



**March 01, 2016 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Sam Lee Jones
3. Recognitions/Public Presentations
  - A) Statesboro Fire Chief Tim Grams will recognize the firefighters who received an award at the Annual Fire Departments Award Banquet
  - B) Presentation of Retirement for Gene Strickland, Senior Instrumentation Technician, Waste Water Department, after 17 years of service
  - C) Presentation of Employee Years of Service Awards
  - D) Marilyn Creech Harris request to speak on behalf of the Youth Build Statesboro Project
  - E) Claims and loss control update and short term continuation plan for insurance renewals
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 02-12-2016 Called Council Minutes
    - b) 02-12-2016 Executive Session Minutes
    - c) 02-16-2016 Council Minutes
    - d) 02-16-2016 Executive Session Minutes
  - B) Consideration of a motion for the surplus and disposal of vehicles and equipment as listed in the packet.
6. Shannon Mixon, Address Coordinator for Bulloch County 911, request Council to Consider a Motion to approve the change of the numerical addresses on Martin Luther King Jr. Drive.
7. Second Reading and Consideration of a Motion to adopt **Ordinance 2016-02**: An Ordinance amending Chapter 18 of the Statesboro Code of Ordinance regarding Temporary Vendors.
8. Second Reading and Consideration of a Motion to adopt **Ordinance 2016-03**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinance regarding Alcoholic Beverages.
9. Second Reading and Consideration of a Motion to adopt **Ordinance 2016-04**: An Ordinance Amending Article 2 (Authorities, Boards and Commissions) of Chapter 2 (Administration) of the Statesboro Code of Ordinances.

10. Consideration of a Motion to adopt **Resolution 2016-11**: A Resolution establishing fees for Chapter 6 of the City of Statesboro Code of Ordinances governing alcoholic beverages.
11. Consideration of a Motion to adopt **Resolution 2016-09**: A Resolution to re-certify the City of Statesboro as a Georgia Certified City of Ethics.
12. Public Hearing and First reading of proposed **Ordinance 2016-05**: An Ordinance to merge the Department of Information Technology and the Purchasing/Management Department to create the Department of Central Services and that the Department of Information Technology is hereby dissolved and the Purchasing/Risk Management Department is hereby removed from the Finance Department, and dissolved.
13. Consideration of a Motion to award a contract to replace the concrete tipping floor at the Transfer Station to Jerry Rushing Construction in the amount of \$73,065.00 with the contractual understanding that this amount may increase or decrease due to unit pricing not to exceed the \$125,000 budgeted for this project. If the contract is awarded, prior written approval for any increases will be obtained by the contractor, in writing, from the authorized City Inspector. This project is budgeted under CIP#SWD-31.
14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)
17. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A. §50-14-3 (2012)
18. Consideration of a Motion to Adjourn