POST 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**

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

2. Roll Call

The City Clerk, Ms. Janis Price called 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	Absent
Councilmember Sandra Vincent	(Arrived after the start of the meeting)

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; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton.

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 five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

7. Unscheduled Public Comments

There were no public comments at the meeting.

8. Financial Update regarding the revenues and expenditures of the General Fund, SPLOST Funds and Hotel/Motel Tax Fund **Mr. Mike Clark**

Finance Director, Mr. Mike Clark presented an update on revenues 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**

City Administrator, Mr. Keith Dickerson discussed some property on Turner Church Road which is currently listed as City property. He suggested that the City should donate the property to the County for one dollar, since it relates to an ongoing joint SPLOST project for the improvements of the North McDonough Parkway extension.

Mayor Copeland called for a motion for the approval of the resolution and agreement to purchase the right of way provided by Henry County, relating to the improvements of the North McDonough Parkway extension, for a donation of one dollar; and to authorize the Mayor to sign all related documents. Mayor Pro Tem Pruitt motioned and

Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

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**

Mr. Dickerson discussed the proposed purchase of a 65-inch Ideum touch table which will provide an interactive artifact experience for visitors of the Polk Museum.

Mayor Copeland called for a motion to approve the purchase for the Polk Museum, a 65-inch Ideum touch table with additional capability to use as an artifact table at a cost of $23,025.64, which will be paid from SPLOST IV funds. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

11. Discussion of adding an Assistant Public Works Director Position. **Mr. Dickerson**

Mr. Dickerson also discussed the need for an additional position to be created to assist with project management, which would be an Assistant Public Works Director.

Mayor Copeland called for a motion to approve the addition of the position of Assistant Public Works Director. Councilmember Stewart motioned and Mayor Pro Tem Pruitt seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

12. Approval of the September 18, 2017 City Council Meeting Minutes

Mayor Copeland called for a motion to approve the September 18, 2017, City Council Meeting Minutes. Councilmember Pruett motioned and Mayor Pro Tem Pruitt seconded. The vote was four in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Pruett and Councilmember Stewart. Councilmember Elrod did not vote because he was not present for the September 18, 2017, City Council Meeting. Councilmembers Vincent and Varner were not present for the vote.

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)

Mayor Copeland called for a motion to enter into Executive Session for Real Estate, O.C.G.A. 50-14-3 (b) (1). Mayor Pro Tem Pruitt motioned and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmembers Varner and Vincent were not present for the vote.

(Councilmember Vincent arrived during Executive Session, after attending a memorial event honoring the seventh anniversary of the tragic death of a young student)

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 six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Councilmembers Varner was not present for the meeting.

There were no action items to report.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Mayor Pro Tem Pruitt seconded. All stood in favor.

The meeting adjourned at 6:15 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.