



**December 2, 2014 9:00 am**

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 11-18-2014 Council Work Session Minutes
    - b) 11-18-2014 Council Minute
5. Public Hearing for the purpose of hearing input regarding a redevelopment plan pursuant to the Redevelopment Powers Law as provided for in Chapter 44 of Title 36 of the Official Code of Georgia to establish the "City of Statesboro Tax Allocation District #1: Downtown TAD."
6. Consideration of a Motion to approve **Resolution 2014-39**: A Resolution pursuant to the City of Statesboro Grant Policy allowing the City of Statesboro and the Averitt Art Center to act as co-applicants and submit application to the National Endowment for the Arts Our Town Arts Engagement and Place Making Grant Award Program for the development of the city owned alleyway located between 58 and 62 East Main Street as part of the Georgia Southern University / City of Statesboro Fabrication Laboratory and Business Innovation Center for the purpose of development of the alleyway as a covered pedestrian and outdoor programming space, especially as that space relates to City events, and the Arts and Business Innovation Center.
7. Consideration of a Motion to approve/deny a 90 day temporary alcohol license to Steven Alan Reid of the Wal- Mart Stores East, LP in accordance with Chapter 6 (Alcohol) Sec.6-34 (a) of the City of Statesboro Code of Ordinance.
8. Consideration of a Motion to approve **Resolution 2014-41**: A Resolution appointing David McLendon for appointment to the vacant seat on the Statesboro Planning Commission.
9. Consideration of a Motion to award a purchase contract to Roberts Truck center for a low boy trailer in the amount of \$54,239.00. If approved, it will be funded out of the 2013 SPLOST.

10. Consideration of a Motion to award a contract to purchase a road tractor to Savannah Freightliner in the amount of \$112,051. If approved, this would be paid for out of the GMA lease pool.
11. Consideration of a Motion to approve **Resolution 2014-40**: A Resolution appointing Carol Knight to the Tree Board of the City of Statesboro.
12. Consideration of a Motion to award a purchase contract to the Finn Corporation via the Houston--Galveston Area Council Buyers Contract to purchase a straw blower in the amount of \$23,586.50.
13. Other Business from City Council
  - A) Mayor Moore will update Council on Tom Peterson's Open Meetings Investigation
14. City Managers Comments
15. Public Comments (General)
16. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (20112)**
17. Consideration of a Motion to Adjourn