POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
JUNE 1, 2017
5:30 PM

1. Call to Order **Mayor Billy 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 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 were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. 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 seven in favor.

4. Pledge to the Flag

Mayor Pro Tem Pruitt led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. Approval of the Consent Agenda

A. Approval to award contract to Piedmont Paving, Inc. to repave roads and streets; authorization for the Mayor to sign document(s). (Exhibit "A" is attached to the agenda for the specific details and roads/streets names). The cost of the project is $541,132.92 of which $ 216,171.53 will be paid from the LMIG Grant, and $324,961.39 will be paid from SPLOST IV funds.

B. Approval of Councilmember Pruett's recommendation of former Mayor Richard Craig as his appointee to serve on the Historic Preservation Commission.

C. Approval to allow C&C Lovejoy, LLC to demolish sidewalk and reinstall pavers to provide a 6 ft. width sidewalk on Hampton Street from Sign Craft to The Lunchbox. The cost will be $43,750.00 and will be paid from SPLOST IV funds.

D. Approval for the City to employ James L. Whitaker, P.C. to conduct The City's annual financial audit for the year ending June 30, 2017; authorization for the Mayor and the City Administrator to sign the engagement letter. The cost is not expected to exceed $48,000.00 and will be paid from the General Fund.

E. Approval of the May 15, 2017 City Council minutes.

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

7. Unscheduled Public Comments

(1.) Mr. Edward G. Freeland

8. Public Hearing for the 2017-2018 Budget Mayor Copeland

City Administrator, Mr. Keith Dickerson presented the proposed 2017-2018 Budget for a Public Hearing. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mr. Dickerson noted that a second Public Hearing will be held at the June 19, 2017, City Council Meeting.

9. Discussion of the revenues and expenditures for the General Fund, SPLOST, Capital Projects Fund and Hotel/Motel Tax Fund Mr. Mike Clark

Finance Director, Mr. Mike Clark reviewed the revenues and expenditures for the General Fund, SPLOST, Capital Projects Fund and Hotel/Motel Tax Fund for the ten months ended April 30, 2017.

10. Discussion of Best Practices by GFOA and Cost/Fraud Research by the Aberdeen Group for accounts payable payment methods Mr. Clark

Mr. Clark discussed best practices by the Government Finance Officers Association (GFOA), as well as Cost and Fraud Research provided by the Aberdeen Group to improve accounts payable methods through utilizing electronic payments.

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)

Mayor Copeland called for a motion to go into Executive Session for Real Estate O.C.G.A. 50-14-3 (b)(1). Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion to return to Regular Workshop Session. Councilmember Pruett motioned, and Councilmember Stewart seconded. The vote was seven in favor.

There were no action items to report.

12. City Administrator, City Attorney, City Clerk Comments

13. Councilmembers and Mayor Comments

14. Adjournment

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

The meeting adjourned at 6:28 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.