

AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 2, 2020
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. Swearing-In Ceremony Senior State Court Judge
The Honorable James T. Chafin III

Benjamin Pruett
Craig Elrod
Kamali Varner

Councilmember At-Large
Councilmember District III
Councilmember District IV
7. Councilmembers' Remarks
8. Nominations and Voting for 2020 Mayor Copeland
Mayor Pro Tem
9. Consent Agenda
 - A. Authorization to purchase twenty-five (25) X26P Tasers, battery packs and data port kit for the McDonough Police Department at a cost of \$28,725.00 which will be paid from the General Fund.
 - B. Ratify the Administrative Variance granted by Administrative Review process and application for Case #191007, for property recognized as Tax Parcel #123-01025000, bordered by Lake Dow Road- 10% reduction in front yard setbacks and lot size for lots 26, 27, 32-40, 44, 50, 51, 57-70; approved by the City Administrator.
 - C. Authorization for Goforth Williamson, Inc. to disassemble and repair the raw water pump at the Water Treatment Plant at a cost of \$22,510.00 to be funded from the Water Treatment Plant budget.
 - D. Approval of a contract between The City of McDonough and Keith Dickerson for consulting services after he leaves the employment of the City, payment at a rate of \$50.00 hourly plus the IRS mileage rate for travel; authorization for Mayor to the contract.

E. Approval of a contract between the City of McDonough and Digital Map Products for the GIS mapping system at an annual cost of not to exceed \$15,500.00 which will be paid from the General Fund; authorization for the Mayor to sign contract.

F. Approval of appointments to Planning Commission, Board of Zoning Appeals and Historic Preservation Commission:

	<u>PC</u>	<u>BOZA</u>	<u>HPC</u>
Mayor Copeland	Terri O'Quinn	Reid Burch	
CM Pruitt	Scott Reeves	Kaye Shipley	
CM Pruett	Matt Cardoza	Troy Hitt	

Jordan Van Matre

G. Approval to purchase one 2020 Chevy Tahoe for the Fire Department from Bellamy Strickland Chevrolet at a cost of \$36,725.00 which will be paid from Impact Fees.

H. Approval of the minutes from the December 9, 2019 City Council Meeting.

I. Approval of an amendment to the current Sanitation contract to add to Exhibit D two additional pick-up collections services, free of charge, adding City Waste Water Treatment Plant and 518 Iris Lake Road-Rose Cemetery.

10. Approval of the Special Called December 16, 2019 Meeting minutes

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, City Attorney, 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 will be published in the *Henry Herald* on January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

12/27/19 @ 10:00 am