



POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
SEPTEMBER 21, 2020
6:00 PM

1. Call to Order

Mayor Copeland

Mayor Copeland called the meeting to order at 6:00 PM.

2. Roll Call

The City Clerk Ms. Janis Price called roll for the meeting as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Craig Elrod	Present
Councilmember Benjamin Pruett	Absent
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Arrived after the meeting began
Councilmember Sandra Vincent	Present

Others in attendance were: City Administrator, Mr. Preston Dorsey; City Attorney, Mr. Jim Elliott; City Clerk, Ms. Janis Price; Deputy Fire Chief, Mr. Dave Williams, Finance Director, Mr. Mike Clark; Executive Assistant, Ms. Euretha L. Olokodana; Police Chief Ken Noble; Public Works Director, Ronnie Thompson; Building Official, Mark Dobson; Tina Tebo and Vernita McNeil from Community Development; Steve Sikes, Technology Director, and Network Administrator, Mr. Brian Linton.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Sandra Vincent led the pledge to the Flag.

5. Invocation

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

**6. Consent Agenda
Public Works**

- A. Ratify the following completed work by Allsouth Constructors, INC. who performed the following emergency scope of work at the Waste Water Treatment Plant:
1. Remove existing Rotor drive assembly and rotor gear.
 2. Demo existing concrete pedestal for the drive and Rotor bearing support.
 3. Drill and epoxy reinforcing bars, form & pour new concrete supports.
 4. Furnish & install new steel bearing plate for the Rotor bearing.
 5. Form & Pour 12” high concrete wall on top of existing pit wall.
 6. Reinstall Rotor drive motor and gear.
- Total expenditure of \$16,824.00 will be paid from the Waste Water Budget.
- B. Approval to allow Turnipseed Engineers to prepare the design and bid documents for the upgrade of the Turner Church Raw Sewage Pump Station. Cost for Engineering Fees – not to exceed \$70,000.00
Cost for Inspection Fees – not to exceed \$20,000.00
These expenses will be paid from the Waste Water Budget; authorization for the Mayor to sign all related documents, and to seek bids.

Financial

- C. Approval to pay the annual fees in the amount of \$52,634.56 to Tyler Technologies for Incode Accounting Modules, Public Safety Records Management Systems, and related maintenance; budgeted in the FY 2021 Budget.

Mayor Copeland asked for a motion to approve the consent agenda items. Mayor Pro Tem Elrod motioned and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Roger Pruitt, Councilmember Stewart, Councilmember Vincent. Councilmember Benjamin Pruett and Councilmember Varner were not present.

7 Proclamations

Honoring and Remembering Rodney C. Heard
American Legion Post of the Year
Purple Passion Day

Mayor Copeland asked for a motion that the three Proclamations: Honoring and Remembering Rodney C. Heard, American Legion Post of the Year and Purple Passion Day be made a part of the official minutes of tonight’s meeting.

Councilmember Stewart motioned and Mayor Pro Tem Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Roger Pruitt, Councilmember Stewart, Councilmember Vincent. Councilmember Benjamin Pruett and Councilmember Varner were not present.

- 8. Discussion and adoption of a Moratorium** **Mr. Jim Elliott**
Ordinance for future land development(s)
pending the results of a water usage study

This item will be brought back to the October 1, 2020 Council Workshop.

- 9. Truck Ordinance Discussion** **CM Kam Varner**

This item will be brought back to the October 1, 2020 Council Workshop.

- 10. Emergency Order(s) Discussion** **CM Kam Varner**

The Ordinance to repeal will be prepared and brought back to the October 1, 2020 Council Workshop.

- 11. Discussion of commercial and residential sanitation rates** **Mr. Mike Clark**

This item will be brought back for discussion and for the rate increase to be determined at the October 1, 2020 Council Workshop.

- 12. Discussion and adoption of Ordinance for administrative variances to be granted when roadways, structures, and signs no longer meet existing setback requirements.** **Mr. Jim Elliott**

Mayor Pro Tem Elrod motioned to adopt this Administrative Variance Ordinance as presented tonight so that variances may be granted when roadways are widened, and structures, and signs no longer meet existing setback requirements and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Roger Pruitt, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Councilmember Benjamin Pruett was not present.

- 13. City Maintenance Discussion** **CM Sandra Vincent**

Discussion ensued.

14. District 2 Update

CM Sandra Vincent

Discussion ensued.

15. Approval of September 3, 2020, Workshop Meeting Minutes

Mayor Copeland asked for a motion to approved the minutes of the September 3, 2020, Council Workshop meeting. Councilmember Pruitt motioned and Mayor Pro Tem Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Roger Pruitt, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Councilmember Benjamin Pruett was not present.

16. Unscheduled Public Comments

None

**17. 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)**

None

18. City Administrator, City Attorney, and City Clerk Comments

19. Councilmembers and Mayor Comments

20. 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 January 1, 2020; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.