

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – JANUARY 22, 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 for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Auditor, Mr. Jimmy Whitaker; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; and Technology Services Director, Mr. Steve Sikes.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Pruitt led the Pledge to the Flag.

5. Invocation

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

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

**7. Review of the City's audit for
FY year ending June 30, 2018**

Mr. Jimmy Whitaker

Mr. Jimmy Whitaker reviewed the City's audit for fiscal year ending June 30, 2018. Mr. Whitaker discussed the City's assets and liabilities, as well as revenues and expenditures from various funds. After the review, some discussion ensued.

8. Public Comments

- A. Dr. Harold Grier regarding Grier Manor**

Doctor Grier was unable to attend the meeting.

9. Proclamations

**Ms. Arlene B. Mallard Day
BBP GEM, Inc. Day**

Councilmember Vincent read the Proclamation for BBP GEM, Inc. Day into the record. Those in attendance on behalf of BBP GEM, Inc. came forward to receive recognition and a photograph was taken to commemorate the occasion.

Mayor Copeland called for a motion to make the Proclamations for Ms. Arlene B. Mallard Day and BBP GEM, Inc. Day a part of the minutes of the meeting. Mayor Pro Tem Varner motioned and Councilmember Pruitt seconded. The vote was seven in favor.

10. Unscheduled Public Comments

- (1) Ms. Jordan Jones – Aurora Mercantile
- (2) Ms. Katy Bell – Macon Street Tacos

**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 Elrod motioned and Councilmember Pruett seconded. All stood in favor.

The meeting adjourned at 7:04 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.