

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING – CITY HALL
OCTOBER 3, 2011
7:00 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
6. Approval of Minutes – September 12, 2011
7. Proclamation(s): Mayor Copeland
 “Public Lands Day”
8. Alcohol license holder name change:

 Tony L. Davenport for ER Entertainment, Inc. D/B/A Southside Steve’s Bar,
 715 Industrial Blvd., McDonough, GA 30253
9. Unscheduled Public Comments
10. Executive Session (if needed)
11. City Administrator and City Clerk Comments
12. Councilmembers and Mayor Comments
13. Adjournment

CONSENT AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
OCTOBER 3, 2011

1. Authorization of the GIRMA recommendation for Parker Young Construction, Inc. to reroof City Hall. The estimate bid is \$99,968.20. GIRMA will pay 1/3 of the cost and the City will pay the remaining 2/3 of the project cost (likely from contingency funds).
2. Approval for \$0.01 (one cent) increase from Republic Services for the residential Solid Waste Service to be effective October 1, 2011.
The new Solid Waste Service - \$12.30 per home.
The new Solid Waste Extra Cart Service - \$17.30 per home.
3. Authorization for the Mayor to sign a Resolution adopting an Open Records Policy for the City of McDonough.
4. Conditional authorization to permit the removal of two oak trees in front of the C.O. Polk Annex-(former Post Office of the City) subject to the County's agreement to participate in a coordinated planning effort between the City and the County relative to the City's LCI Design Enhancement Project.
5. Authorization of the expenditure of funds from SPLOST III excess and/or bonds funds to consummate the acquisition and renovation of the proposed Public Works Facility.
6. Approval for the Mayor to sign a resolution regarding the acquisition of real estate property which will be Contract #2011-003.
7. Authorization for the Mayor to sign Resolution for approval for the Historic Preservation Commission (HPC) to conduct a survey of historic buildings located within the McDonough Town Square before 2011 year end. The purpose of the survey would be identify historic properties and their current status in order to assist the HPC in determining which properties are most in need of rescue.
8. Authorization to seek Request for Proposals (RFPs) for evaluation of the City's compensation plan.
9. Authorization for the Mayor to sign Resolution allowing the execution of an Intergovernmental Agreement with Henry County regarding Jonesboro Road.

10-3-11 @ 5:00 PM