

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JULY 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 the McDonough Police Department to donate to the Woodbury Police Department a 2008 Dodge Charger, VIV # 2B3KA43G08H229857 along with the vehicle's existing Equipment.
 - B. Approval of the rejection of all Bid Proposals for the City of McDonough Solid Waste Collection, Recycling and Disposal Services which were submitted by the deadline of May 3, 2018.
 - C. Approval to allow Malone Design/Fabrication to fabricate and install additional exhibits not included in the original contract for the Polk Museum at a cost of \$49,046.00 which will be paid from SPLOST IV funds.
 - D. Approval to allow Goforth Williamson, Inc. to purchase and install a single acting altitude valve with solenoid shut-off features for the water tower located at Richard Craig Park at a cost of \$18,630.00 and will be paid from the Water Department Budget.
 - E. Approval to pay TIG (Technology Integration Group) \$40,158.66 for new Storage Area Network (SAN), replacing the City's primary administrative storage element creating a better disaster recovery plan, but utilizing older equipment in less critical areas. This will be funded by the Technology Services Budget from the General fund; authorization for the Mayor to sign document.

- F. Approval of two contracts between the City of McDonough and Fouts Bros. to purchase two command vehicles for the McDonough Fire Department Battalion Chiefs; authorization for the Mayor to sign contracts. The cost of each command vehicle is \$65, 613.00 for a total of \$131,226.00 and will be paid from the public safety portion of impact fees.
- G. Approval to purchase from various vendors the necessary equipment to complete and make operable the two command vehicles. The total cost of the equipment will be \$60,840.00 and will be paid from the public safety portion of impact fees.
- H. Approval to purchase from Diversified Golf Carts, Inc. one mini ambulance for park trails. The cost of the mini ambulance is \$12,643.70 and will be paid from the public safety portion of impact fees.
- I. Approval of a contract between the City of McDonough and Steel Builders and Structure, to purchase and install one 22'x 25'x 9' metal storage building at Alexander Park. This unit will be used to store equipment for all of the City's park system.; authorization for the Mayor to sign the contract. The cost of the storage building is \$6,495.00 and will be paid from the parks and recreation portion of impact fees.
- J. Approval of the July 2, 2018 Workshop Minutes.

- 7. Discussion, public hearing and the adoption of the 2018 millage rate Mayor Copeland
Mr. Keith Dickerson

- 8. Community Development Item Mr. Rodney Heard
Special Use Permit
 Case Number: 180501 Council District: 1, Rufus Stewart
 Applicant(s): **William Hartford on behalf of Highway to Heaven Ministry**
 Address/Location: 205 Simpson Street
 Petition Request: **Special Use Permit (SUP) to allow for church per reference to Code Section 17.72.020 – Special Use**
 Existing Zoning: M-1 (Light Industrial)
 Location: Hwy 20-81 Village Activity Node I (Hwy 20-81/Simpson Street/Bridges Road), City Gateway Tax Parcel ID: M10-05002000
 Land Lot(s): 133 and 156 of the 7th District, Tract Acreage: 1.775 +/- total acres
 Meetings:
 MPC Workshop (06/12/18) MPC Public Review (07/10/18)
 MCC Workshop (07/02/18) **MCC Public Hearing (07/16/18)**

- 9. Financial Update of Revenues and Expenditures of the General Fund, SPLOST Funds and Hotel and Motel Fund Mr. Mike Clark

- 10. Discussion regarding the 2020 Census Mr. Dickerson

11. Public Comments
12. Approval of the June 7, 2018 Workshop Minutes
13. 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)
14. City Administrator, Attorney, City Clerk Comments
15. Councilmembers and Mayor Pro Tem Comments
16. 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 February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

7-9-18 @ 2:30 PM