



December 01, 2015 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of Proclamation for the retirement of the Director of Water/Waste Water Wayne Johnson after 34 years of service
 - B) Recognition of Mrs. Linda Griffith for her work in producing the FY2014 Popular Annual Financial Report (PAFR) and receiving the GFOA Award for Outstanding Achievement in Popular Annual Financial Reporting
 - C) Recognition of outgoing Councilmember Gary Lewis of District 2 and Councilmember Will Britt of District 3
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-17-2015 Council Minutes
 - b) 11-17-2015 Executive Minutes
 - B) Consideration of a motion to award the purchase of a regular cab, long bed truck in the Sanitation Division to Allan Vigil Ford per State of Georgia Purchasing Contract # SWC 99999-SPD-ES49199373-0002 in the amount of \$20,642.00. This truck was approved by City Council in the budget in the amount of \$30,000 under SWC-10. If the purchase is approved this vehicle will be purchased using Solid Waste Collection revenues.
 - C) Consideration of a motion to award the purchase of a crew cab truck in the Public Works Administration Division to Allan Vigil Ford per the State of Georgia Purchasing Contract # SWC 99999-SPD-ES49199373-0002 in the amount of \$25,945.00. This truck was approved by City Council in the budget in the amount of \$26,000.00 under PWA-2. If the purchase is approved this vehicle will be purchased using GMA Lease Pool funds.
 - D) Consideration of a motion to award the purchase of a regular cab, short bed truck in the Protective Inspections Division to Allan Vigil Ford per State of Georgia Purchasing Contract # SWC 99999-SPD-ES49199373-0002 in the amount of \$19,768.00. This truck was approved by City Council in the budget in the amount of \$21,000.00 under ENG-5. If the purchase is approved this vehicle will be purchased using GMA Lease Pool funds.

6. Second Reading and Public Hearing on **Ordinance 2015-11**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances (Administration)."
7. Consideration of a Motion to adopt **Ordinance 2015-11**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances (Administration)."
8. Second reading and Public Hearing of **Ordinance 2015-12**: An Ordinance amending Chapter 82 (Utilities) of the Statesboro Code of Ordinances.
9. Consideration of a Motion to adopt **Ordinance 2015-12**: An Ordinance amending Chapter 82 (Utilities) of the Statesboro Code of Ordinances.
10. Consideration of a Motion to approve **Resolution 2015-45**: A Resolution to adopt the first amendment to the City of Statesboro schedule of fees, rates, and fines for fiscal year 2016.
11. Consideration of a Motion to approve one of the following versions of ordinances to amend and restate the City of Statesboro GMEBS Retirement Plan:
 - A) **Ordinance 2015-13**: An Ordinance to increase elected officials monthly normal retirement benefit from \$35.00 per month for each year of service to \$45.00 per month for each year of service effective December 1, 2015 and to amend the City of Statesboro definition of Final Average Earnings (FAE) so that the calculation is based on the sixty (60) consecutive months of credited service preceding a participant's most recent termination in which the participant's earnings were highest.

-----OR-----
 - B) **Ordinance 2015-14**: An Ordinance to amend the City of Statesboro definition of Final Average Earnings (FAE) so that the calculation is based on the sixty (60) consecutive months of credited service preceding a participant's most recent termination in which the Participant's Earnings were highest.
12. Consideration of a Motion to approve **Resolution 2015-50**: A Resolution to open a bank account for the South Main Street Tax Allocation District.
13. Consideration of a Motion to approve **Resolution 2015-51**: A Resolution to adopt the City of Statesboro Credit Card and Procurement Card Policy for Elected Officials.
14. Consideration of a motion to approve the application for Robert Wood Johnson Foundation (RWJF) Grant: Evaluating High Value Innovations from Low-Resource Communities.
15. Other Business from City Council

16. City Managers Comments

17. Public Comments (General)

18. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”
in accordance with **O.C.G.A.§50-14-3 (2012)**

19. Consideration of a Motion to Adjourn