

AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL WORKSHOP  
CITY HALL – JANUARY 5, 2012  
6:00 PM

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Call to Order   | Mayor Billy Copeland |
| 2.  | Adoption of the Restatement of the Master Defined Benefit Retirement Plan   | Ms. Carla Tuck       |
| 3.  | IT Proposal Plan for City servers   | Mr. Stuart Bowen     |
| 4.  | Audit Review - January-June, 2011   | Mr. Jimmy Whitaker   |
| 5.  | Recommendation for new water plant pump and installation  | Mr. Lee Hearn        |
|     | Pump – ITT Goulds (GPM Environmental, Distributor)  | \$35,914.00          |
|     | Installation- GPM Environmental Inc   | <u>\$ 7,445.00</u>   |
|     | Total cost  | \$43,359.00          |
| 6.  | Lawrenceville Street Discussion   |                      |
| 7.  | Pawn Shop Discussion  | Ms. Leigh Hancher    |
| 8.  | Recommendations for the Planning Commission, Board of Zoning Appeals and Historic Preservation Commission by Councilmembers and Mayor |                      |
| 9.  | Discussion of preparing Supplement 6 for Municode update (estimate \$10,000 to \$12,000)  | Ms. Hancher          |
| 10. | Phillips Drive and Old Griffin Road Discussion  | Councilmember Amis   |
| 11. | Retreat Discussion  |                      |
| 12. | City Attorney and City Clerk Comments   |                      |
| 13. | Councilmembers and Mayor Comments   |                      |
| 14. | Adjournment   |                      |