POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – FEBRUARY 18, 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:

Mayor Billy Copeland	Present
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Absent
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; Fire Chief, Mr. Steve Morgan; 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, to include the addition of the Proclamation for Black History Month to Item 7. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

4. Pledge to the Flag

Councilmember Elrod 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 that the Mayor and Council of the City of McDonough endorses the submission of the Department of Community Affairs' Downtown Development Revolving Loan Fund (DDRLF) 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 (DDRLF) 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.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

7. Proclamation - "3rd Annual Blacksville Pride Day"

Mayor Copeland presented the Proclamations for "3rd Annual Blacksville Pride Day" and Black History Month, and he called for a motion to make both documents a part of the minutes of the meeting. Councilmember Pruitt motioned and Councilmember Stewart seconded.

Prior to the vote, Councilmember Vincent said that she and Councilmember Benjamin Pruett had been working on the proper language for the Black History Month Proclamation, and she said that she would like the topic to be revisited further in the future. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

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**

Mr. Dickerson discussed authorizing payment of $642,000, from SPLOST IV Funds per the Intergovernmental Agreement with Henry County regarding McDonough Parkway Phase II. Discussion ensued.

Mayor Copeland called for a motion to move forward to pay $642,000, from SPLOST IV to Henry County as required by the Intergovernmental Agreement, signed in 2013. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was no present at the meeting.

9. Discussion of SPLOST V **Mr. Dickerson**

Mr. Dickerson gave a presentation regarding SPLOST V. He reviewed projects from the Henry County SPLOST V List and discussed City projects for consideration. After the presentation, questions and discussion relative to SPLOST V ensued.

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**

Mr. Dickerson discussed a proposed Ordinance to call for the vote at the next municipal election to change the hours to serve alcohol at certain licensed establishments on Sundays.

Councilmember Vincent motioned to adopt an Ordinance for the submission of the question to be put on the ballot to change the time of alcoholic beverages on Sunday from 12:30 p.m., to 11:00 a.m.; and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

11. Approval of the minutes for the February 7, 2019, Workshop Meeting

Mayor Copeland called for a motion to approve the February 7, 2019 Workshop Meeting minutes. Councilmember Pruitt motioned and Mayor Pro Tem Varner seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

12. Unscheduled Public Comments

(1) Ms. Joan Lewis – Heritage of McDonough
(2) Mr. Michael Lewis – Turner Church Road

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)

No Executive Session was held.

14. City Administrator and City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

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

The meeting adjourned at 7:22 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.