

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
JUNE 20, 2016
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval of a budget amendment, labeled "Exhibit A" to amend the FY 2015-2016 Budget for approved transactions, and adopt the Budget Amendment Resolution.
 - B. Approval of an amendment to the contract with Tyler Technologies for the purchase of the original ten Brazos E-Ticketing Devices. This amended contract will increase by \$689.00 and will be funded from the existing budget for small equipment; authorization for the Mayor to sign amended contract.
 - C. Approval to purchase and install a 3-ton Mitsubishi Commercial Air-conditioner unit for the computer room located on the third floor of City Hall. The estimated cost will be \$11,000.00 and will be funded by the General Fund from the Clerk's budget, line item for City Hall Repairs and Maintenance; authorization for the Mayor to sign the proposal agreement with Certified Air Conditioning Company.
 - D. Approval of an annual maintenance agreement with Certified Air Conditioning Company for HVAC equipment at City Hall. The cost of the agreement will be \$5,888.00 plus a charge of \$96.00 per hour for any extra major repairs. This will be funded from the General Fund from the Clerk's budget, line item for City Hall Repairs and Maintenance; authorization for the Mayor to sign the proposal agreement with Certified Air Conditioning Company.

- E. Approval to purchase from Mason Tractor Company a SVL75-2HWC KUBOTA Track Loader with cab, air, heat, HYD Quick Coupler and Wide Tracks. The cost of \$47,904.99 will be paid from the equipment line item in the Stormwater' s budget; authorization for the Mayor to sign the agreement.
- F. Approval of the Nixon Power Service Company's Planned Maintenance Agreement for 13 generators located at:
- | | |
|----------------------------------|---------------|
| McDonough Fire Station 51 and 52 | Cameron Manor |
| Reservoir 1 | Kalves Creek |
| Alexander Park | Water Plant |
| Police Department | City Hall |
| Waste Water Plant-4 Generators | |
- Authorization for the Mayor to sign the above maintenance agreement.
- G. Ratify required documents from the Georgia Power Company regarding the construction of the new courthouse facility located at 40 Lawrenceville Street. The documents include: Overhead Distribution Construction Agreement, Underground Distribution Construction Agreement, and Erosion, Sedimentation, and Pollution Control Plan Agreement.
7. Recognition of the Waste Water Plant Employees Mr. Keith Dickerson
For achieving the National Pollutant Discharge
Elimination System Permit Platinum Award
- | | | | |
|---------------|---------------|---------------|-----------|
| Dennis Reed | Lee Stephens | Keith Wimpey | Jay Foley |
| Dave Zoeckler | Chip Driggers | Jeremy Newton | |
8. Certificate of Recognition - Ruby and Joe Willis
Proclamation - Caribbean Association of Georgia
9. Caribbean Heritage Month Councilmember Vincent
10. Grier Manor Update Mr. Rodney Heard
Dr. Harold Grier
11. Presentation of the 2016-2017 Budget Mr. Dickerson
Public Hearing and Adoption of the Budget Mayor Copeland
and Resolution
12. Jonesboro Road Park Plan Presentation Councilmember Vincent
13. Approval of the June 2, 2016 Workshop Minutes

14. Unscheduled Public Comments
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 Administrator, City Attorney, City Clerk Comments
17. Councilmembers and Mayor Comments
18. 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 was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

6-13-16 @ 2:00 PM