

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
OCTOBER 5, 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/adoption of a resolution awarding the bid for construction of Phase I of the City of McDonough Sidewalk Connectivity Project to Steadham Grading, Inc. in the total amount of \$276,910.00 which will be paid from SPLOST IV funds.
 - B. Adoption of a resolution accepting and completing dedication of SouthPoint Boulevard as a public street of The City of McDonough.
 - C. Adoption of a resolution approving a Master Right of Way License Agreement between The City of McDonough, Georgia, and Mobilitie, LLC, regulating the installation, maintenance, and operation of small cell communication facilities within the City. The agreement imposes annual license fees of \$500 per site for colocation; \$1350 per site for new poles; \$500 annually for any other carrier that locates on a new Mobilitie pole; authorization for the Mayor to execute all related documents..
 - D. Adoption of a resolution approving the transfer of a surplus City of McDonough Police Department vehicle, a 2008 Dodge Charger, to the City of Molena.
 - E. Approval for the connection of five outlets to Central Georgia EMC poles for Christmas lights on Jonesboro Road between Wesley Lakes Blvd. and Kelly Road; authorization for the Mayor to sign documents. The monthly cost of \$21.25 will be paid by the General Fund.
7. Unscheduled Public Comments
8. Financial Update regarding the revenues Mr. Mike Clark
and expenditures of the General Fund,
SPLOST Funds and Hotel/Motel Tax Fund

9. Discussion and approval of the resolution and agreement to purchase right of way provided by Henry County, relating to the improvements of the North McDonough Parkway extension, and for the Mayor to sign all related documents. Mr. Keith Dickerson
10. Discussion and approval to purchase for the Polk Museum a 65 inch Ideum touch table with additional capability to use as an artifact table. The \$23,025.64 cost will be paid from SPLOST IV funds. Mr. Dickerson
11. Discussion of adding an Assistant Public Works Director Position. Mr. Dickerson
12. Approval of the September 18, 2017 City Council Meeting Minutes
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)
14. City Administrator, City Attorney, City Clerk Comments
15. Councilmembers and Mayor Comments
16. 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.

9-28-17 @ 2:00 PM