

CONSENT AGENDA
CITY OF MCDONOUGH
REGULAR CITY COUNCIL MEETING
CITY HALL – APRIL 6, 2009

1. Adoption of the Alexander Park Memorandum of Understanding associated with this project. (Copy attached)
2. Adoption of the Summary Report of the Retreat, March 27 – 28, 2009 as prepared by Gordon Maner. (Copy attached)
3. Adoption of the Mayor and Council Code of Conduct discussed at the March 27 – 28, 2009 retreat held at Henderson Village. (Copy attached)
4. Authorization for the City of McDonough to purchase 6.64 acres located at 560 Macon Street, McDonough, at a cost of \$800,000. This purchase will be paid from bond proceeds from SPLOST III. (Land referred to as the Mercer property.)
5. Authorization to purchase 8 Dodge Chargers with equipment from Harry Lewis Chrysler for the Police Department at a cost of \$ 228,462.00, which will be paid from impact fees or SPLOST II funds.
6. Approval of amending the Adoption Agreement and Addendum to the Defined Benefit Plan to allow immediate vesting for current city administrator; and authorization for Mayor to sign these documents.
7. Approval to spend \$ 13,224.00 for repair, maintenance, and installation of security cameras at various city locations including the parks, public works areas, water treatment plant, court building and City Hall.
8. Authorization to spend \$5,597.85 annually for mats needed at entrances to City Hall, City Court facilities, and Police Department.
9. Approval of the Planned Maintenance Agreement with Cummins Power South LLC for maintenance service for the 14 generators operated by the City at an approximate cost of \$12, 870.00.

4-3-09 @ 4:30 pm