

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
SEPTEMBER 7, 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 Budget Amendment Resolution to amend the FY 2017-2018 for transactions in various funds and authorize the Mayor to sign.
 - B. Approval to proceed with G.T. Restoration, LLC. for the construction of office partitions in the Finance Department on second floor of City Hall. The renovation cost of \$15,860.00 will be paid from the General Fund.
 - C. Approval to purchase a 2017 Ford F-550 Regular Cab/17,500 lbs. GVWR Cab & Chassis at a cost of \$38,146.00 and will be paid from the Stormwater budget.
 - D. Approval to purchase two police motorcycles and equipment for the McDonough Police Department; motorcycles purchased from Killer Creek Harley Davidson in Roswell and the equipment from Loudoun Communications at a total cost of \$ 75,078.94 and will be paid from the General Fund.
 - E. Approval to purchase additional video storage array expansion for ONSSI Security Camera storage to accommodate the Polk Building, City Hall, Parks and the Square at a cost of \$14,456.24 and will be paid from the General Fund.
 - F. Approval of a Customer Service Agreement between Shred-It and the City of McDonough at an annual cost of \$450.00 and will be paid from the General Fund; authorization for the Mayor to sign the agreement.
7. Unscheduled Public Comments
8. Discussion of the 2040 Comprehensive Plan Update and **Public Hearing** Mr. Keith Dickerson
Mayor Copeland

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| 9. | Discussion of a Resolution adopting an Amendment to an Intergovernmental between the City and Henry County regarding Jonesboro Road Park property; authorization for the Mayor to sign | Mr. Dickerson |
| 10. | Discussion of Annexation | Mr. Dickerson |
| 11. | Discussion regarding City owned property located at:
373 Macon Street
363 Macon Street
348 Griffin Street | Mr. Dickerson |
| 12. | Discussion of acceptance of donation of three custom bike racks/art pieces from Dr. Fallas | Mr. Dickerson |
| 13. | Discussion of an additional polling place to open during the early voting time in McDonough prior to the November 7, 2017 Election | Ms. Janis Price |
| 14. | Approval of the August 21, 2017 City Council Meeting Minutes | |
| 15. | 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) |
| 16. | City Administrator, City Attorney, City Clerk Comments | |
| 17. | Councilmembers and Mayor Comments | |
| 18. | 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.

9-1-17 @ 9:00 am