



January 05, 2016 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Mayor Jan Moore
3. Oath of Office Administrated by Bulloch County Probate Judge Lee Deloach for:
 - a) District 2 Council Member Sam Lee Jones
 - b) District 3 Council Member Jeff Yawn
 - c) District 5 Council Member Travis Chance
4. Consideration of a Motion to appoint a Mayor Pro Tem for the next two years, per the Statesboro Municipal Code, Section 2-4 of the City Charter
5. Recognitions/Public Presentations
 - A) Presentation of the "5K Run the Boro" with proceeds going to the Open Hearts Community Mission
 - B) "Proclamation Congratulating Georgia Southern University on the Football Team's First Bowl Win".
6. Public Comments (Agenda Item):
7. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-01-2015 Council Minutes
 - b) 12-01-2015 Executive Session Minutes
 - B) Consideration of a motion for the surplus and disposal of a 1999 Ford truck in the Street Division of the Public Works & Engineering Department.
 - C) Consideration of a motion for the surplus and disposal of a 2001 Dodge Ram truck in the Parks Division of the Public Works & Engineering Department.
 - D) Consideration of a motion for the surplus and disposal of a 2002 HP Design Jet 800 printer in the Engineering Division of the Public Works & Engineering Department.
 - E) Consideration of a Motion to approve Special Event permit
 - a) Georgia Southern Museum- Five course gourmet dinner benefit

8. Administrative Hearing for alleged alcohol violation as pursuant to the City of Statesboro Alcohol Ordinance: Chapter 6 Sec. 6-159 – Ration of alcoholic/nonalcoholic sales. Should the total sales from food and nonalcoholic beverages reported by any licensee for consumption on the premises not equal those from the sale of all alcoholic beverages for any two reporting periods in any 12-month period, the license may be suspended or revoked by the Mayor and City Council.

A) Joshua R Ledford
Rusty's Tavern
15 University Plaza

9. Return of vetoed **Ordinance 2015-13** to the City Council for reconsideration as required by Section 4-1(c) of the City Charter.
10. Consideration of a Motion to approve **Ordinance 2016-01**: 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.
11. Consideration of a Motion to approve **Resolution 2016- 01**: A Resolution appointing Van Collins as the Project Superintendent for the 2010 Water and Sewer Revenue Bonds.
12. Consideration of a Motion to **Resolution 2016-02**: A Resolution adopting the Standard Operating Procedures regarding information derived from the Georgia Crime Information Center (CGIC) Criminal Justice Information System (CJIS) network.
13. Consideration of a Motion to approve a Memorandum of Understanding (MOU) between the City of Statesboro, DCA and the DSDA for the 2016 Georgia Classic Main Streets Program.
14. Consideration of a Motion to award the purchase of a roadway crack sealer machine per the HGAC to Crafcoc, Inc. in the amount of \$53,672.53. This item is budgeted as CIP# ENG-STS 108 in the amount of \$55,000. This item will be utilized by our Streets Division of Public Works.
15. Consideration of a Motion to approve the "Statesboro Police Department Towing Rotation Agreement" template for use by the Statesboro Police Department to regulate towing companies performing towing services at the request of the Statesboro Police Department.
16. Other Business from City Council

17. City Managers Comments

- A) City Clerk's Dept. (Notice of alcohol application)
 - a) "Coconut Thai Cuisine" is applying for an alcohol license pending the background investigation. The owner will be Kamolwan Kawpunna. Ownership change
 - b) "Holiday Pizza" is applying for an alcohol license pending the background investigation. The owners will be John Kalloniatis and Mark Brandon O'Mahoney.
 - c) "Parkers #57" is applying for an alcohol license pending the background investigation. The owners will be Gregory M Parker, Terri Heidmann, and Patricia Sweat. The manager will be Amy Mae Lane.

18. Public Comments (General)

- A) Amber Fiske request to address Council with concerns regarding Fletcher Drive.

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

20. Consideration of a Motion to Adjourn