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

1. Call to Order **Mayor Copeland**

Mayor Copeland called the meeting to order at 5:30 p.m.

2. Roll Call

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

Mayor Copeland	Present
Mayor Pro Tem Pruitt	Present
Councilmember Elrod	Present
Councilmember Pruett	Present
Councilmember Stewart	Present
Councilmember Varner	Present
Councilmember Vincent	(Arrived shortly after the meeting began)

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Police Chief, Mr. Preston Dorsey; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; 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 Copeland called for a motion to approve the Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

6. Public Comments – Dr. Harold Grier regarding Grier Manor

Dr. Grier did not attend the meeting.

7. Unscheduled Public Comments

There were no public comments.

8. Approval of the Consent Agenda

A. Approval to purchase one DML/SSL 150 Standard Flow Skid Steer Mulcher Kubota attachment for land clearing and construction, at a cost of $18,825.00 which will be paid from SPLOST IV, equally split from Jonesboro Park, Avalon Park and Alexander Park Projects.

B. Approval for the new McDonough Municipal Court, not to exceed $250,000.00 for the following:
   - pricing for the future purchase of furniture, fixtures, and equipment
   - a contingency amount for changes in units or pricing
   - additional architect fees, and other professional fees

   These expenditures will be paid from the remaining funds in the Municipal Court Account which is supported by the Water Sewer Fund.

C. Approval of upgrading the building and replacement of the roof at the Cookout Pole Shed at Alexander Park at a cost of $16,475.00 and will be paid from SPLOST IV.

D. Approval of upgrading and repairing the pedestrian bridge on Hwy 42 across from Alexander Park at a cost of $12,500.00 and will be paid from SPLOST IV.

E. Approval of repairing the small bridge between the ballfields at Alexander Park at a cost of $2,950.00 and will be paid from the Streets Department Budget.

F. Approval of the budgeted 2017 Ford F-350 Regular Cab/17,500 lbs. GVWR Cab & Chassis upgrade (F550) at a cost of $43,037.00 and will be paid from Waste Water Plant Capital Outlay line item.

G. Approval of the minutes from the July 18, 2016 meeting.

Mayor Copeland called for a motion to approve the Consent Agenda with the addition of Item 8H, for the approval to purchase the following police vehicles: (1) Chevy Silverado, for the cost of $28,405, to be paid from the General Fund; and (3) 2016 Dodge Chargers, for the cost of $67,500, to be paid from SPLOST IV; and the removal of items 8C; 8D; and 8E. Those items included in the motion for approval were items 8A; 8B; 8F; 8G; and 8H. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the vote.

9. Updated financial discussion of Revenues and expenditures for the General Fund, SPLOST Projects Fund, Courthouse Fund and Hotel/Motel Fund ending June 30, 2016 **Mr. Mike Clark**

Finance Director, Mr. Mike Clark presented an update of revenues and expenditures for the General Fund; SPLOST Projects Fund; Courthouse Fund; and Hotel/Motel Fund ending June 30, 2016.

10. Discussion of Avalon Park expansion and presentation of concept design by Vaughn and Melton Engineers **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson introduced Mr. Ken Hammond and Mr. David Schrader with Vaughn and Melton Engineers, who presented the concept design for the Avalon Park expansion. During the presentation, discussion ensued.

11. Discussion of GDOT Engineering Report and recommendations for intersection improvements at McGarity Road, Fairview Drive and Lawrenceville Street **Mr. Dickerson**

Mr. Dickerson discussed the GDOT Engineering Report and recommendations for intersection improvements at McGarity Road, Fairview Drive and Lawrenceville Street. Councilmember Elrod requested that a meeting be arranged with GDOT and the citizens of the affected areas to discuss the recommendations before moving forward with the projects, and Mr. Dickerson agreed.

(The following items were placed on the Agenda for discussion, as the result of a an amendment to the Consent Agenda by vote:)

8. C. Approval of upgrading the building and replacement of the roof at the Cookout Pole Shed at Alexander Park at a cost of $16,475.00 and will be paid from SPLOST IV.

Mr. Dickerson discussed the structural and roofing issues that exist at the Cookout Pole Shed at Alexander Park, as well as the recommendation to rebuild the structure for safety purposes at a cost of $16,475, to be paid from SPLOST IV.

D. Approval of upgrading and repairing the pedestrian bridge on Hwy 42 across from Alexander Park at a cost of $12,500.00 and will be paid from SPLOST IV.

Mr. Dickerson discussed the need to upgrade and repair the pedestrian bridge on Highway 42 across from Alexander Park, at a cost of $12,500, to be paid from SPLOST IV.

E. Approval of repairing the small bridge between the ballfields at Alexander Park at a cost of $2,950.00 and will be paid from the Streets Department Budget.

Mr. Dickerson discussed the need to repair the small bridge between the ballfields at Alexander Park, for a cost of $2,950, which would be paid from the Streets Department Budget.

Councilmember Vincent motioned to approve the recommendations of Items 8C; 8D; and 8E; and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

12. 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.

13. City Administrator, City Attorney, City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

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

The meeting was adjourned at 6:30 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.