



**January 02, 2018 9:00 AM**

1. Call to Order by Mayor Pro Tem Travis Chance
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Oath of Office administered by Bulloch County Probate Judge Lorna Deloach to:
  - A. Mayor-Elect Jonathan McCollar
  - B. District 1 Phil Boyum
  - C. District 4 John Riggs
4. Consideration of a Motion to appoint a Mayor Pro Tempore for the next two years, per Statesboro Municipal Code, Section 2-4 of the City Charter.
5. Recognitions/Public Presentations
  - A) Presentation of Run The 'Boro 5K / Holiday Celebration Proceeds To The Statesboro YMCA
6. Public Comments (Agenda Item):
7. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 12-05-2017 Council Minutes
8. Consideration of a Motion to Award a Professional Services Contract to EMC Engineering, in the amount of \$124,750 to provide engineering services associated with developing construction documents for "Phase I" of the proposed S. Main St. Improvements (also referred to as the Blue Mile Streetscape Project). Phase I extends from Fair Rd. (SR 67) to Tillman Rd. The funding for these services will be shared between the City of Statesboro (\$68,250 from 2013 SPLOST) and the Blue Mile Foundation (\$56,500). *Note: The award of this contract is only for services up to the bidding phase.*
9. Consideration of a motion to award contract for professional services to Hussey, Gay and Bell (HGB) Engineering for the design of upgrades to the Bird's Pond Lift Station in an amount not to exceed \$29,611.00. This project was approved as a part of the 2018 Capital Improvements Program (WWD-153) with a total budget of \$150,000.00 and will be funded with Operating Revenue.
10. Consideration of a Motion to Approve Award of Contract to Southeastern Civil for the East Main Street Sidewalk project in the amount of \$477,927.50, based on unit pricing, with approval to spend up to \$525,000 with unit price extensions for additional quantities. This project will be funded by \$350,000.00 in 2013 SPLOST funds (as

approved in the FY2018 budget) and by a Georgia Department of Transportation Multi-Modal Safety and Access Grant in the amount of \$230,510.00. Total budget for this project, ENG-68, is \$580,510.00.

11. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # V 17-12-01**: Whitfield Signs requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance for property located at 470 South Main Street regarding the maximum height and minimum required setback allowed for a freestanding sign in sign district 3 (Tax Parcel S22 000006 000).
12. Public Hearing and Consideration of a Motion to Approve: **APPLICATION # V 17-12-02**: Whitfield Signs requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance for property located at 514 South Main Street regarding the maximum height allowed for a freestanding sign in sign district 3 (Tax Parcel S22 000007 000).
13. Consideration of a Motion to approve a six month contract renewal with CSRA, Inc. to provide supervision and probation services to Statesboro Municipal Court.
14. Consideration of a Motion to approve an agreement with Hines and Associates Inc. for utilization review services and other services for the management of health care claims of group members at the rate of \$2.05/employee per month.
15. Consideration of a Motion to approve an agreement with Optum Inc. for managed transplant program services per employee at the rate of \$4.97/single and \$11.92/family per month.
16. Consideration of a Motion to approve the statement of rates with Taylor Benefit Resource and authorize the Mayor to execute an agreement with Monumental Risk American National Inc. for stop-loss insurance coverage management services per employee at the rate of \$57.47/single and \$187.06/family per month.
17. Consideration of a Motion to approve **Resolution 2018-01**: A Resolution to hereby further amend the Classification and Compensation Plan as follows, that the Police Department create two part-time administrative clerk positions.
18. Consideration of a motion to approve **Resolution 2018-02**: A resolution to adopt the first amendment to the fiscal year 2018 budget for each fund of the city of Statesboro, Georgia.
19. Discuss The City of Statesboro Health, Life and Disability third party RFQ recommendation report prepared by Michael Mark, Care Coordination of America (CCA).
20. Consideration of a Motion to approve RFQ recommendation by Michael Mark, Care Coordination of America (CCA): to award a contract to ShawHankins to provide brokerage services for health, life and disability insurance to the City of Statesboro.

21. Selection of method to procure property, liability, and workers comp insurance.
22. Discussion of TSPLOST (Transportation Special Purpose Local Option Sales Tax) negotiations.
23. Consideration of a motion to accept Jan J Moore's letter of resignation from the TAD Advisory Committee.
24. Consideration of a motion to nominate and appoint a TAD Advisory Committee member to replace Jan J. Moore.
25. Other Business from City Council
26. City Managers Comments
27. Public Comments (General)
28. Consideration of a Motion to Adjourn