

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – FEBRUARY 18, 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 that the Mayor and Council of The City of McDonough endorses the submission of the Department of Community Affairs' Downtown Development Revolving Loan Fund (DDRRLF) application by the Downtown Development Authority of the City of McDonough for the downtown project at 10 Macon Street and 14 Macon Street in McDonough, on behalf of KCRT Restaurant Corporation and agrees to support the development of the project.
 - B. Adoption of a Resolution that the Mayor and Council of The City of McDonough endorses the submission of the Department of Community Affairs' Downtown Development Revolving Loan Fund (DDRRLF) application by the Downtown Development Authority of the City of McDonough for the downtown project at 15 Griffin Street in McDonough, on behalf of Southern Investment Group, LLC and agrees to support the development of the project.
 - C. Approval of a rental agreement between the City of McDonough and Southern Outdoor Cinema, LLC for the Main Street summer program "Movies on the Square"; authorization for the Mayor to sign the agreement. This project will cost \$2,822.00 and will be paid from the Main Street Budget.
 - D. Approval of an Ordinance to amend, in the City of McDonough Code of Ordinances, Chapter 8.20, Weeds & Debris, specifically Code Section 8.20.02A (5) Obnoxious vegetation and debris. This revised action will reduce the established height threshold from twelve inches to six inches.
 - E. Approval to purchase a submersible 45 HP Flygt Pump for the Turner Church pump station. The cost will be \$22,876.42 and will be funded from the Sewer Treatment Plant Budget.

7. Proclamation- "3rd Annual Blacksville Pride Day"
8. Discussion regarding McDonough Parkway Phase II Intergovernmental Agreement with Henry County for payment authorization of \$642,000.00 to be paid to Henry County per the agreement. This expenditure will be paid from SPLOST IV funds. Mr. Keith Dickerson
9. Discussion of SPLOST V Mr. Dickerson
10. Discussion and consider approval of an Ordinance to call for a vote at the next municipal election to change the hours to serve alcohol at certain licensed establishments on Sundays. Mr. Dickerson
11. Approval of the minutes for the February 7, 2019, Workshop Meeting
12. Unscheduled Public Comments
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 and City Clerk Comments
15. Councilmembers and Mayor 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 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.

2-13-19 @ 11:00 am