

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING – CITY HALL
JUNE 15, 2009
7:00 PM

1. Call to Order
2. Pledge to the Flag
3. Invocation
4. Approval of the Agenda
5. Approval of Minutes – January 12, 2009 and June 1, 2009
6. Employee Recognition, HR Certification for Carla Tuck – Mayor Copeland
7. Mark Galey, representative from the Fuller Group, to discuss their work
in the community. Councilmember Vincent
8. Community Development Item – Mr. Rodney Heard

Specialty Item(s):

**A. Capital Improvements Element (CIE) & Short Term Work Program (STWP):
2009**

Atlanta Regional Commission (ARC)/Department of Community Affairs (DCA)

- Official *transmittal* for submittal/review by June 30, 2009 deadline.

***Note: Public Hearing postponed to 06-15-09**

Meetings (Workshop 5/19/09 and Public Review 6/09/09* - New Date)

CC Meetings (Workshop 5/28/09 and **Public Hearing 06/15/09***– New Date)

PC Recommendation: Deferred to 06-09-09* for inclusion of additional Land

Use/Transportation elements associated with the HC/City Joint Comp Plan + 2004 City LCI Program. Rufus Lee motioned to approve per Exhibit A and Bill Fort seconded.

The vote was six in favor. Staff Recommendation: N/A

9. Contracts for stump removal at cemetery – Mr. Billy Beckett
10. Pump Preventative Maintenance Agreement – Mr. Beckett
(Cost of \$9,638.00 per service inspection which covers 40 pumps. This fee is valid for two years.)
11. Unscheduled Public Comments

12. Executive Session
13. City Administrator and City Clerk Comments
14. Councilmembers and Mayor Comments
15. Adjournment

6-12-09 @ 3:00 PM