



**April 07, 2015 9:00 AM**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
  - A) Presentation of Proclamation to the Bulloch Academy 2015 State Wrestling Championship Team
  - B) Recognition of the Government Finance Officers Association (GFOA) Distinguished Budget Award to the City of Statesboro Finance Department
  - C) Presentation of Proclamation for National Public Safety Tele communicators Week
  - D) Recognition for Employee of the Month; Austin Ellerbee, Mechanic, 13 years for the Public Works Fleet Management Division
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 03-17-2015 Council Minutes
    - b) 03-17-2015 Executive Session Minutes
6. Review of the FY2014 Comprehensive Annual Financial Report (CAFR) presented by Richard Deal of Thigpen, Lanier, Westerfield and Deal CPA Accounting Firm.
7. Administrative Hearings for alleged alcohol violations as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:
  - A) Enforcement from Georgia Department of Revenue Alcohol & Tobacco Law Enforcement Division

**Offense in 12 month period**

**Citation Date**

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|---|-------------|------------------|
| a) Farid Gharachorloo/Sepideh Mesri<br>Club 125 LLC<br>125 Gata Drive | 1st offense | February 5, 2015 |
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B) Enforcement from the Statesboro Police Department:

	<u>Offense in 12 month period</u>	<u>Citation Date</u>
a) James Larry Owens Dingus Magees 3 Georgia Avenue	1st offense	February 13, 2015
b) Hazrat Rehman Main Street Bar and Grill 230 South Main Street	1st offense	February 13, 2015
c) Clyde A Chapman III Gnats Landing of Statesboro LLC 470 Main Street	1st offense	February 13, 2015
d) Kishorchandra Dodia Time Saver 301 North Main Street	2nd offense	February 13, 2015
e) Jason Franklin Shenanigans 1 University Plaza	1st offense	February 5, 2015

8. Consideration of a Motion to award a purchase contract to Fisher Safety for the purchase of SCBA and PASS units via the GSA federal contract in the amount of \$37,101.24. These units are budgeted for the Fire Department under CIP project numbers FD-71/T1 (Funded by 2007 SPLOST) and FD-72 (Funded by 2007 SPLOST). The total amount budgeted is \$38,980.00.
9. Consideration of a Motion to award the purchase of a tractor and mower combination to Aimtrac in the amount of \$38,210. This will replace an existing 20 year old tractor currently in use at our landfill facility. If approved, the current tractor will be brought to Council to be declared as surplus once the new one is received and put into use. This purchase is listed in CIP # SWD-40/ \$37,000 and SWD-36/ \$10,000.
10. Consideration of a Motion to award a "Sole Source Purchase" for a Stainless Steel Rotary Fine Screen Drum and Sprocket to Parkson in the amount of \$41,996.00. This item is budgeted and will be funded utilizing Aid to Construction funds.
11. Consideration of a Motion to award a "Sole Source Purchase" for a complete Raw Waste Pump Motor, Impeller and Volute assembly to Smith & Loveless Georgia, Inc. in the amount of \$28,956.68. This item is budgeted and will be funded utilizing Aid to Construction funds.

12. Other Business from City Council

13. City Managers Comments

14. Public Comments (General)

A) John Hunter and Gertrude Brown request to address Council regarding walkway behind Greene Street, flooding and roads being repaired on Morris and Green Streets.

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

16. Consideration of a Motion to Adjourn