

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. Andrei 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