



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, JANUARY 2, 2025
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Public Comments**
- 7. Proclamations**
 - A. Proclamation Honoring Reverend James H. Miller
 - B. Resolution Honoring President Jimmy Carter
- 8. Governing Body Nominations and vote for Mayor Pro Tem**
- 9. Public Safety – Police Department Chief Ken Noble Request for approval of a Memorandum of Agreement Between Southern Crescent Technical College and McDonough Police Department to establish on-site collaboration.**
- 10. Public Works – Water and Sewer Steve Morgan, City Administrator Authorization for the Mayor to sign the Water and Sewer Service Delivery Agreement with Henry County Water Authority.**
- 11. Public Works – Highways & Streets Dept Steve Morgan, City Administrator Request for approval to award the 2024-CS Crack Sealing Services bid to Remac, Inc. for crack-sealing services on Jonesboro Road, from Kelly Road to Rosebud Lane in the City of McDonough, at a cost of \$38,548.00; approval of the contract between the City of McDonough and Remac, Inc., with authorization for the Mayor to sign all required documents. Funding Source: SPLOST V**
- 12. Public Works – Highways & Streets Dept Steve Morgan, City Administrator Request for approval to authorize the Mayor to execute an easement with Georgia Power, with respect to McDonough Parkway Extension and Hwy 155 Turner Church Road Project.**
- 13. Public Works – Highways & Streets Dept Steve Morgan, City Administrator Request for authorization for the Mayor to sign Georgia Power agreements for lighting at various locations, as follows: Big Spring Subdivision; Mary Childs @ Hattie Barnes; Hattie Barnes & Toby Springs intersection; roadway floods – 155 & 81; River Birch Drive @**

Leslie Court; 0 Lafayette Square; Turner Street & N. Zack Hinton intersection; Iris Lake Village entrance; and Tussahaw upgrade.

- 14. Public Works – Highways & Streets Dept Steve Morgan, City Administrator Request for approval to authorize the installation of power and EV chargers through the Georgia Power Make Ready Program at the locations of 305 Racetrack Road; Richard Craig Park; 41 Hampton Street; and 1059 Industrial Parkway**
- 15. Parks Department Brandon Williams, Director Request for approval to move forward with the installation of a concrete pad for the Outdoor Fitness Court.**
- 16. Human Resources LaTangela Hill, Director Request for approval for the Mayor to sign the Georgia Municipal Employees Benefit System (“GMEBS”) Defined Benefit Retirement Plan Adoption Agreement and General Addendum, which has been updated to include recent amendments and comply with changes in federal tax law, with the IRS on June 29, 2022.**
- 17. Community Development Sylvia Smith, Director Text Amendment to amend and update the Zoning Code (Chapter 17) and Zoning Map**
- 18. Nominations for Board of Zoning Appeals Board Members for 2025**
- 19. 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)**
- 20. 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**
- 21. Approval of the December 16, 2024, City Council Meeting Minutes**
- 22. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 23. 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