

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
APRIL 6, 2017
5:30 PM

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

Mayor Pro Tem Pruitt 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 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	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Human Resources Director, Ms. Carla Tuck; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Pro Tem Pruitt called for a motion to approve the Agenda, with the exception of postponing Item 8. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Mayor Copeland and Councilmember Varner were not present for the meeting.

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the Invocation for the meeting.

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.

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda with the postponement of Item D, until the next Council Meeting. Councilmember Vincent motioned, and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Mayor Copeland and Councilmember Varner were not present for the meeting.

7. Review, Discussion and Approval of the updated City of McDonough Personnel Policy Handbook. Approval of the Resolution authorizing this personnel handbook to be effective April 7, 2017. Ms. Carla Tuck

Human Resources Director, Ms. Carla Tuck presented the proposed updates to the Personnel Policy Handbook. Discussion ensued, and Councilmembers Vincent, Stewart and Elrod offered comments regarding the proposed policy changes.

Councilmember Elrod motioned to approve the Personnel Policy Handbook as presented by the staff and to approve the Resolution authorizing this personnel handbook to be effective April 7, 2017; and Councilmember Pruett seconded. The vote was four in favor; and one in opposition. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmember Vincent voted in opposition. Mayor Copeland and Councilmember Varner were not present for the meeting. The motion passed.

Councilmember Vincent requested a roll call vote for the record on this specific motion and Mayor Pro Tem Pruitt asked the City Clerk to proceed with the roll call vote and the results were as follows:

Councilmember Vincent	No	Mayor Pro Tem Pruitt	Yes
Councilmember Elrod	Yes	Councilmember Stewart	Yes
Councilmember Pruett	Yes		

- 8. Review and Discussion of Main Street's proposed expansion** **Ms. Courtney Whitman**
Mr. Keith Sweat

This item was postponed.

- 9. Discussion of Revenues and Expenditures of the General Fund, SPLOST, Hotel/Motel and Municipal Court Funds** **Mr. Mike Clark**

Finance Director, Mr. Mike Clark gave an update of revenues and expenditures of the General Fund, SPLOST, Hotel/Motel and Municipal Court Funds for the eight months ended February 28, 2017.

- 10. Discussion of the future use of the old Macon Street Municipal Court Building** **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson discussed the old Macon Street Court Building and possible future uses for the property. After some discussion, it was determined that an open house and community meetings should be held to determine the best use for the property.

- 11. Review of the FY 2017-2018 budget process** **Mr. Dickerson**

Mr. Dickerson presented an update regarding the 2017-2018 budget process for the City.

- 12. Unscheduled Comments**
(1) Jeffrey Thomes, Iris Lake Road

- 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**

During the comments, Mr. Dickerson discussed the need to approve the use of McDonough Parkway as a bypass while roads are closed during the construction of the one-way pairs. Councilmember Vincent motioned to approve to allow McDonough Parkway to be used as a bypass and truck route while some roads are closed during the one-way pairs construction; and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruet; Councilmember Stewart; and Councilmember Vincent. Mayor Copeland and Councilmember Varner were not present for the meeting.

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Pro Tem Pruitt called for a motion to adjourn. Councilmember Pruett motioned, and Councilmember Elrod seconded. All stood in favor.

The meeting adjourned at 6:45 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.