



**MINUTES
CITY OF MCDONOUGH
City Council Meeting
CITY HALL – MONDAY, MARCH 21, 2022
6:00 PM**

1. Call to Order

2. Roll Call

Present: Katie Black
Network Admin Brian Linton
City Clerk Christy Taylor
Director Steve Sikes

Absent:

Others in attendance were: City Administrator, Mr. Preston Dorsey; City Attorney, Mr. Jim Elliott; Interim City Clerk, Ms. Christy Taylor; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Charles Reese; Finance Director, Mr. Mike Clark; City Planner, Ms. Diane Johnson; Executive Assistant, Ms. Joani Clemons; and Network Administrator, Mr. Brian Linton.

3. Approval of the Agenda

4. Pledge to the Flag

Katie Black led the Pledge to the Flag; and Brian Linton gave the Invocation.

5. Invocation

6. Public Comments

7. Proclamations

A. Proclamations in Recognition of Women's History Month

ACTION: Motion to accept item 7.A. by Christy Taylor second by Steve Sikes;

Motion Passed with a 3:1

AYES: Brian Linton, Christy Taylor, Steve Sikes

NOES: Katie Black

ABSTAIN: None

8. Georgia Cities Week Resolution and Update

- A. Mayor Vincent and Mayor Pro Tem Stewart

9. Shaquille O'Neal Boys & Girls Club of Henry County

- A. David Jernigan, President & CEO
Jesse Coltrane, Executive Director

10. Community Garden Presentation

- A. Dr. Rosalyn Matthews, President Henry County NAACP
Authorize the Mayor to sign a MOU

11. Consent Agenda

- A. Fire Department - Fire Chief Dave Williams
Repairs to Ladder Truck 52 that were necessary to return the vehicle to service for fire operations, at a total cost of \$11,611.33. Approval of repairs authorized per Ordinance 14-02-17(A). Funding Source: General Fund - Line Item 100-5.3520.52.2210

12. Administration – Human Resources - Nick Calhoun, Director

- A. Request approval to purchase UKG Human Resources Information Software. The annual minimum cost will be \$34,266.00 for the software and support. Additionally, there will be a one-time set-up fee of \$10,250.00 and \$3,208.35 for 1 HID time clock for the Public Works building. Funding Source: Technology Services General Fund - Line Item: 100-5.1535.54.2599

13. Administration – Facilities & Assets Management - Steve Morgan, Director

- A. Request approval to purchase new 2022 GMC Sierra 2500 Double Cab, for use in the newly created Facilities and Assets Management Department, at a total cost of \$44,895.00

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

- A. Request approval to purchase (57) new 4G LTE radio drawers for the existing 3G meter drawers currently downtown from MacKay Meters. The current meters will not be operational with the 3G radio drawers as of the end of March due to 4G LTE limitations on the current meters. The only way to continue using the same type of meter is to replace the 3G with the 4G LTE radio drawers. Cost per 4g LTE radio drawer \$240.00 each. The total for (57) units is \$13,680.00 and (1) shipping charge of \$40.00, for a total cost of \$13,720.0 Funding Source: General Fund - Line Item: 100-5.3210.52.3855

15. Community Development - Mark Dobson, Building Official

- A. Preliminary Plat Review, Chapter 16.12 Procedure, Section 16.12.060 (A-D) Case # 200703 Applicant(s): Falcon Design Consultants Petition Request: Approval of Preliminary Plat Development: The Enclave at Brookstone Town Homes Location: Highway 42 N. and McDonough Parkway

**16. 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)**

17. Approval of the March 3, 2022 City Council Workshop Minutes

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

19. 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