

POST AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 3, 2019
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 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 were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Executive Assistant, Ms. Trisha Colpetzer; and Technology Services Specialist, Mr. Brian Linton.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Vincent gave the Invocation.

6. Nominations and Voting of 2019 Mayor Pro Tem

Mayor Copeland

Mayor Copeland opened nominations for 2019 Mayor Pro Tem. Councilmember Stewart nominated Councilmember Kamali Varner to serve as Mayor Pro Tem for 2019. There were no other nominations made.

Mayor Copeland called for a motion to close the nominations. Councilmember Vincent motioned and Councilmember Stewart seconded. The vote was seven in favor. The nominations were closed.

Mayor Copeland called for a motion to elect Councilmember Kamali Varner to serve as Mayor Pro Tem for 2019. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was seven in favor.

7. Consent Agenda

- A. Ratify the payment of \$18,000.00 to C&C Lovejoy, LLC for an emergency repair to headwall, storm drain, apron and pipe on Highway 42 on Griffin Street at Shiloh Baptist Church. This expenditure will be paid from the Stormwater Budget.
- B. Ratify the application for funding signed by the Mayor and submitted on December 4, 2018, requesting a grant to support the McDonough Youth Advisory Council's activities for FY 2019 from the Georgia –Pacific Foundation in the amount of \$20,000.00. The City has no cost to match funds.
- C. Approval to award the bid for the new McDonough Police Precinct to J.R. Bowman Construction Company for \$722,597.01 which will be paid from Impact Fees; authorization to negotiate with J.R. Bowman Company the bid specifications/features downward so that the cost will not be the above cost as presented in the bid.
- D. Approval to seek bids from qualified companies/businesses to provide all materials, equipment, labor and services for a bandstand/pavilion at Avalon Park which will be funded by SPLOST IV funds.
- E. Adoption of a Resolution revising the schedule of residential and commercial sanitation fees effective January 1, 2019.

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

8. Approval of minutes of the December 10, 2018 City Council Meeting

Mayor Copeland called for a motion to approve the December 10, 2018 City Council Meeting minutes. Councilmember Elrod motioned and Councilmember Stewart seconded. The vote was six in favor and one abstention. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent abstained from voting, as she was not present for the December 10, 2018 Meeting.

9. Proclamation - Tony Pickett Day

Mayor Copeland presented the Proclamation for Tony Pickett Day, and he called for a motion to make the Proclamation a part of the minutes of the meeting. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was seven in favor.

10. Unscheduled Public Comments

There were no unscheduled public comments.

**11. 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.

12. City Administrator and City Clerk Comments

13. Councilmembers and Mayor Comments

14. Adjournment

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

The meeting adjourned at 6:24 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 schedule was published in the *Henry Herald* on December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.