

AGENDA  
 CITY OF MCDONOUGH  
 CITY COUNCIL WORKSHOP  
 CITY HALL – FEBRUARY 2, 2012  
 5:30 PM

- |                        |   |  |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
|------------------------|---|--|-------------|--------------------------------|----------------------|----------|------------------------------|------------------------|---------------|----------------------------------|---------------|-------------|--------------------|--|
| 1.                     | Call to Order   | Mayor Billy Copeland                   |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 2.                     | IT Presentation<br>IT Operational Assessment  | Mr. Stuart Bowen<br>Mr. Jestin Johnson |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 3.                     | Discussion of Geranium Festival Night Concert<br>Lee Freeman and Jea Gackowski  | Mayor Copeland                         |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 4.                     | Discussion of the termination of the Excess<br>Benefit Retirement Plan  | Ms. Carla Tuck                         |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 5                      | Church Circle Pump Station Abandonment  | Mr. Lee Hearn                          |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 6.                     | Report on 278, 288, 298 Phillips Drive  | Mr. Hearn                              |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 7.                     | Discussion of the replacement of five (5) high<br>mileage police vehicles for patrol: (budgeted expenditure)  | Police Chief Dorsey                    |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
|                        | <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">2012 Dodge Charger</td> <td style="width: 15%; text-align: right;">\$24,257.00</td> <td style="width: 50%;">Hayes Chrysler, Dodge-Jeep Inc</td> </tr> <tr> <td>Equipment and Camera</td> <td style="text-align: right;">9,561.00</td> <td>West Chatham Warning Devices</td> </tr> <tr> <td>Striping and Lettering</td> <td style="text-align: right;"><u>350.00</u></td> <td>Firehouse Graphics dba Signcraft</td> </tr> <tr> <td>Cost per unit</td> <td style="text-align: right;">\$34,168.00</td> <td>Total \$170,840.00</td> </tr> </table> | 2012 Dodge Charger                     | \$24,257.00 | Hayes Chrysler, Dodge-Jeep Inc | Equipment and Camera | 9,561.00 | West Chatham Warning Devices | Striping and Lettering | <u>350.00</u> | Firehouse Graphics dba Signcraft | Cost per unit | \$34,168.00 | Total \$170,840.00 |  |
| 2012 Dodge Charger     | \$24,257.00   | Hayes Chrysler, Dodge-Jeep Inc         |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| Equipment and Camera   | 9,561.00  | West Chatham Warning Devices           |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| Striping and Lettering | <u>350.00</u>   | Firehouse Graphics dba Signcraft       |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| Cost per unit          | \$34,168.00   | Total \$170,840.00                     |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 8.                     | Discussion of Mr. Buddy Welch to represent the<br>City of McDonough in the L.O.S.T. negotiations<br>with Henry County   | Ms. Leigh Hancher                      |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 9.                     | Discussion of proposed Charter  | Ms. Hancher                            |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 10.                    | Approval of the Mayor to sign the Wyndham Peachtree<br>Conference Center Contract where Mayor and Council<br>will hold 2012 annual retreat approximate cost of<br>\$2100.00 to \$2500.00  | Ms. Hancher                            |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 11.                    | Alexander Park fence Discussion   | Councilmember Vincent                  |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |
| 12.                    | Sign Ordinance Discussion   | Councilmember Vincent                  |             |                                |                      |          |                              |                        |               |                                  |               |             |                    |  |

13. Discussion of agenda items for the March retreat Mayor Copeland
14. Executive Session
15. Adjournment

2-2-12 @Noon