



**April 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. Recognitions/Public Presentations
  - A) Presentation of Retirement for Roger Davis, Refuse Collection Driver, Public Works Department, after 16 years of service.
  - B) Presentation from Georgia Southern University's Dr. Darin Van Tassell regarding Statesboro's proposed participation in the Sister Cities program with Italian cities Grottaferrata and Monte Compatri. Dr. Van Tassell is representing the work that has been done on the project by GSU and the Statesboro Convention and Visitors Bureau.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 03-15-2016 Council Minutes
  - B) Request for a Special Event permit for the "Cure Childhood Cancer" Fundraising Dinner to be held at the Belle House
  - C) Consideration of a Motion to approve **Resolution 2016-16**: A Resolution to approve the restatement and amendment of the City of Statesboro's Georgia Municipal Association 401(a) Defined Contribution Plan Adoption Agreement.
6. 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>Offense in 12 month period</u>	<u>Citation Date</u>
a) Michael Kay and Jason G Palmer Two Guys Discount Inc DBA Two Guys Beverage & Tobacco 8 B College Plaza	1st offense	March 4, 2016
b) Robert B Demere III Enmark Stations Inc DBA Enmark Stations Inc #849 2298 Northside Drive West	1st offense	March 4, 2016
c) Clyde Woolard Coastal Area Stores Inc DBA Clyde's Market #76 17874 Highway 67	1st offense	March 4, 2016

7. Consideration of a Motion to award a contract extension for insurance brokerage services to align both the general liability and workers compensation insurance policies to Glenn Davis and Associates. The General Liability Insurance policy will begin May 1st, 2016 for a 15 month period and the workers compensation insurance will be for a 12 month period to begin August 1st, 2016. Both coverage policies will end on August 1st, 2017.
8. Consideration of a Motion to approve **Resolution 2016-17**: A Resolution to approve a new classification and compensation plan provided by Evergreen Solutions LLC., which includes a list of job titles, pay grades, pay ranges, guidelines for administration and written job descriptions for each position.
9. Consideration of a Motion to Award a Contract to Ellis Wood Contracting for the City of Statesboro Municipal Court Parking Lot Improvement Project. Ellis Wood's bid was in the amount of \$54,136.25, based on unit price extensions, however, since bids came in lower than expected, the Engineering Division requests approval to spend up to the original estimated amount of \$65,530.00 in order to make repairs and improvements to the driveway/rear parking area behind the building. Costs for additional work to be based on contractor's unit bid prices. Construction to be paid for through 2013 SPLOST funds.
10. Other Business from City Council
11. City Managers Comments
  - A) "Beer Mart LLC" is applying for an alcohol license for retail package sale of beer and wine, 3018 Northside Drive West Suite A, pending the background investigation. The owners are James M Strowbridge III & Catina L Strowbridge.
  - B) Chief of Police Search
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A.§50-14-3 (2012)**
14. Consideration of a Motion to Adjourn