

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
JUNE 2, 2016
5:30 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Pledge to the Flag
4. Invocation
5. Approval of the Agenda
6. Public Comments: Ms. Jessica Smith
Re: 328 Macon Street, Coin Laundry
7. Unscheduled Public Comments
8. Approval of the Consent Agenda
 - A. Approval of a budget amendment, labeled "Exhibit A" to amend the FY 2015-2016 Budget for approved transactions, and adopt the Budget Amendment Resolution.
 - B. Approval of an Engagement Letter for audit services with the CPA Firm of James L. Whitaker, PC for the year ending June 30, 2016 at a cost range of \$42,000 to \$45,000 which is included in the budget for FY 2017; authorization for Mayor and City Administrator to sign the Engagement Letter.
 - C. Approval to pay an invoice from vendor CPAK for IBM v5010 storage array. The cost is \$20,397.91 and will be paid from the 2015-2016 Technology Services budget.
 - D. Approval to purchase ten additional Brazos E-Ticketing Devices from Tyler Technologies for the Police Department. Purchase price of \$33,860.00 will be paid by amending the budget by increasing capital small equipment and reducing Debt Service. Annual maintenance fee of \$3500.00 will be paid in the FY 2017 budget.

- E. Approval to award contract to Piedmont Paving, Inc. to repave the following Roads/Streets:

Nail Rd.	Commerce Pl.	Burleyson Dr.
Kellington Dr.	Haskell Ct.	Cambridge Way
Postmaster Dr.	Gardina Dr.	Whisper Wind Dr.
Work Camp Rd.	Fairview Dr.	

Contract also includes to deep patch the following at specific locations:

McDonough Lovejoy Rd./Avalon	Clearwater Entrance
Laurel Springs	

The total project cost is \$422,494.75. Amount of \$165,200.09 will be paid from L-MIG Grant, and \$257,294.66 will be paid from SPLOST IV Road Improvement funds. Authorization for the Mayor to sign the contract and the "ITB" form attached to the contract.

- F. Approval of a revised Salary Schedule which will be effective 7-1-2016
- G. Authorization for the Mayor to sign a contract with the Gold Standard Band for a Summer Concert which will be held on the Square on June 18, 2016. The cost will be \$1,450.00 and will be paid from the Main Street Budget. (Any additional time will be paid at a rate of \$400.00 per hour).
- H. Approval of minutes May 5, 2016 Workshop and May 16, 2016 Council Meeting
9. Discussion of the revenues and expenditures for the General Fund, SPLOST, Courthouse, and Hotel/Motel Tax Mr. Mike Clark
10. Proposed 2016-2017 Budget Presentation and **Public Hearing** Mr. Keith Dickerson
Mayor Copeland
11. Discussion of the proposed roundabout at McDonough Pkwy and SR 20; authorization for the Mayor to sign the approval of the "Indication of Roundabout Support" letter provided by GDOT; The City will be responsible for the power bill associated with lights at the intersection Mr. Dickerson

12. Discussion of the preliminary construction cost estimate for Tomlinson Street extension. Preliminary cost estimate is \$800,000.00 and would be paid from SPLOST IV bonded funds and pay-go funds Mr. Dickerson
13. Approval for Henry County Water Authority to relocate water lines that are in conflict with the road construction for the Phillips Drive Road Improvement Project. The estimated cost is \$27,413.55 and will be paid from SPLOST IV Funds. Mr. Dickerson
14. 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)
15. City Administrator, City Attorney, City Clerk Comments
16. Councilmembers and Mayor Comments
17. 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.

5-27-16 @ 2:00 PM