



**April 21, 2015, 5:30 PM**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
  - A) Presentation of plaque to Mr. Henry Clay for his years of service as Tree Board Chairman.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 04-02-2015 Budget Retreat Minutes
    - b) 04-07-2015 Council Minutes
    - c) 04-07-2015 Executive Session Minutes
  - B) Consideration of a Motion to approve Special Event Permit
    - a) Springhill Suites Conference Center - Charity Fundraiser for Statesboro Regional Sexual Assault Center on May 15, 2015
  - C) Consideration of a Motion to approve **Resolution 2015-09**: A Resolution reappointing J. Alvin Leaphart, IV as the Prosecuting Attorney of the Municipal Court for the City of Statesboro.
6. Consideration of a Motion to approve **Resolution 2015-10**: A Resolution to approve adjustments to the pay and compensation plan to reclassify a Receptionist position, create a Storm water Technician position, reclassify an HR Coordinator position and create an HR coordinator position.
7. Consideration of a Motion to award the contract for an integrated public sector financial management software solution to Tyler Technologies as they were selected through an extensive RFP process in the amount of \$295,966.00 (includes: software / implementation, yearly maintenance / support fees and training travel expenses incurred by vendor). If approved, this will be funded by the GMA Lease Pool. This software will be utilized by all City of Statesboro departments.
8. Consideration of a Motion to approve Summary Change Order No. 1 for Phase 1 - I-16/301 Utility Infrastructure. The revised contract amount is \$2,238,228.34, which is a decrease of \$11,771.53.

9. Consideration of a Motion to approve Change Order No. 2 in the amount of \$130,278.52 for Cawana Road Sewer and Water project.
10. Consideration of a Motion to award general liability and workers compensation insurance renewal to Travelers Insurance in the amount of \$1,039,302. This amount may vary throughout the year based on additions and deletions. This includes all areas of insurance except for equipment and vehicles in the Fire Department which is covered by the carrier VFIS. This will be funded by each department based on a percentage of usage formula.
11. Consideration of a Motion to award a renewal of property, equipment and vehicle insurance coverage (Fire Dept) to VFIS in the amount of \$36,949. This amount covers only property as the personnel liability of the Fire Department falls under the Travelers policy with other City personnel. VFIS offers current new replacement values for equipment as well as free needed training programs for fire departments.
12. Consideration of a Motion to award the purchase of a service truck for the Fleet Maintenance Division to Summit Truck Equipment in the amount of \$119,060.00. This will replace an existing 2002 model service truck. If approved, the current truck will be brought to Council to be declared as surplus once the new truck is received and put into use. This purchase is listed as CIP # FMD - 6 in the amount of \$130,000.
13. Introduction to the draft of a proposed Alcohol Ordinance.
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" in accordance with **O.C.G.A. §50-14-3 (2012)**
18. Consideration of a Motion to Adjourn