

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
OCTOBER 4, 2018
6:00 PM

1. Call to Order

Mayor Billy Copeland

Mayor Copeland called the meeting to order at 6:00 p.m.

2. Roll Call

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

Mayor Billy Copeland	Present
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Absent
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Absent

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; Community Development Director, Mr. Rodney Heard; Human Resources Director, Ms. Carla Tuck; and Mr. Aerrigo Evans, Technology Services.

3. Approval of the Agenda

Mayor Copeland called for motion to approve the Agenda with the modification of Item 6F, to add “and the adoption of a Resolution for this purpose; and to authorize the Mayor to sign any and all related documents”. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmembers Elrod and Vincent were not present for the meeting.

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

The Reverent Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the Invocation.

6. Approval of the Consent Agenda

- A. Approval to renew the following vendors and services regarding the City's Health, Vision, Life Insurance, Short and Long-Term Disability and Dental Plans and all effective January 1, 2019:
 - Cigna health insurance with no plan changes and with a premium decrease of 2.5% and continue to implement an HRA (Health Reimbursement Account) to self-fund \$1,000 of the plans deductible and for payroll deductions to remain the same;
 - Vision, Life Insurance, Short and Long-Term Disability with Cigna with no plan changes and no premium increases;
 - Dental through MetLife with no plan changes and no premium increase; Adoption of the Resolution authorizing updates and revisions to certain 2019 Employee Benefits Plans and approving the terms of renewal.
- B. Approval of Client Agreement with MSI Benefits Group to process Affordable Care Act required IRS forms 1094/1095 for 2018 and authorization for the Mayor to sign the agreement.
- C. Approval to add a full-time crew worker position in the Storm Water Department with a current Salary Schedule Grade of 62.
- D. Ratify the submission of the FY2018 YouthBuild Grant Application package signed by the Mayor and submitted on September 18, 2018, and authorize the Mayor to sign all related contract(s)/document(s) if the Grant is awarded to the City of McDonough. The required match of 25% of two hundred, seventy-five thousand dollars of in-kind and monetary resources are committed by proposed Grant partners; any City funds expended will be paid from the general fund.
- E. Approval of a change order at the Water Treatment Plant Project to allow Allsouth Construction to move the installation of 4 effluent filter valves with actuators from Phase II construction to Phase I at a cost of \$18, 073.06 which will be a savings in financial resources and time; to approve an addition of \$1,369.55 to match the existing color of the Plant; authorization for the Mayor to sign all related documents. This project is funded by the Water Treatment Plant Capital Outlay Budget.
- F. Approval for the City of McDonough to apply for a 120-day extension to complete the new SDS agreement and authorization for the Mayor to sign the Department of Community Affairs (DCA) Certification for extension of Existing SDS form.

Mayor Copeland called for a motion to approve the Consent Agenda with the modification to Item 6F, as previously stated. Councilmember Stewart motioned, and Councilmember Pruitt seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Pruett, Councilmember Pruitt

- 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)**

No Executive Session was held.

11. City Administrator and City Clerk Comments

12. Councilmembers and Mayor Comments

13. Adjournment

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

The meeting adjourned at 6:30 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 the meeting schedule was posted at City Hall and on the City's website, as required by law.