POST 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**

Mayor Pro Tem Varner called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Absent
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	(Arrived shortly after the meeting began)

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; 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; Ms. Kathy Owens, McDonough Police Department; Executive Assistant, Ms. Trisha Colpetzer; and Mr. Arrigo Evans, Technology Services.

3. Approval of the Agenda

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

Mayor Pro Tem Varner called for a motion to approve the Consent Agenda, items A through H. Councilmember Elrod motioned, and Councilmember Pruitt seconded.

Before the vote, Councilmember Pruett asked that Item 6C be removed from the Consent Agenda and added as a separate item for discussion. Mayor Pro Tem Varner requested the amendment to the motion. The City Clerk, Ms. Janis Price requested approval to amend the motion as presented; and Councilmembers Elrod and Pruitt agreed.

The motion was amended to approve the Consent Agenda with the exception of removing Item 6C, to be a separate discussion item as Item 7B. The vote was five in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Mayor Copeland was not in attendance for the meeting; and Councilmember Vincent was not present for the vote.

7. Comments regarding "Global Business Round Table" Trip to South Africa **Mayor Pro Tem Varner**

Mayor Pro Tem Varner discussed her recent trip to South Africa for the "Global Business Round Table."

Item 7B – added from the Consent Agenda

Mayor Pro Tem Varner opened the discussion regarding the Avalon Park Splash Pad. Councilmember Pruett stated that he is in favor but due to the financial cost for this project he believed this should be a separate item opened for any discussion if needed. Councilmember Pruett motioned to approve to award the contract to purchase and install a splash pad and a playground at Avalon Park to Great Southern Recreation at a cost of $399,965.65, which will be paid from SPLOST IV Funds; and authorization for the Mayor to sign the contract and all related documents. Councilmember Stewart seconded.

Prior to the vote, some discussion ensued. Mayor Pro Tem Varner called for the vote. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember

Stewart and Councilmember Vincent. Mayor Copeland was not in attendance for the meeting.

Prior to the public comments, Mayor Pro Tem Varner reviewed the rules of decorum.

8. Public Comments

(1) Ms. Kai Ashby

During her comments, Ms. Ashby asked for a motion to reconsider the plans for the Old Wesley Chapel Church.

Councilmember Vincent added as a point of order that a motion to reconsider has to be offered at the first meeting immediately following the action which was taken. She added that the motion would have to be brought by one of the four members who voted in favor of the award to the camera museum.

Mayor Pro Tem Varner asked if anyone else had comments to offer, to which there was no response.

9. Draft 2018-2019 Budget Discussion Mr. Keith Dickerson

City Administrator, Mr. Keith Dickerson reviewed a Power Point presentation regarding the Draft 2018-2019 Budget; and discussion ensued.

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)

Mayor Pro Tem Varner called for a motion to enter into Executive Session for Real Estate, O.C.G.A. 50-14-3 (b)(1) and for Personnel, O.C.G.A. 50-14-3 (b)(2). Councilmember Stewart motioned, and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present for the meeting.

Mayor Pro Tem Varner called for a motion to return to the Regular Workshop Session. Councilmember Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present for the meeting.

There were no action items to report.

11. City Administrator, City Attorney, City Clerk Comments

12. Councilmembers and Mayor Pro Tem Comments

13. Adjournment

Mayor Pro Tem Varner called for a motion to adjourn. Councilmember Pruitt motioned, and Councilmember Vincent seconded. All stood in favor.

The meeting adjourned at 7:35 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 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.