesley Lakes Elementary Jr. Beta Club Day and Leadership Henry Class of 2017 Day an official part of the minutes of the meeting. Councilmember Elrod motioned, and Councilmember Pruett seconded. The vote was seven in favor.

8. Unscheduled Public Comments

There were no 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)**

No Executive Session was held.

10. City Administrator, City Attorney, City Clerk Comments

11. Councilmembers and Mayor Comments

12. Adjournment

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

The meeting adjourned at 6:25 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.