

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
FEBRUARY 4, 2016
5:30 PM

1. Call to Order Mayor Copeland
2. Pledge to the Flag
3. Invocation
4. Roll Call
5. Public Comments: Mr. Rodney Bowler, Superintendent of Henry County Schools
Discussion of Education SPLOST
6. Approval of the Agenda
7. Approval of the Consent Agenda
 - A. Approval of the Adoption Agreement and Resolution requested by Security Benefit regarding restatement of the 457 Deferred Compensation Plan and the Exclusive Benefit Governmental 401 (a) Non-Trusted Retirement Plan to comply with IRS regulations, and authorization for the Mayor to sign all necessary documents.
 - B. Approval of the Adoption Agreement and Resolution requested by the Georgia Municipal Association for the City's 401 (a) Defined Contribution Plan to comply with IRS regulations, and authorization for the Mayor to sign all necessary documents.
 - C. Approval of the Mayor to sign the annual Memorandum of Understanding (MOU) for the McDonough Main Street Program to retain its' accreditation. This MOU will be submitted to the Georgia Department of Community Affairs prior to February 15, 2016.
 - D. Approval of Mallett Consulting, Inc engineering services associated with Phase-1 sidewalk connectivity project in the amount of \$79,300.00 plus hourly inspection fees, reimbursable expenses, mileage, any necessary outside specialty consultants, and authorization for the Mayor to sign necessary documents.

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| E. | Approval to award bid to Red Dirt Landscapers, LLC for the installation of 16,000 square feet associated with the parking lot on Jonesboro Road for the Alexander Park Walking Trail. The cost will be \$8,000.00 and will be paid from SPLOST IV funds. | |
| F. | Approval of the minutes for January 19, 2016 Council Meeting. | |
| 8. | Update from Mayors' Day Conference | McDonough Youth Council Representative |
| 9. | Discussion of revenues and expenditures of the General Fund, SPLOST Capital Projects Fund and Hotel/Motel Tax Fund | Mr. Mike Clark |
| 10. | Unscheduled Public Comments | |
| 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, 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 was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

2-2-16 @ 9:00 am