



May 01, 2012 9:00 A.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Retirement : Ken Sanchez, 10 years of service, Shop Superintendent, Public Works
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-13-2012 Budget Retreat Minutes
 - b) 04-17-2102 Council Meeting Minutes
 - B) Consideration of a Motion to approve **Resolution 2012-07**: A Resolution to move the polling places from Honey Bowen Building to Pittman Park Methodist Church
 - C) Consideration of a Motion to approve **Resolution 2012-08**: A Resolution appointing the City of Statesboro voting delegate on the Municipal Gas Authority of Georgia's Election Committee.
 - D) Consideration of a Motion to award a contract for Highway 67 Waterline Extension to Tyson Utilities Construction, Inc. in the amount of \$195,811.37.
 - E) Consideration of a Motion to award the City of Statesboro Transfer Station Hauling Contract to Rackleff Enterprises based on the terms, conditions and pricing submitted.
6. Other Business from City Council
7. Consideration of a Motion to enter into Executive Session to discuss "potential litigation" in accordance with **O.C.G.A.§50-14-3 (2010)**
8. Consideration of a Motion to Adjourn