

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
APRIL 6, 2017
5:30 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. Ratify GA Department of Transportation document for Request for Traffic Signal. This request is for a rectangular rapid flashing beacon for pedestrian crossing at State Route 81 (John Frank Ward Blvd) and Lemon Street at no operational cost to the City due to solar power.
 - B. Approval of a budget amendment Resolution to amend the FY 2016-2017 budget for transactions in various funds.
 - C. Approval to purchase a RAMVAC 2000 Trailer Mounted Vacuum Machine which will be used by various departments in Public Works including Stormwater, Water & Sewer and Streets. This budgeted FY 2016-2017 item will cost \$ 148,549.99 funded by the Stormwater Budget and is purchased through the National Joint Powers Alliance (NJPA), a government entity which conducts competitive bids for governmental agencies.
 - D. Approval of the revised Ethics Ordinance, City Code of Ordinances § 2.20
 - E. Approval of the minutes for the March 20, 2017 Council Meeting.
7. Review, Discussion and Approval Ms. Carla Tuck
of the updated City of McDonough
Personnel Policy Handbook. Approval
of the Resolution authorizing this personnel
handbook to be effective April 7, 2017.

- | | | |
|-----|--|--|
| 8. | Review and Discussion of Main Street's proposed expansion | Ms. Courtney Whitman
Mr. Keith Sweat |
| 9. | Discussion of Revenues and Expenditures of the General Fund, SPLOST, Hotel/Motel and Municipal Court Funds | Mr. Mike Clark |
| 10. | Discussion of the future use of the old Macon Street Municipal Court Building | Mr. Keith Dickerson |
| 11. | Review of the FY 2-17-2018 budget process | Mr. Dickerson |
| 12. | Unscheduled Comments | |
| 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) |
| 14. | City Administrator, City Attorney, City Clerk Comments | |
| 15. | Councilmembers and Mayor Comments | |
| 16. | 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

3-30-17 @ 2:00 PM