

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
MAY 3, 2018
6:00 PM

1. Call to Order Mayor Pro Tem Varner
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval to allow Donaldson Electric Company Inc. to install 2 Wifi 13 KW generators with 100-amp automatic transfer switch at the Richard Craig Park water tower and the Sloan Street tower; Authorization for the Mayor to sign a non-residential gas extension contract with Atlanta Gas Light Resources. The costs associated with this project are:

Richard Craig Park Tower	\$15,271.00
Sloan Street Tower	\$15,831.00
Atlanta Gas Light Res.	\$ 688.21

Total cost of \$ 31,790.21 will be paid from the Water Department Fund.
 - B. Ratify the contract for the execution of the Community Development Block Grant (CDBG) agreement between the City of McDonough and Henry County. The City of McDonough has no cost to match this \$100,000.00 grant from the CDBG Program. Any additional supplement funds associated with this project will be paid from SPLOST IV funds. Approval to seek bids for sidewalk installation on Simpson Street and Fairview Road.
 - C. Approval to award contract to purchase and install the splash pad and playground at Avalon Park to Great Southern Recreation at a cost of \$399,965.65 which will be paid from SPLOST IV funds; authorization for the Mayor to sign contract and all related documents.
 - D. Approval to purchase and allow Sign of Significance to install signs and the lettering at the Polk Building, the cost will be \$28,252.90 and will be paid from SPLOST IV funds.

- E. Request approval to surplus the following vehicles from the McDonough Police Department:

Unit 52/Vin# 2B3KA43G1H229852, 2008 Dodge Charger
Unit 49/Vin# 2B3KA43G18H229849, 2008 Dodge Charger
Unit 39/Vin# 2B3KA43G28H229858, 2008 Dodge Charger
Unit 5/Vin# 2B3KA43GX8H229851, 2008 Dodge Chargers
Unit 16/Vin# 2B3AA4CV5AH315617, 2010 Dodge Charger
Unit 26/Vin# 2B3AA4CV4AH122357, 2010 Dodge Chargers

And approval to surplus from the McDonough Building and Code Enforcement:

2004 Ford F150 XL Vin#1FTRF12W64NB49633
2003 Chevrolet Silverado Vin# 1GCEC14X13Z310748
2005 Chevrolet Impala Vin# 2GT1WF52K959300193

- F. Approval of the updated design and repairing/repainting of the Main Street Building exterior at a cost of \$5,642.25 which will be paid from the Main Street Budget. (All specified details are on attached sheets which may be found on the website as the agenda documentation).

- G. Approval to donate the following six police vehicles along with each vehicle's existing equipment to the following municipalities:

-2008 Dodge Charger to Warm Springs,
Unit 52/Vin# 2B3KA43G18H229852
-Three 2008 Dodge Chargers to Pine Lake:
Unit 49/Vin# 2B3KA43G18H229849
Unit 39/Vin# 2B3K43G28H22985,
Unit 5/Vin# 2B3KA43GX8H229851
-2010 Dodge Charger to Molena,
Unit 16/Vin# 2B3AA4CV5AH315617
-2010 Dodge Charger to Zebulon,
Unit 26/Vin# 2B3AA4CV4AH122357

- H. Approval of the April 16, 2018 Council Meeting Minutes

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| 7. | Comments regarding "Global Business Round Table" Trip to South Africa | Mayor Pro Tem Varner |
| 8. | Public Comments | |
| 9. | Draft 2018-2019 Budget Discussion | 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 Pro Tem 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 February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

4-26-18 at 2:00 PM