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

1. Call to Order **Mayor Billy Copeland**

Mayor Copeland called the meeting to order at 5:24 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 Craig Elrod	Present
Councilmember Benjamin Pruett	Present (via telephone)
Councilmember Roger Pruitt	Present (via telephone)
Councilmember Rufus Stewart	Arrived after the start of the meeting
Councilmember Kamali Varner	Present (via telephone)
Councilmember Sandra Vincent	Present (via telephone)

Others in attendance were: City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Human Resources Director, Ms. Carla Tuck; and Network Administrator, Mr. Brian Linton.

3. Approval of the Agenda

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

4. Pledge to the Flag

Mayor Pro Tem Elrod led the Pledge to the Flag.

5. Invocation

The City Clerk Ms. Janis Price gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Stewart motioned and Mayor Pro Tem Elrod seconded. The vote was seven in favor.

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)

Mayor Copeland called for a motion to go into Executive Session for Personnel, O.C.G.A. 50-14-3 (b)(2). Mayor Pro Tem Elrod motioned and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion to go back into the Special Called Meeting. Councilmember Stewart motioned and Mayor Pro Tem Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Elrod, Councilmember Pruitt, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Councilmember Pruett could not be heard (via telephone) for the vote.

There were no action items to report.

8. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Mayor Pro Tem Elrod seconded. The vote was seven in favor.

The meeting adjourned at 6:45 p.m.