AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
AUGUST 3, 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. Approval of a change order from Total Dwellings, Inc. for an addition of A Fire Suppression System to the bay extension at Avalon Fire Station #52. The cost will be $3,400.00 and will be paid from Impact Fees; authorization for the Mayor to sign the change order.
   - B. Approval of a natural gas extension contract between the City and the Atlanta Gas Light Company for two meters at 40 and 50 Lawrenceville Street at a cost of $8,677.52 which will be paid from Impact Fees; authorization for the Mayor to sign.
   - C. Approval for the City to seek sealed bids to renovate the first floor of the Polk Building.
   - D. Approval for the City to seek sealed bids for property grading, storm drain and parking lot installation at Avalon Park.
   - E. Approval to award the Hood Street drainage improvement project to C & C Lovejoy LLC at a cost of $ 37,500.00 which will be paid from Stormwater Budget; authorization to pay the invoice when the project is completed.
   - F. Approval for the removal of the remaining 557 traditional post top fixture neighborhood lights and replace them with LED traditional post top fixtures. After the LED replacement the City will be paying a monthly fee of $ 9,207.21 which will be paid from the General Fund; authorization for the Mayor to sign documents.
   - G. Approval of the July 17, 2017, City Council Meeting minutes.

H. Authorization for the City to submit an Application and Permit for a Special Encroachment to the Georgia Department of Transportation for sidewalk improvements along Hampton Street, and authorization for the Mayor to sign any and all documents related to same. The City will be required to obtain a performance bond in the amount of $15,000 in connection with this project.

7. Unscheduled Public Comments

8. Discussion of revenues and expenditures from the General Fund, SPLOST Fund, Hotel/Motel Fund ending June 30, 2017 — Mr. Mike Clark

9. Discussion of water rates — Mr. Keith Dickerson

10. 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)

11. City Administrator, City Attorney, City Clerk Comments

12. Councilmembers and Mayor Comments

13. 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.

7-28-17 @ 12:30 PM