



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, MARCH 3, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Invocation**
- 5. Pledge to the Flag**
- 6. Consent Agenda**
 - A. Public Works – Water Distribution/Sewer Billy VonDenBosch, Supervisor**
Request to approve emergency repair of pump station at Public Works Building, at a total cost of \$15,565.00
Funding Source: Stormwater Management 506-5.4970.52.3850
 - B.** Approval of the February 21, 2022 City Council Meeting Minutes
- 7. Public Comments**
- 8. Public Hearing and Adoption of Resolution to Transmit the 2021 Draft CIE Update Report to Atlanta Regional Commission**
 - A.** Steve Morgan - Director
 Bill Ross, Ross+ Associates
- 9. Finance Department - Mayor Vincent**
 - A.** Request authorization to enter into a Memorandum of Agreement between the City of McDonough and Mike Clark to serve as a consultant on finance projects until such time as projects are finished and or Finance Director has been hired and fully transitioned into role. Services will be provided at \$55.00 per hour, not to exceed 30 hours per week. The rate of pay is comparable to the current salary plus fringe, which will be paid under 100-5.1512.52.3855 Contracts & Fees.
- 10. Public Works – Highways & Streets - Gerald Brown, Supervisor**
 - A.** *Request approval to purchase (2) two 38 FX SCAG Cheetah Rear Discharge mowers from Vansant's Lawnmower Sales & Service, at a total cost of \$23,848.02.*
Funding Source: General Fund – Highways & Streets Dept. 100-5.4210.54.2200
- 11. Public Works – Highways & Streets - Gerald Brown, Supervisor**

- A. *Request approval to purchase a 2022 GMC SIERRA 1500 (TC10543) 2WD CREW CAB 147" PRO, at a total cost of \$36,105.00. Funding source: General Fund – Highways & Streets Dept. 100-5.4210.54.2200*

12. Public Safety – Police Department - Police Chief Ken Noble

- A. *Requesting approval for the purchase of eight (8) 2022 Chevrolet Tahoe's, at a cost of \$304,000.00; and approval for the purchase of additional equipment for all vehicles, as listed:*

Emergency equipment \$34,571.60

In-car radios \$85,182.40

Vehicle vinyl stripes (decals) \$3,160.00

Total costs of \$426,917.00, to be paid from SPLOST V Funds.

Funding Source for two (2) vehicles – SPLOST V Funds - 326-5.3210.54.2200

Funding Source for six (6) vehicles – SPLOST V Funds - 326-5.3520.54.1200

13. Administration – Technology Services - Steve Sikes, Director

- A. *Request approval to purchase Neptune 360 SAS for another year from Delta Municipal Supply, at a cost of \$19,425.00. This is the service that automatically retrieves water meter data compiling it for billing.*

Funding Source: Planned and funded using General Fund – 100-5.1535.52.1301

14. Community Development - Mark Dobson, Building Official

- A. **Case #190302 (Symphony Park)**
Preliminary Plat Review, Chapter 16.12 Procedure, Section 16.12.060 (A-D)

Applicant(s): Falcon Design Consultants

Petition Request: Approval of Preliminary Plat

Development: Symphony Park

Location: Racetrack Road and Travis Road

The application is to be processed in accord with schedule herein:

March 3, 2022 City Council Public Review

The request for Case #190302 (Symphony Park) is for a Consensus of the Preliminary Plat as recommended by Staff, for the subject property recognized as Tax Parcel ID #107-01034000, 107-01001000, 107-01034001, located at Racetrack Road and Travis Road

- 15. 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)

16. City Clerk, City Attorney, Councilmembers and Mayor Comments

17. Adjournment

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled 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 schedule was published in the

Henry Herald on January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME