

POST 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

Mayor Copeland called the meeting to order at 5:30 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called the roll for the meeting 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 for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; 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 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

Councilmember Varner led the Pledge to the Flag.

5. Invocation

Councilmember Vincent gave the 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.

- Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Elrod motioned and Councilmember Vincent seconded. The vote was seven in favor.

Mayor Copeland called for a motion to enter Executive Session for Litigation, O.C.G.A. 50-14-2. Mayor Pro Tem Pruitt motioned and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion to return to the Regular Workshop Session. Mayor Pro Tem Pruitt motioned and Councilmember Stewart seconded. The vote was seven in favor.

There were no action items to report.

11. City Administrator, City Attorney, City Clerk Comments

12. Councilmembers and Mayor Comments

13. Adjournment

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

The meeting adjourned at 6:21 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.