

POST AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 2, 2020
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 Clerk, Ms. Janis Price; City Attorney, Mr. Jim Elliott; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; and Help Desk Technician, Mr. Aerrigo Evans.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

Councilmember Vincent gave the Invocation.

6. Swearing-In Ceremony	Senior State Court Judge The Honorable James T. Chafin III
Benjamin Pruett	Councilmember At-Large
Craig Elrod	Councilmember District III
Kamali Varner	Councilmember District IV

Mayor Copeland welcomed Senior State Court Judge, The Honorable James T. Chafin III, who administered the oath of office to Councilmember At Large Benjamin Pruett; Councilmember District III, Craig Elrod; and Councilmember District IV, Kamali Varner.

7. Councilmembers' Remarks

Councilmember Pruett said that he is honored to serve a second term, and he shared his appreciation for those who have supported and trusted him to represent the City of McDonough.

Councilmember Elrod thanked the citizens of McDonough, his colleagues and his family for their support in his recent campaign and re-election.

Mayor Pro Tem Varner thanked her family and her constituents for their continued support throughout her campaign and re-election; and she said the best is yet to come for the City of McDonough.

8. Nominations and Voting for 2020 Mayor Copeland Mayor Pro Tem

Mayor Copeland called for a motion to nominate Councilmember Elrod to serve as Mayor Pro Tem for 2020. Councilmember Pruitt motioned and Councilmember Pruett seconded.

Councilmember Vincent offered a motion to nominate Councilmember Pruett to serve as Mayor Pro Tem for 2020. There was no second. The motion did not pass.

Mayor Copeland called for a motion to close the nominations for Mayor Pro Tem. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion for Councilmember Elrod to serve as Mayor Pro Tem. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was seven in favor.

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 sign 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.

Mayor Copeland called for a motion to approve the Consent Agenda, with the deletion of Item H from the Consent Agenda, to be moved to Item 10A. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was seven in favor.

Mayor Copeland briefly discussed the contract with Mr. Keith Dickerson to continue SDS negotiations for the City. He said that moving forward, all questions or concerns should be relayed to the City Clerk Ms. Janis Price, who will forward any information to Mr. Dickerson that needs to be addressed.

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

Mayor Copeland called for a motion to approve the Minutes of the Special-Called December 16, 2019 City Council Meeting. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was four in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruitt and Councilmember Stewart. Mayor Pro Tem Varner, Councilmember Pruett and Councilmember Vincent did not vote, as they were not present for the December 16, 2019 Special-Called Meeting.

Mayor Copeland called for a motion to approve the December 9, 2019 City Council Meeting Minutes. Councilmember Pruitt motioned and Councilmember Stewart 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 did not vote because he was not present for the December 9, 2019 City Council Meeting.

- 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, City Attorney, and City Clerk Comments**

- 13. Councilmembers and Mayor Comments**

- 14. Adjournment**

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

The meeting adjourned at 6:26 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 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.