



**February 7<sup>th</sup>, 2017 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
  - A) Presentation of the Arbor Day Proclamation. Accepting the proclamation will be Mr. Henry Clay, Wesley Parker as well as others from the Tree Board. Georgia Forestry Chief Ranger (Bulloch County) Doug Chassereau will present the Mayor and Tree Board with a Tree City USA flag and recognize the City of Statesboro for its participation in the Tree City USA Program.
  - B) Presentation of Retirement for Howard Hadley, Equipment Operator, Public Works Department, after 27 years of service
  - C) Presentation of Retirement for Eugene Smith, Groundskeeper, Public Works Department, after 21 years of service
  - D) Presentation of Retirement for Joseph Mingle, Refuse Collector, Public Works Department, after 17 years of service
  - E) Presentation of Employee of the Quarter Award
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-17-2017 Council Minutes
    - b) 01-19-2017 Called Council Minutes
6. Second Reading and Consideration of a Motion to Adopt **Ordinance 2017-02**: An Ordinance to amend Section 6-6(b) of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to comply with State regulations. [GA560-2-2-.02(9)]
7. Second Reading and Consideration of a Motion to Adopt **Ordinance 2017-03**: An Ordinance to amend Section 6-19(c)(10)(b) of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to allow for a three year lookback.
8. Public Hearing and First Reading of amended **Ordinance 2017-04**: An Ordinance to amend Section 6-3 of the City of Statesboro Code of Ordinances (Alcoholic Beverages) to redefine Catered Event.

9. Consideration of a Motion to Approve **Resolution 2017-05** : A Resolution to accept a \$15,000.00 Crash Data Reporting System Grant administered by the Georgia Association of Chiefs of Police (GACP) for the Governor’s Office of Highway Safety, Grant Number GA-2017-405cM3DA-036, funding 100% of the purchase of computers and mounting hardware for patrol cars.
10. Consideration of a motion to approve Resolution **2017-06**: A Resolution Approving the Naming of Freedom Way and Buckhead Drive.
11. Consideration of Motion to support City working with the DSDA, as described in Memorandum from DSDA Executive Director, to lease two (2) parcels of property from Norfolk Southern Railroad in order to create and develop a Dog Park along the McTell Trail and a new Green Space along E. Main St. Final formal leases to be submitted to City Council for consideration/ approval.
12. Consideration of a Motion to award a five year contract for copier/printer equipment and maintenance services to Digital Office Equipment based on a current contract with the Washington County Board of Education (GA). The equipment portion of this contract will be funded by the Central Services Department while the cost of the maintenance services portion will be divided between departments based on usage. This contract adoption is permitted through the City of Statesboro Ordinance 2.2.7.
13. Consideration of a Motion to award a contract for the purchase of a combination sewer vacuum truck to Super Products LLC per NJPA Contract # 022014-SPL in the amount of \$332,363.00. This item was budgeted in fiscal year 2017 under CIP# STM-11 in the amount of \$375,000.00 and will be paid by Stormwater revenue funds.
14. Consideration of a Motion to award a contract for Consulting Services to complete a City-Wide Strategic Plan to Amec Foster Wheeler in the amount of \$28,500. If approved, this will be funded by the General Fund.
15. Other Business from City Council
16. City Managers Comments
  - A) Presentation of the Statesboro Police Department website
  - B) Update on the credit card user fee
17. Public Comments (General)
18. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**
19. Consideration of a Motion to Adjourn