

CONSENT AGENDA
CITY OF MCDONOUGH
CITY HALL - CITY COUNCIL MEETING
MAY 4, 2009

1. Approval to spend \$ 2,950.00 for Elarbee, Thompson, Sapp & Wilson, LLP, GIRMA attorneys, to review the updated Personnel Policies.
2. Approval to sign the Alexander Park contract modification letter with EDAW in the amount of \$65,000.00 for services; and approval to adopt the recommended prioritized SPLOST expenditure list as presented and identified as Exhibit A.
3. Approval for the City Administrator, Billy Beckett; City Attorney, Steve Fincher; and Wastewater Plant Manager, Keith Dickerson to enter into negotiations with Mr. Jeff Wade to discuss the utilization of the Wade property for sludge application.
4. Authorization to spend \$13,205.00 to upgrade the wireless internet system in the City.
5. Approval to proceed with the Request for Proposal for securing a City Attorney. Deadline for RFP will be June 5, 2009.
6. Approval to hire an individual to focus on sign issues; and to proceed with the creation of a 7-member committee to assist Staff in writing a new Sign Ordinance. The City Administrator will take recommendations from the Mayor and Councilmembers as to persons who will serve on this committee.
7. Approval to proceed with the Request for Proposal for the Sanitation Bid with the proposals having various options in which a company may bid.
8. Approval to sign the agreement to perform long-term ambient trend monitoring and biological and habitat assessments as mandated by the Metropolitan North Georgia Water Planning District at a cost of \$6,789.00 which will be paid from Stormwater fees.
9. Authorization to sign a natural gas agreement between GMA and the City of McDonough for services relating to the City's natural gas bills including cost reduction and dealing with the provider.