

AGENDA

CITY OF MCDONOUGH

CITY COUNCIL WORKSHOP

CITY HALL 136 KEYS FERRY STREET

FEBRUARY 4, 2021

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. Consent Agenda

Administrative

A. Approval of the November 16, 2020, City Council Meeting minutes

B. Approval of the January 4, 2021, City Council Meeting minutes

C. Adoption of a Resolution to establish the dates/times, qualifying fees, and methods of payment for the municipal seats to be filled in the upcoming election on November 2, 2021.

Community Development

D. Approval of a Development Agreement between the City of McDonough and

TRG Geranium Park, LLC which includes Exhibit A, Exhibit B, Exhibit C, and Exhibit D; authorization for the Mayor to sign the document.

Human Resources

E. Approval to add the position title of Captain in the Police Department with a Grade of 77 (position only).

Public Safety

F. Approval to surplus the following police vehicles:

VIN 2B3AA4CV5AH122352; 2010 Dodge Charger (white)

VIN 2C3CDXAG2CH237079; 2012 Dodge Charger (white)

VIN 2C3CDXAG9CH237077; 2012 Dodge Charger (white)

VIN 2C3CDXAG1DH629391; 2013 Dodge Charger (white)

VIN 2C3CDXAGXDH629390; 2013 Dodge Charger (white)

VIN 2C3CDXSG8EH223979; 2014 Dodge Charge (white)

VIN 2C3CDXAT6EH191191 2014 Dodge Charger (white)

G. Approval of agreements between the City of McDonough and Pro-Tec

Fire Protection, LLC. to complete sprinkler system maintenance and repairs

for two city properties:

* Public Works Building at a cost of \$1,700.00

* Fire Station #2 at a cost of \$3,500.00

Funds will be paid from each respective department's budget;

authorization for the Mayor to sign agreements.

Public Works

H. Approval to purchase a Kubota Sidekick RTV-XG850 from Mason Tractor in the amount of \$13,653.04 and it will be paid from the General Fund.

I. Ratify the 2021 Local Maintenance & Improvement Grant (LMIG) Application;

Authorization for the Mayor to sign LMIG Application and cover letter.

J. Approval to allow Turnipseed Engineers to provide engineering services for S.R. Hwy 20 dual roundabout utility relocation at a cost not to exceed \$60,000.00 which will be funded by

SPLOST IV; authorization for Mayor to sign related documents.

K. Approval to allow Goforth Williamson to replace the gear box for the orbital B aeration tank at the Waste Water Treatment Plant at a cost of m \$20,610.00 which will be paid from the Waste Water Treatment Plant budget.

Technology Services

L. Approval for the Mayor to sign a contract agreement to renew BIS Digital recording systems at the Municipal Court at a cost of \$1,130.00 which will be paid from the General Fund.

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| 7. | Camera Presentation | Mr. Preston Dorsey
Mr. Steve Sikes |
| 8. | Georgia Mobility Presentation
Mr. J.T. Williams | Mayor Copeland |
| 9. | Scheduled Public Comments
Mr. Eddy Smith ☐ Tax Collections
Mr. John Teague ☐ Henry County Bicentennial | |
| 10. | Proclamations:
Mr. Reco McDaniel McCambry Day
Mrs. Diane Reed Day
Pastor Spencer T. O'Neal | |
| 11. | Approval and authorization for the Mayor
to sign TEFRA documents and resolutions | Mr. Jim Elliott |
| 12. | Speed Bumps Discussion | Councilmember Vincent |
| 13. | Approval of January 22, 2021, Special Called Meeting 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, and 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 schedule was published in the Henry Herald on December 30, 2020; and a copy of the schedule was posted at City Hall and on the City's website, as required by law.

1-28-2021 @ Noon