



December 6th , 2016 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Mayor Jan Moore
3. Recognitions/Public Presentations
 - A) Presentation from Marlethia Lawrence, FEMA Crisis Counselor at Pineland BHDD
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
6. Consideration of a Motion to Approve a Resolution to Change the name of the Veterans Administration Clinic in Statesboro to the Ray Hendrix Clinic
7. Administrative Hearing for alleged alcohol violation as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:

Enforcement from the Statesboro Police Department:

| | <u>Current Offense</u> | <u>Violations last 5 Years</u> |
|--|--------------------------------------|--|
| a) Kunal Patel Reema Inc DBA Dixie Food Store 1495 Northside Drive East | November 2, 2016 Sale to Underage | September 12, 2014 Dept. of Revenue, Sale to Underage |
| b) Clint Crews Walgreen Co DBA Walgreens #09257 613Northside Drive East | November 2, 2016 Sale to Underage | March 28, 2013 SPD, Sale to Underage January 22, 2015 SPD, Sale to Underage |
| c) Annette Jones Wal Mart Stores East LP DBA Wal Mart #754 147 Northside Drive East | November 2, 2016 Sale to Underage | August 07, 2013 SPD, Sale to Underage |

d) Clyde Woolard
Coastal Area Stores Inc.
DBA Clyde's Market #76
17874 Fair Road

November 2, 2016

Sale to Underage Dept. of Revenue, Sale to Underage

August 20, 2014

March 03, 2016

SPD, Sale to Underage

8. Consideration of a Motion to Approve an Alcohol Catering License Application:
They currently have an Alcohol License for Retail Liquor, Beer and Wine by the Drink.
A) 40 East Grill
Woody Pumphrey
40 East Main Street
9. Public Hearing and Second Reading for Consideration of a Motion to Approve **Ordinance 2016-12**: An Ordinance amending Chapter 42 of the Statesboro Code of Ordinances (Fire Protection and Prevention).
10. Consideration of a Motion to award the purchase of 7 Ford Police Interceptor SUVs to Allan Vigil Ford per the Georgia State Contract in the amount of \$199,605.00, the unit price of the vehicle is \$26,680.00 plus an additional \$1,835.00 for an extended warranty (7 Year/ 100,000 miles). The funding from this purchase comes from funds approved in the FY 2013 SPLOST.
11. Consideration of a Motion to award the purchase of 7 4RE in car video camera systems to Watch Guard in the amount of \$36,970.00, as a sole source purchase. The funding from this purchase comes from funds approved in the FY 2013 SPLOST in the amount of \$32,203.94 and \$4,766.06 coming from the Seized Fund Account.
12. Consideration of a Motion to award the up fitting the 7 Ford Police Interceptor SUVs to West Chatham Warning Devices in the amount of \$59,350.06 for \$8,478.58 per unit. The equipment will be installed by the City shop at an estimated cost of \$8,841.00. The funding from this purchase comes from funds approved in the FY 2013 SPLOST.
13. Consideration of a motion to approve the Certified Officer Hiring Bonus (COHB) and Military Service Bonus (MSB) proposals for newly hired officers of the Statesboro Police Department. This proposal will be tested and evaluated in a pilot program that will expire at the end of FY 2018.
14. Consideration of a Motion to approve a Memorandum of Understanding (MOU) between the City of Statesboro, DCA and the DSDA for the 2017 Georgia Classic Main Streets Program.
15. Consideration of a Motion to approve the purchase of a Case IH Farmall 75C Tractor from AimTrac in the amount of \$36,500.00. This tractor is budgeted under CIP#ENG-STS-111 in the amount of \$45,000.00 and is funded by the GMA Lease Pool with payments from the general fund.

16. Consideration of a motion to approve a Governmental Pole Attachment License Agreement with Georgia Power Company, and a Special Encroachment Permit Application to the Georgia Department of Transportation, so that the City may attach "Blue Mile" banners to Georgia Power poles along South Main Street from East Vine Street to Tillman Street.
17. Consideration of a Motion to Approve **Resolution 2016-42**: A Resolution Amending the Rules and Regulations Governing Water and Sewer Utility Procedures.
18. Consideration of a Motion to approve **Resolution 2016-43**: A Resolution to appoint Carlos C. Brown, Jr. to the Statesboro Planning Commission for a four year term.
19. Consideration of a Motion to approve **Resolution 2016-44**: A Resolution to appoint Mary Foreman to the Statesboro Planning Commission for a four year term.
20. Consideration of a Motion to approve the employment contract between the Mayor and City Council and I Cain Smith as the new City Attorney.
21. Other Business from City Council
22. City Managers Comments
 - A) Discussion of proposed changes to Chapter 6 (Alcohol Ordinance)
 - B) Update on City of Statesboro Personnel Policy
23. Public Comments (General)
 - A) John Hunter request to comment on animal control
 - B) Yantii Johnson request to comment on transportation in the City
24. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with **O.C.G.A. §50-14-3 (2012)**
25. Consideration of a Motion to Adjourn