

AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL ORGANIZATIONAL/SPECIAL CALLED MEETING  
CITY HALL  
JANUARY 18, 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 – December 6, 2010, December 14, 2010,  
December 21, 2010, January 6, 2011
7. Proclamation: Mayor Copeland  
Tommie Lillian Glover Day  
Haley Diane Eason Day
8. Public Comments  
Dr. Harold Grier – Grier Manor Project
9. Election of 2011 Mayor Pro Tem Mayor Copeland
10. 2011 Mayor and Council HPC Appointments Mayor Copeland
11. Unscheduled Comments
12. Executive Session (if needed)
13. City Administrator and City Clerk Comments
14. Councilmembers and Mayor Comments
15. Adjournment

CONSENT AGENDA  
 CITY OF MCDONOUGH  
 CITY COUNCIL ORGANIZATIONAL/SPECIAL CALLED MEETING  
 JANUARY 18, 2011

1. Adoption of the revised Schedule of Fees Ordinance.
2. Adoption of the Burial of Debris Ordinance.
3. Authorization of the following salary schedule changes:

**Job Title Changes**

<b>Old</b>	<b>New</b>
Administrative Clerk I	Administrative Assistant I
Administrative Clerk II	Administrative Assistant II
Customer Service Clerk	Customer Service Representative
Court Clerk	Assistant Court Clerk
Accounts Payable Clerk I	Bookkeeper
Accounts Payable Clerk II	Senior Bookkeeper

**New Job Titles**

**Recommended Grade**

Accounts Payable Clerk	61
Deputy Court Clerk	62
Crew Leader	62
Permit Coordinator	64
Senior Customer Service Rep.	64
Battalion Chief	77

4. Approval for Brockington and Associates to conduct a Cultural Resources Survey for Alexander Park at a cost of \$ 9,685.00
5. Approval to award the 10.5 miles striping contract to Mid-State Striping Inc. in the amount of \$9,082.50.
6. Authorization for the Mayor or his designee and the City Administrator to serve on a committee to outline LOST issues regarding all four cities in Henry County.
7. Authorization for Leakage Consultants to provide comprehensive water loss study at an annual cost of \$17,500.00. This fee constitutes an initial 2-week service, then one additional week per quarter for the remainder of the year. Days needed beyond the week service are billed at a daily rate of \$700.00 plus a mobilization fee of \$250.00.

8. Adoption of a Moratorium Ordinance on acceptance of applications for permits or licenses related to certain pawnshop licenses.
9. Adoption of a resolution to send to the Henry County Board of Education.
10. Authorization to engage A&S Environmental Services to perform Video and Aquifer Testing Services at the South Well, and Middle Georgia Water Systems, to perform Extraction and Testing Services at a total cost of \$15,075.00 with possible additional cost associated with roof replacement. See attachment for details. Funds for this purpose are contained in the 2011 budget.
11. Adoption of a resolution of support for the construction of the Southern Crescent Technical College/Henry County Campus.

1-18-11 @ 10:00 AM