

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 7, 2019
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 Mayor Pro Tem Varner's 2019 recommendations for Mr. Stanley Head to be appointed to the Planning Commission, and for Ms. Stefany Mosley to be appointed to the Board of Zoning Appeals.
 - B. Ratify the application for funding, requesting a Grant to support the McDonough Youth Advisory Council's activities for 2019 from the Taylor Foundation in the amount of \$20,000.00 signed by the Mayor. The City has no cost to match any funds for this Grant.
 - C. Approval to accept the "Offer of Dedication" regarding the street lights within the Garden Walk Subdivision Phase 4 in accordance with Code Section 16.16.320(1). This will be an addition to the city's street light network system and will be paid by the General Fund.
 - D. Approval of the 2019-2020 Budget Schedule.
 - E. Approval of a contract between The City of McDonough and Allsouth Constructors, Inc. for all work specified for Water System Improvements and Modifications to the Water Treatment Plant Project No. 162071.005 in the amount of \$349,949.00 along with a contingency allowance; project cost is a capital outlay expense which will be paid from the water treatment plant's budget; authorization for the Mayor to sign the contract and all related documents.
 - F. Adoption of a Water Rate Resolution for City of McDonough Water and Sewer customers living outside of the City limits. These customers outside the City limits will be billed at the same rate as Henry County Water Authority rates effective April 1, 2019.
 - G. Approval of the minutes for the January 22, 2019, City Council meeting.

- H. Adoption of a Budget Amendment Resolution to amend the FY 2018-2019 Budget for approved transactions in various funds.
7. Scheduled Public Comments:
Dr. Harold Grier – Grier Manor
8. Discussion and approval of the McDonough Beautification Project, and to become an active affiliate of “Keep Georgia Beautiful”, joining membership fee of \$3,000.00 with annual fee of \$165.00, project cost will be \$12,500.00; all costs will be paid from the General Fund. Mr. Keith Dickerson
9. Discussion of revised plans for the Simpson Street Police Precinct and to move forward with updated cost features of \$648,190.00 which will be paid from Impact Fees. Mr. Dickerson
10. Approval of the annual retreat minutes of January 11, 2019.
11. Unscheduled Public Comments
12. 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)
13. City Administrator and City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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 schedule was published in the *Henry Herald* on December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City’s website, as required by law.

1-31-19 @ 11:00 AM