

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL SPECIAL CALLED MEETING
THE HAZLEHURST HOUSE
77 SLOAN STREET, MCDONOUGH, GA 30253
FRIDAY, JANUARY 29, 2016
8:30 AM

8:30 am	Call to Order and Welcome Approval of the Agenda Purpose, Overview and Goals of the Retreat	Mayor Copeland Mr. Gordon Maner, Facilitator Carl Vinson Institute of Government
8:45 am	Executive Session: 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)	
10:00 am	Break	
10:15 am	Mayor/Council Discussions with Department Heads Mr. Mike Clark Finance Chief Preston Dorsey Police Mr. Rodney Heard Community Development Chief Steve Morgan Fire Mr. Ronnie Thompson Public Works Mr. Bob Trescott Business Development Ms. Carla Tuck Human Resources Mr. Steve Sikes Information Technology Mr. Keith Dickerson City Administrator	
12:00 Noon	Lunch	
1:00 pm	Continuation of Department Heads Presentations	
2:00 pm	Main Street Discussion	Mr. Keith Sweat
3:00 pm	Discussion on Annexations	Mr. Drew Whalen, Attorney
4:15	Break	
4:30 pm	McDonough Governmental Finance Corp.	Mr. Keith Dickerson
5:00 pm	Adjournment	

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SATURDAY, JANUARY 30, 2016
8:30 AM

8:30 am	Call to Order Approval of the Agenda	Mayor Billy Copeland
8:40 am	Discussion of Sanitation Services	Ms. Monica Moseley, Manager Republic Services
9:15 am	Specific discussion items of the Governing Body Mayor Billy Copeland Mayor Pro Tem Roger Pruitt Councilmember Rufus Stewart Councilmember Sandra Vincent Councilmember Kam Varner Councilmember Craig Elrod Councilmember Ben Pruett	
10:15 am	Break	
10:30 am	REVIEW OF THE CITY OF MCDONOUGH	
12:00 Noon	Lunch	
1:00 pm	Rules of Procedure and Decorum Ethics Ordinance	Mr. Keith Dickerson Ms. Leigh Hancher
2:00 pm	Executive Session 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)	
2:30 pm	Downtown Development Authority	Mr. Jay Mercer Mr. Kirby Glaze
3:00 pm	Wrap Up	Mr. Gordon Maner
3:30 pm	Adjournment	

OPEN MEETINGS COMPLIANCE NOTICE: This is a special called 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 will be published in the Henry Herald in the January 23/24, 2016 edition; a copy of the meeting schedule and this agenda is being provided to the public. (1-22-16)