

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
NOVEMBER 3, 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 roll for the meeting, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; 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 Varner led the Pledge to the Flag.

4. Invocation

Councilmember Pruett gave the Invocation.

5. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

6. Public Comments – Dr. Harold Grier and Ms. Slade regarding Grier Manor II

Dr. Grier did not speak at the meeting.

(1) Ms. Sylvia Dennis

- A. Approval of a budget amendment resolution to amend the FY 2016-2017 Budget for approved transactions; authorization for the Mayor to sign the Resolution.
- B. Approval of change orders to the construction contract with New South Construction regarding the New Courthouse Facility and authorization for the Mayor to sign orders. Change order requests numbers 27, 28, 29, and 30 will result in no monetary changes to the contract price.
- C. Approval to go out for bids for the 2017 L-MIG paving projects and additional paving project:

Paving will be paid from 2017 L-MIG Grant estimated at \$216,171.53 plus 30% matching from GA. Department of Transportation and SPLOST IV funds.

- Mayor Copeland called for a motion to approve the Consent Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Pruett seconded. The vote was seven in favor.

At the conclusion of the presentation, Mayor and Council stepped down from the dais for a photograph to commemorate the occasion.

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College of \$1,000,000.00 for SPLOST IV Project

Dr. Randall Peters, President

Ms. Gretchen Corbin, Commissioner of the Technical College System of Georgia

Mr. Andy Welch, State Representative

Mr. Brian Strickland, State Representative

Mr. David Gill, Henry County Chamber President

Mayor Copeland discussed the efforts that have led to the development of the Southern Crescent Technical College in the City of McDonough. He recognized Dr. Randall Peters; Ms. Gretchen Corbin; Mr. Andy Welch; and Ms. June Wood, who were in attendance for the meeting.

Mayor Copeland presented Dr. Randall Peters, President of Southern Crescent Technical College, along with Ms. Gretchen Corbin, Commissioner of the Technical College System of Georgia with a check for \$1,000,000, for assistance in funding the SPLOST IV Project to expand the McDonough campus. At the conclusion of the presentation, Members of Council to join the Mayor and other representatives for a photograph to commemorate the presentation.

Mayor Copeland called for a motion to adopt a Resolution to provide funding of \$1,000,000, to Southern Crescent Technical College. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

**11. Financial Update of revenues and expenditures
for General Fund, SPLOST Funds,
Municipal Court Fund and Hotel/Motel Fund**

Mr. Mike Clark

Finance Director, Mr. Mike Clark offered an update of revenues and expenditures for the General Fund; SPLOST Funds; Municipal Court Fund; and Hotel/Motel Fund, for the three months ended September 30, 2016.

12. Approval of the minutes of October 17, 2016 Council Meeting

Mayor Copeland called for a motion to approve the Minutes of the October 17, 2016 City Council Meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

13. 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.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Copeland called for a motion to adjourn. Mayor Pro Tem Pruitt 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.