

CONSENT AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING  
APRIL 19, 2010

1. Approval for the McDonough Police Department to donate the following surplus items to the City of Lovejoy Police Department:
  - Four (4) Bar Light Code 3 Whelen LED (clear lens)
  - Four (4) Ford Crown Victoria Consoles
  - Four (4) Ford Crown Victoria Cages
  - Five (5) Computer Stands
  - Four (4) Siren Boxes
  - Four (4) Speakers
  - Two (2) Supervisor Inside Bar Lights
  
2. Approval to name a small portion of an interior street within Richard Craig Park which extends to the tennis court and an unpaved parking lot “Alger Way”. The county is allowing the Tennis Association to use the presently vacant building at this site to receive mail. UPS & FedEx Packages, etc. This address will be recognized as 100 Alger Way. The naming is honoring Mr. Ted Alger who made a significant financial contribution to the paving of the tennis courts at the Park.
  
3. Approval of Turner Church Road pump station modifications which have been engineered by Ben Turnipseed Engineers, and reviewed and approved by the Henry County Water & Sewer Authority. The cost of the project is approximately \$11,000.00 for engineering-probably paid from SPLOST funds and/ or water & sewer funds; and \$5,279.00 for providing a monitoring system which will be paid from Water and Sewer Enterprise Fund.
  
4. Approval of a Land and Water Conservation Fund Grant Resolution for a pre-application for funding from the Department of Natural Resources for funding documentation required for a formal LWCF application. The City will finance 50 percent of the total project cost.
  
5. Approval to accept proposal from Precision Planning Inc. for completion of a 100 year flood study for the tributary to Camp Creek running through the active side of Alexander Park. The completion of the study comes at the recommendation of the City Engineer, for purposes of assessing the impact of a rise in creek levels on the pedestrian bridge as well as, receiving final approval on the pedestrian trail construction documents submitted by AECOM. The cost of the project is not to exceed \$3,000.00 and will be paid out of SPLOST III bond funds.

4-19-10 @ 12:15 PM