



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, AUGUST 16, 2021
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Pledge to the Flag**
- 5. Invocation**
- 6. Consent Agenda**

A.

1. Approval of the Aug. 3, 2021, Workshop Minutes.

Information Technology

2. Approval to purchase from SHI International Corp. a new Storage Area Network (SAN), which will allow the City to have a Disaster Recovery element for the backup needs, since the current equipment is aging. The cost of \$90,054.52 will be paid from SPLOST V funds, authorize Mayor to sign any needed document for the purchase.

Public Safety

3. Approval to purchase two -2022 GMC Terrain SLE from Bellamy Strickland and two sets of emergency equipment from West Chatham Warning Devices at a total cost of \$61,057.30 which will be paid from Impact fees.
4. Approval of Visual Labs, Inc. contract supplement for police in-vehicle cameras, 45 licenses, and 45 kits with training/implementation fee at a total cost of \$68,265.00 which will be paid from the General Fund.

Public Works

5. Approval to award the bid to Onsite Paving, Sealcoating & Maintenance, Inc.

To resurface the Roads and Street List listed on Exhibit A within the City of McDonough; approval of the contract between the City of McDonough and Onsite Paving, Sealcoating & Maintenance; authorization for the Mayor to sign all required documents. The amount of the contract is \$686,873.00 of which \$238,661.24

will come from the 2021 LMIG grant, and the remaining amount will be paid from SPLOST IV funds.

6. Approval to purchase 100 meters, 3/4" Neptune T-10 Water Meters with antennas. The cost will be \$21,500.00 and will be paid by the Water Distribution Budget.

7. Proclamations

- A. Constitution Day
Southern Crescent Women in Business
Disc Golf

8. Community Development

- A. Mr. Charles Reese
A. Case #210608 (Rezoning) District 3: Craig Elrod
Applicant: Nathan McGarity for Carmichael Building
Address: 38 Hampton St.
Request: To rezone property to C-1 (Neighborhood Commercial).
Zoning: O-I (Office Institutional)
Land Lot(s) 134 of the 7th District 0.755 +/- total acres
MPC Workshop (7/13/21) MPC Public Review (8/10/21)
MCC Workshop (8/3/21) **MCC Public Hearing (8/16/21)**

B. Case #210609 (Rezoning) District 4: Kam Varner
Applicant: Troy Crumbley for Crumbley Auto Sales
Address: 177 Old Griffin Rd.
Request: To rezone property to C-2 (Central Commercial).
Zoning: R-50 (Single Family Residential)
Land Lot(s) 165 & 166 of the 7th District 0.407 +/- total acres
MPC Workshop (7/13/21) MPC Public Review (8/10/21)
MCC Workshop (8/3/21) **MCC Public Hearing (8/16/21)**

9. Unscheduled Public Comments

10. Discussion of companies and scope of work offered by companies that perform salary and classification studies.

- A. Mr. Nick Calhoun

11. Discussion and approval of a Procurement Ordinance.

- A. Mayor Copeland
Mr. Jim Elliott

12. 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)

13. City Attorney and City Clerk Comments

14. Councilmembers and Mayor Comments

15. 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