

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL SPECIAL CALLED MEETING
CITY HALL – APRIL 13, 2020
5:15 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Consent Agenda Items:
 - A. Ratify the purchase of ninety (90) Neptune 3/ 4” T-10 Water Meters with antennas at a cost of \$18,450.00 which will be paid from the Water Distribution Budget .
 - B. Approval of an expenditure from SPLOST IV bonds in the amount of \$30,697.91 for excess interest income earned on unspent bond proceeds (Arbitrage Rebate) and authorize the Mayor to sign Form 8038-T and Attachment A, thereto.
 - C. Adoption of a Budget Amendment Resolution to amend the FY 2019-2020 Budget for approved transactions in various funds.
 - D. Authorization for payment to be made to the Henry County District Attorney in the amount of \$12,479.00 for assets seized in law enforcement action.
7. 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)
8. Adjournment

4-9-2020 @ 9:00 AM