



August 04, 2015 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-07-2015 Council Minutes
 - b) 07-07-2015 Executive Session Minutes
 - c) 07-14-2015 Council work session minutes
 - d) 07-21-2015 Council Minutes
 - B) Consideration of a Motion to approve **Resolution 2015-29**: A Resolution approving the uncollected personal property tax bill list for 2014.
 - C) Consideration of a motion to declare certain items listed as surplus and to dispose of by selling for scrap and depositing any proceeds into the fire fund.
5. **APPLICATION # AN 15-07-01**: Southbridge Community Church requests annexation by 100 percent method and rezoning from R40 (Single-Family Residential – Bulloch County) to R40 (Single-Family Residential – City of Statesboro) of 10 acres of property located at Railroad Bed Road, Burkhalter Road, and Pretoria-Rushing Road (Tax Parcel # 107 000014 009).
 - a. Consideration of a Motion to accept **Resolution 2015-30** for the application of **AN 15-07- 01**
 - b. Public Hearing and Consideration of a Motion to approve first reading of **Ordinance 2015-09**: An Annexation Ordinance for Southbridge Community Church for annexation pursuant to the 100 percent method for ten acres of property located at Burkhalter Road, Pretoria-Rushing Road, and Railroad Bed Road known as Tax Parcel 107 000014 009.
6. Second reading and consideration of a motion to approve **Ordinance 2015-08**: An Ordinance amending Chapter 66 (Solid Waste) of the Statesboro Code of Ordinances.
7. Consideration of a Motion to approve **Resolution 2015-28**: A Resolution to approve adjustments to the pay and compensation plan to reclassify (4) Meter Reader positions to (2) Meter System Technician positions, (1) Water/Sewer Crew Supervisor position and (1) Water/Sewer System Operator position.
8. Update on the current status of the Storm water Management and Utility Program.

9. Consideration of a Motion to approve **Resolution 2015-33**: An ordinance for a temporary, ninety day moratorium on Firework Sales.
10. Consideration of a Motion to award the purchase of two (2) Ford F-350 4x4 with a utility body to Roberts Truck Center in the amount of \$36,592.84 for each vehicle for a total of \$73,185.68 (2 units). These vehicles are funded under CIP number STM-7 and have a budget total of \$80,000 to be paid out of our GMA Lease Pool to be paid back out of funds from the Storm Water Utility program. These trucks will be utilized in the Stormwater Utility Department.
11. Consideration of a Motion to award the purchase of a Ford F-350 with a utility body to Roberts Truck Center in the amount of \$34,421.84 and to authorize surplus and disposition of a 1994 Ford truck. This vehicle is funded under CIP number STS-74 and has a budget total of \$40,000. This truck will be utilized in the Streets Division of Public Works and will be funded by the GMA Lease Pool.
12. Consideration of a Motion to award the purchase of a Ford F-250 with utility body to Roberts Truck Center in the amount of \$29,316.38 and to authorize surplus and disposition of a 2001 Dodge Ram truck. This vehicle is funded under CIP number PRK-11 and has a budget total of \$38,000. This truck will be utilized in the Parks Division of Public Works and will be funded by the GMA Lease Pool.
13. Consideration of a Motion to award the purchase of three (3) Ford F-450 with utility body trucks to Roberts Truck Centers in the amount of \$40,262.84 each for a total of \$120,788.52 (total for all 3). These vehicles are funded under CIP number WWD-102, WWD-114 and WWD-99 and have a total budget of \$135,000. These trucks will be funded by Water Sewer revenues.
14. Consideration of a motion to approve the purchase of 60 Cradlepoint modems in the amount of \$64,215.80 from RCN Communications. This project is PD1 for Fiscal Year 2016 and is funded by SPLOST2013.
15. Consideration of a Motion to Approve Award of Contract to Southeastern Civil, Inc. for the construction of the "Savannah Avenue Improvements" Project in the amount of \$1,847,792.35. The project is being funded using 2007 and 2013 SPLOST funds.
16. Consideration of a Motion to award a contract to perform a job classification and compensation study to Evergreen Solutions, LLC in the amount of \$35,000.00. This will be multi-departmentally funded.
17. Consideration of a Motion to award the purchase of a CNG powered 31-yard automated refuse truck to New Way per the NJPA coop contract in the amount of \$294,999.96. This item is funded in CIP number SWC-8 in the amount of \$295,000. If approved, the refuse truck will be purchased using 2013 SPLOST funds. If this purchase is approved, it is requested to surplus a 2003 Autocar/Wayne Curbtender refuse truck.
18. Consideration of a Motion to approve **Resolution 2015-32**: A Resolution to adopt the first amendment to the Fiscal Year 2016 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses,

adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

19. Consideration of a Motion to approve dates for 3 Public Hearings on the proposed 2015 Calendar Year Ad Valorem (Property) Tax Millage Rate for the City of Statesboro.

1st Public Hearing- August 25th, 2015 at 4:30 pm

2nd Public Hearing- August 25th, 2015 at 6:00 pm

3rd Public Hearing- September 1st, 2015 at 9:00 am

20. Consideration of a Motion to approve **Resolution 2015-26**: A Resolution to approve adjustments to the classification and compensation plan to create the position of Deputy City Manager and authorize the Mayor to negotiate compensation.
21. Consideration of a Motion to appoint Robert L. Cheshire to the position of Deputy City Manager.
22. Other Business from City Council
23. City Managers Comments
24. Public Comments (General)
25. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” and “Potential Litigation” in accordance with O.C.G.A.§50-14-3 (2012)
26. Consideration of a Motion to Adjourn