

AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING – CITY HALL  
NOVEMBER 7, 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 –April 29, 2010 Workshop Minutes<br>October 17, 2011 Council Meeting |                      |
| 7.  | Certificate of Recognition<br>Lorene M. Lindsey, Mayor of the City of Locust Grove       | Mayor Copeland       |
| 8.  | Recreational Trails Application Discussion   | Councilmember Notti  |
| 9.  | Discussion of City Administrator position  | Ms. Carla Tuck       |
| 10. | Unscheduled Public Comments  |                      |
| 11. | Executive Session (if needed)  |                      |
| 12. | City Administrator, City Attorney, and City Clerk Comments                               |                      |
| 13. | Councilmembers and Mayor Comments  |                      |
| 14. | Adjournment  |                      |

CONSENT AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING  
NOVEMBER 7, 2011

1. Authorization for Mr. Jestin Johnson to seek engineering bid proposals for Rainer Park Phase One.
2. Authorization for Mayor to sign a Resolution to award a contract to Midwest Trenchless Technologies, Inc for the Sewerage System Improvements Phase One-Sewerage System Inspection in the amount of \$139,016.00.
3. Authorization for the Architectural Design work for the remodeling of the Vermeere Building to be award to IPG, Inc. in the amount of \$ 13,000.00; and for the agreement letter to be signed by Mayor or his designee.
4. Approval of the changes to the City's 457(b) Deferred Compensation Plan as submitted by GMA; and for authorization for the Mayor to execute all appropriate documents.
5. Adoption of the Resolution proclaiming "Kindness Works, Pass It On" Week, which is the Week of November 7, 2011 through November 13, 2011.
6. Adoption of the Resolution regarding the Department of Transportation Project STP-163-01 (011) known as the McDonough East West One Pairs as part of its Transportation Improvement Program. Also approval for the Mayor to execute any necessary documents to convey/donate/grant to the Department of Transportation any needed property rights from city-owned parcels for the construction of this Project.

11-7-11 @ 11:20 AM