



**November 6, 2012 9:00 am**

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
  - A) Proclamation for “National Radiologic Technology Week”
  - B) Kelly Collingsworth representing Keep Bulloch Beautiful request the opportunity to update Council on the progress of the Curbside Recycling Program and upcoming KBB events
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-16-2012 Council Minutes
    - b) 10-16-2012 Executive Session Minutes
  - B) Consideration of a Motion to approve “Vehicle for Hire”
    - a) Gnat Taxi LLC – Christopher Renog DeLoach (Driver)
  - C) Consideration of a Motion to approve 2<sup>nd</sup> reading of an Alcohol License
    - a) Eagle Creek Brewing Company LLC – Daniel Adam Long
  - D) Consideration of a motion to authorize the donation and transfer of title for solid waste disposal trailer 4050 to Bulloch County for joint recycling
  - E) Notification of alcohol license application:
    - a) Licensee: Heidi Howard-Chauhan- change of manager  
DBA: Longhorn Steakhouse #5084  
Location: 719 Northside Dr East  
Type of Alcohol License: Restaurant  
Type of Business: Beer, Wine & Liquor by the Drink – Pouring Sales
    - b) Licensee: Anthony Dippolito- change of manager  
DBA: Applebee’s Neighborhood Grill & Bar  
Location: 24087 Highway 80 East  
Type of Alcohol License: Restaurant  
Type of Business: Beer, Wine & Liquor by the Drink – Pouring Sales
6. Consideration of a Motion to approve **Resolution 2012-25**: A Resolution to adopt the second amendment to the Fiscal Year 2013 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

7. Consideration of a motion to approve the Fire Department to move forward with the purchasing process for acquisition of a platform fire truck and fire engine not to exceed \$1,500,000 in SPLOST dollars.
8. Consideration of a Motion to approve the IRS restated 401(a) Defined Contribution and 457(b) Deferred Compensation Master Plan and Adoption Agreement documents.
9. Other Business from City Council
  - A) Presentation of the First Quarter Financial Statements for FY 2013
10. Public Comments (General)
11. Consideration of a Motion to Adjourn