AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 16, 2015
6:00 PM

1. Call to Order
   Mayor Billy Copeland

2. Pledge to the Flag

3. Invocation

4. Approval of the Agenda

5. Approval of the Consent Agenda:
   A. Approval to purchase storage expansion and backup providing more space
      for Open Records email journaling/archival and document storage and retrieval.
      This will be purchased at a cost of $19,148.00 and will be SPLOST IV funds.
   B. Regarding the Phillips Drive Project, approval for addition scope/funds request
      from Heath & Lineback Engineers, Inc. for street lighting and rapid flashing
      beacon to include electrical design, shop drawings and photometric layout. Also
      included will be 3 roundabout concept layouts to minimize impacts to properties.
      This additional scope of work will cost $19,530.00 and will be paid from the
      Stormwater budget.
   C. Approval to renew the Unifirst contract, the uniform company for Public Works,
      and authorization for the Mayor to sign the contract. This request is a budgeted
      line item.

6. Proclamations:
   Gussie May Hood Franklin Day
   National FFA Week
   Career and Technical Education Month

7. Public Comments:
   Mr. Andrel Mallared, Co-Founder of
   Streetz Gentlemenic Inc.

8. Audit Presentation FY2014
   Mr. Jimmy Whitaker

9. Approval and adoption of a Resolution
   opposing HB 170, the “Transportation
   Funding Act of 2015”
   Ms. Leigh Hancher
10. Approval of minutes: January 30, 31, 2015 Special Called Meetings February 5, 2015 Workshop

11. Unscheduled Public Comments

12. Executive Session 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 Administrator, City Attorney, 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 was published in the Henry Daily Herald on December 31, 2014; and a copy of the meeting schedule is posted at City Hall and on the City’s website, as required by law.

2-10-15 @ 1:30 PM