

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
JUNE 7, 2018
6:00 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 the Memorandum of Agreement to participate in the Metro North Georgia District's Multi-Family Toilet Rebate Program, the maximum amount of funding or reimbursement will be capped at \$5,000.00 over a 5-year span paid from the Water Fund; authorization for the Mayor to sign the agreement.
 - B. Approval to employ James L. Whitaker, P.C., Certified Public Accountant to provide financial services to the City for the year ending June 30, 2018 in the form of year ends audit and other necessary reports at an estimated cost of between \$46,000.00 to \$48,000.00 which will be paid from the General Fund; authorization for the Mayor and the City Administrator to sign the engagement letter.
 - C. Approval to purchase Audio-Visual and Media Production Equipment for the C.O. Polk Museum at a cost of \$54,332.00 which will be paid from SPLOST IV Funds.
 - D. Approval of an agreement between The City of McDonough and David Kirkland Production and Consulting in the amount of \$152,150.00 which will be paid from SPLOST IV funds to provide programing, production and installation of the audio-visual equipment for the C.O. Polk Interactive Museum; authorization for the Mayor to sign the agreement.
 - E. Approval to go out for bids for the 2018 L-MIG Paving Project which will include: to sealcoat Dunn Street, Turner Street, Sloan Street, and to repave part of Racetrack Road within the City limits; grant estimated at \$235,786.90 plus 30% matching from GA Department of Transportation and SPLOST IV Funds.

- F. Ratify the submission of the FY 2019 Common Heritage Grant Application package signed by the Mayor to request funding to augment the 2019 McDonough Fall Festival in the amount of \$12,000.00; authorization for the Mayor to sign the contract from the National Endowment for the Humanities if The City is awarded this grant.
 - G. Approval of a Lease Agreement between The City of McDonough (Lessor) and Image Doctor Media Museum of Photographic History and Image Making Devices (Lessee) at the property located at 369 Macon Street. The Lessee agrees to pay the Lessor \$1,000.00 monthly rental fee. The initial term of Lease is for five years beginning July 1, 2018; authorization for the Mayor to sign the Lease.
7. Presentation of the “Platinum Award” to the Waste Water Plant for 100% compliance in all areas of waste water

Employees:	Jeremy Newton, Mgr.	Josh Barham
Kyle Collins	William “Chip” Driggers	Dennis Reed
Keith Wimpey	David Zoeckler	

Mayor Copeland
 8. Proclamation(s)

Alzheimer’s and Brain Awareness Month
 9. Public Comments
 10. Discussion of Phi Beta Sigma Fraternity

Trae Johnson

Mr. Keith Dickerson
 11. McDonough Police Department Presentation

Chief Preston Dorsey
 12. Discussion of the Peddlers’ Ordinance

Mr. Dickerson
 13. Main Street District Expansion Discussion

Ms. Courtney Whitman
 14. Discussion of the Solid Waste Collection, Recycling and Disposal Services proposals

Mr. Mike Clark
 15. **Public Hearing** for the 2018-2019 Budget

Mr. Dickerson
 16. Approval of the minutes for May 21, 2018 City Council meeting
 17. 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)

18. City Administrator, Attorney, City Clerk Comments
19. Councilmembers and Mayor Comments
19. 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.

5-31-18 @ 5:00 PM