

POST 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

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

2. Roll Call

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

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

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mike Clark; Public Works Director, Mr. Ronnie Thompson; Executive Assistant, Ms. Euretha L. Olokodana; Executive Assistant, Ms. Trisha Colpetzer; Grant Writer, Ms. Marsha Simeon; and Public Works Administrative Assistant, Ms. Lauren Carter.

3. Approval of the Agenda

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

4. Pledge to the Flag

Councilmember Pruitt led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda, Items 6A through 6H. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett was not present at the meeting.

7. Scheduled Public Comments:

Dr. Harold Grier – Grier Manor

Dr. Grier did not attend the meeting.

Mayor Copeland stated that Dr. Grier was not able to make the meeting. He also said that he was going to have the City Administrator discuss Item 9, the Simpson Street Police

Precinct and then hold Executive Session out of order from the Agenda, due to Mr. Dickerson having been ill and would leave the meeting after Executive Session.

Mr. Dickerson presented the revised plans for the Simpson Street Police Precinct.

Councilmember Stewart motioned to move forward with the Simpson Street Police Precinct at a cost of \$648,190.00, to be paid from Impact Fees; and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Benjamin Pruett was not present at the meeting.

Mayor Copeland called for a motion to enter into Executive Session for potential Litigation, O.C.G.A 50-14-2. Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Benjamin Pruett was not present at the meeting.

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

There were no action items to report.

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

Executive Assistant, Ms. Euretha L. Olokodana discussed proposed implementation of the McDonough Beautiful Project. Ms. Olokodana, Ms. Lauren Carter and Ms. Marsha Simeon presented ideas for different aspects of the program; and discussion ensued.

Councilmember Pruitt motioned to approve the city to be an affiliate of “Keep Georgia Beautiful”, with the project cost of \$12,500, to be paid from the General Fund; to pay the membership fee of \$3,000 with an annual fee of \$165; and for each Councilmember to assign a liaison. Councilmember Elrod seconded.

After further discussion, Councilmember Pruitt withdrew the motion and Councilmember Elrod withdrew his second.

Councilmember Elrod motioned to adopt the McDonough Beautification Project to become an affiliate of “Keep Georgia Beautiful”, with a budget of \$12,500, which will be paid from the General Fund, to include the joining membership fee of \$3,000 and \$165 annually; and with the understanding another presentation will be made with a formal plan, which will list all four Districts to be included in the project. Councilmember Pruitt seconded. The vote was five in favor and one opposed. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent voted in opposition; and Councilmember Pruett was not in attendance for the meeting. The motion passed.

- 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**

This item was discussed out of order from the Agenda.

- 10. Approval of the annual retreat minutes of January 11, 2019.**

Mayor Copeland called for a motion to approve the annual retreat minutes from January 11, 2019. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner did not vote, and Councilmember Pruett was not present at the meeting.

- 11. Unscheduled Public Comments**

(1) Ms. Pat Austin

- 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)**

This item was taken out of order from the Agenda.

- 13. City Administrator and City Clerk Comments**

- 14. Councilmembers and Mayor Comments**

- 15. Adjournment**

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

The meeting adjourned at 7:26 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 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.