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

1. Call to Order **Mayor Pro Tem Pruitt**

Mayor Pro Tem Pruitt called the meeting to order at 5:30 p.m.

2. Roll Call

The City Clerk called roll, as follows:

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

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Human Resources Director, Ms. Carla Tuck; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Public Works Director, Mr. Ronnie Thompson; Deputy Fire Chief, Mr. Dave Williams; Police Major, Paul Honcharik; Compliance Specialist, Ms. Lynn Bailey; and Executive Assistant, Ms. Trisha Colpetzer.

3. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

4. Invocation

Councilmember Stewart gave the Invocation.

5. Approval of the Agenda

Mayor Pro Tem Pruitt called for a motion to approve the Agenda. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was four in favor. (Mayor Copeland, Councilmember Varner and Councilmember Vincent were not present for the vote.)

6. Public Comments: Ms. Jessica Smith

Re: 328 Macon Street, Coin Laundry

(Ms. Smith was not present when Public Comments were called on the Agenda, so her comments were heard later in the meeting.)

7. Unscheduled Public Comments

There were no 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

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was four in favor. (Mayor Copeland, Councilmember Varner and Councilmember Vincent were not present for the vote.)

9. Discussion of the revenues and expenditures for the General Fund, SPLOST, Courthouse, and Hotel/Motel Tax — **Mr. Mike Clark**

Mr. Clark gave an update of revenues and expenditures for the General Fund, SPLOST, and Hotel/Motel Tax.

Public Comments:

(1) Ms. Jessica Smith, Re: 328 Macon Street, Coin Laundry
(2) Mr. Robert Johnson, owner of 328 Macon Street, Coin Laundry (spoke in rebuttal)

10. Proposed 2016-2017 Budget Presentation and Public Hearing — **Mr. Keith Dickerson, Mayor Pro Tem Pruitt**

City Administrator, Mr. Keith Dickerson presented the proposed 2016-2017 Budget. Mayor Pro Tem Pruitt opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Pro Tem Pruitt closed the Public Hearing.

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**

Mr. Dickerson discussed the proposed roundabout at McDonough Parkway and SR 20. After further discussion took place, Mayor Pro Tem Pruitt called for a motion for approval to authorize the Mayor to sign the approval of the "indication of Roundabout Support" letter provided by Georgia Department of Transportation (GDOT); and that the City will be responsible for the power bill associated with the lights at the intersection. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was five in favor. (Mayor Copeland and Councilmember Varner were not present for the vote.)

12. Discussion of the preliminary construction — **Mr. Dickerson**

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 discussed the preliminary construction cost estimate of $800,000 for the Tomlinson Street extension, which would be paid from SPLOST IV bonded funds and pay-go funds; and further discussion ensued.

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**

Mr. Dickerson gave an update on the proposal for the Henry County Water Authority to relocate water lines that are in conflict with the road construction for Phillips Drive Road Improvement Project; and further discussion ensued. Mayor Pro Tem Pruitt called for a motion to approve the Henry County Water Authority to relocate the water lines that are in conflict with the road construction for the Phillips Drive Road Improvement Project, at an estimated cost of $27,413.44, to be paid from SPLOST IV Funds, with the payment being made under protest. Councilmember Stewart motioned, and Councilmember Vincent seconded. The vote was five in favor. (Mayor Copeland and Councilmember Varner were not present for the vote.)

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)

No Executive Session was held.

15. City Administrator, City Attorney, City Clerk Comments

16. Councilmembers and Mayor Comments

17. Adjournment

Mayor Pro Tem Pruitt called for a motion to adjourn. Councilmember Stewart motioned, and Councilmember Elrod seconded. All stood in favor.
The meeting was adjourned at 6:34 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 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.