

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL SPECIAL CALLED MEETING
COMFORT SUITES
THE GEORGIA MEETING ROOM
64 HIGHWAY 81W. AT EXIT 218
MCDONOUGH, GA 30253
FRIDAY, JANUARY 11, 2019
10:00 AM

The City Council Special-Called Meeting was held at the Comfort Suites, McDonough, Georgia, on Friday, January 11, 2019, at 10:00 p.m.

Mayor Copeland welcomed everyone and called the meeting to order at 10:00 a.m.

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

Mayor Billy Copeland	Present
Mayor Pro Tem Kamali Varner	Arrived late to the meeting
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Attorney, Jim Elliott; Facilitator, Mr. Gordon Maner; Community Development Director, Mr. Rodney Heard; Executive Assistant, Ms. Euretha Lyles Olokodana; and Executive Assistant, Ms. Trisha Colpetzer.

Councilmember Roger Pruitt led the Pledge to the Flag; and Councilmember Benjamin Pruett gave the Invocation for the meeting.

Mayor Copeland called for a motion to approve the Agenda, with the addition of Councilmember Vincent's nomination for the appointment for the Planning and Zoning Commission and BOZA. Councilmember Pruitt motioned and Councilmember Pruett seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner was not present for the vote.

Facilitator, Mr. Gordon Maner with the Carl Vinson Institute of Government discussed the purpose, overview and goals for the meeting.

City Administrator, Mr. Keith Dickerson presented an update regarding City projects and services. Some highlights of his presentation are listed below:

- Property Tax is up 6.74 percent
- No plan to raise in water rates for 2019
- Census is coming up in 2020

- Redistricting will take place in 2021
- Will continue to work on Service Delivery Strategy (SDS)
- We are currently working on a mandated Americans with Disabilities Act (ADA) compliance study for all city facilities
- We will need to staff the Polk Museum
- Consider a Proclamation for how to officially pronounce McDonough

During the presentation, some discussion took place. At the conclusion of the presentation, Mr. Maner called for a short break.

After the break, Community Development Director, Mr. Rodney Heard offered a presentation regarding the Community Development Department.

Prior to lunch, Mayor Copeland called on Ms. Janis Price to offer a blessing; and a break was taken for lunch.

After lunch was concluded, Mayor Copeland called the meeting to order.

Mayor Copeland called for a motion to approve the recommendations of Councilmember Vincent to appoint Mr. Sam Humphries to the Board of Zoning Appeals for 2019; and to appoint Ms. Yolanda Williams to the Planning and Zoning Commission for 2019. Councilmember Pruett motioned and Councilmember Pruitt seconded. The vote was five in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Vincent. Mayor Pro Tem Varner and Councilmember Stewart were not present for the vote.

After lunch, the Governing Body offered individual topics for discussion.

A short break was taken at 3:00 p.m.

After the break, the Governing Body continued with discussion topics.

(Mayor Pro Tem Varner arrived at the meeting at 3:40 p.m.)

Facilitator, Mr. Maner offered a wrap-up of the retreat and action items.

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

The meeting adjourned at 4:40 p.m.

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 on January 5, 2019; and a notice of the meeting was posted at City Hall and on the City's website, as required by law.