

**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL - 136 KEYS FERRY STREET
Thursday January 5, 2017
6:00 PM**

1. [Call to Order](#) [Mayor Billy Copeland](#)
2. [Roll Call](#)
3. [Approval of the Agenda](#)
4. [Pledge to the Flag](#)
5. [Invocation](#)
6. [Approval of the Consent Agenda](#)
 - A. Approval of a resolution authorizing and ratifying a special counsel agreement from J. Scott Key, dated December 9, 2016, in the amount of \$20,000.00 to represent the City in pending Petition for Certiorari to the U.S. Supreme Court.

[Item 6A](#)

- B. Adoption of a Resolution to set the qualifying fees for the November 7, 2017 election for Mayor at \$540.00 and for District 1, District II and At-Large Council seats at \$360.00; to appoint the City Clerk as the Qualifying Officer for this election.

[Item 6B](#)

- C. Approval of a resolution authorizing and ratifying an Event Agreement at the Wyndham Peachtree Hotel & Conference Center dated December 13, 2016 for the 2017 legislative planning retreat.

- D. Approval to award bid contract to C&C Lovejoy for the Alexander Park Entrance Drive, Lawn and West Trail in the amount of \$408,020.75 which will be paid from SPLOST IV funds; authorization for the Mayor to sign the Contract.

[Item 6D](#)

- E. Approval to award bid contract to C&C Lovejoy for Lyman Stringer Drive/Johnson Street Sidewalk Improvements Project in the amount of \$74,300.00 which will be funded by the Henry County Community Development Block Grant; authorization for the Mayor to sign the contract.

[Item 6E](#)

- F. Approval for Mayor to sign agreement with the Atlanta Art Conservation Center for cleaning, repairing, and treating Jean Charlot's painting, "Cotton Gin Mill" inside the Polk Building at a cost of \$6,930.00 which will be paid from SPLOST IV funds.

[Item 6F](#)

- G. Approval of Mayor Copeland's recommendation to appoint Jean Hanger to the Historic Preservation Commission for 2017.
- H. Approval of Councilmember Rufus Stewart's recommendations to appoint Rufus Amis* to the Planning Commission and to appoint Eddie Elliott* to the Board of Zoning Appeals for 2017. (*Change from the December 1, 2016 appointments).

7. Nominations and Voting of 2017 Mayor Pro Tem Mayor Copeland

[Item 7](#)

8. Community Development Item Mr. Rodney Heard

C-3 , Heavy Commercial, (Henry County) to C-3, Highway Commercial, (City) Address: 60 Willow Lane Tax Parcel ID: 075-01028017 Council District: 4, Kam Varner Land Lot(s) 162 of the 7th District 0.531 +/- total acres *Vote associated with the Public Hearing conducted at 12/13/16 Special Called Meeting was postponed to the 01/05/17 City Council Organizational Meeting for compliance with Annexation Dispute procedures.

[Item 8](#)

9. [Approval of Minutes - December 13, 2016 Special Called Meeting](#)
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. Â§ 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on December 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law and a copy of the meeting schedule is posted at City Hall and on the City's website, as required by law.