

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL SPECIAL CALLED MEETING
CITY HALL – FEBRUARY 28, 2019
5:00 PM

1. Call to Order

Mayor Billy Copeland

Mayor Copeland called the meeting to order at 5:00 p.m.

2. Roll Call

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

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

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Deputy Fire Chief, Mr. Dave Williams; Executive Assistant, Ms. Trisha Colpetzer; and Technology Specialist, Mr. Brian Linton

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. 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 Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present for the vote.

4. Pledge to the Flag

Mayor Pro Tem Varner led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the Invocation.

6. Executive Session for Potential Litigation, O.C.G.A. 50-14-2

Mayor Copeland called for a motion to go 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 Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present for the vote.

Mayor Copeland called for a motion to go back into the Special-Called Meeting. Councilmember Pruitt motioned and Mayor Pro Tem Varner seconded. The vote was seven in favor.

Mayor Pro Tem Varner motioned to approve Resolution No. 19-02-28 (A), and to approve a Smith, Welch Webb & White, LLC. Special Counsel Fee Agreement No. 19-02-28 (B), and to approve the Service Delivery Strategy Negotiations Letter dated February 28, 2019; and authorization for the Mayor to sign all of the above documents. Councilmember Elrod seconded. The vote was seven in favor.

7. Adjournment

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

The meeting adjourned at 5:38 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 called meeting was sent to the *Henry Herald* on Monday, February 25, 2019, and an agenda was posted at City Hall and on the City's website.