

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – JANUARY 22, 2019
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Consent Agenda
 - A. Adoption of a Resolution to establish the dates, place, qualifying fees, and methods of paying fees for municipal offices to be filled in the upcoming election on November 5, 2019.
 - B. Adoption of a Resolution regarding the 2020 Census to establish the Henry County Complete Count Committee with appointments being made from Henry County, Hampton, Locust Grove, Stockbridge and McDonough. This committee will work in conjunction with representatives of the US Census Bureau's Atlanta's Regional Office to the extent possible.
 - C. Ratify the approval of a contract increase in the amount of \$3,600.00 with Ross + Associates for the Annual CIE Update and City's Impact Program. This will bring the total fee for all services to \$45,895.00.
 - D. Approval to purchase a Grundfos submersible solids handling pump from Goforth Williamson, Inc. at a cost of \$21,322.90 which will be paid from the Sewer Treatment Plant budget. (The pump is broken and currently a rental pump is being used at the Turner Church Pump Station).
 - E. Approval for Xylem Water Solutions USA, Inc. to repair the flygt pump at the Turner Church Pump station at a cost of \$10,257.62 which will be funded by the Sewer Treatment Plant Budget.
 - F. Approval of the minutes of the January 3, 2019, Organizational City Council Meeting.
7. Review of the City's audit for Mr. Jimmy Whitaker
FY year ending June 30, 2018

8. Public Comments
 - A. Dr. Harold Grier regarding Grier Manor
9. Proclamations
 - Ms. Arlene B. Mallard Day
 - BBP GEM, Inc. Day
10. 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)
12. City Administrator and City Clerk Comments
13. Councilmembers and Mayor Comments
14. 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 December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

1-15-19 @ 4:45 PM