



May 03, 2016 9:00 am
Statesboro High School

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
 - A) Recognition of Police Officers who received annual awards during 2015
 - B) Update on the current status of the Stormwater Management and Utility Program
 - C) Presentation of Employee Years of Service Award
 - D) Coastal Workforce Investment Board "Youth Summer Work Program"
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-19-2016 Council Minutes
 - b) 04-19-2016 Executive Session Minutes
 - c) 04-21-2016 Budget Retreat Minutes
 - B) Consideration of a Motion to authorize the Mayor to sign a Power Easement for construction, operation and maintenance with the Georgia Power Company for the City/County Training Tower.
6. Consideration of a Motion to approve Special Event permit
 - a) BVT Enterprises Inc - Semi-Professional Soccer Team
7. Consideration of a Motion to approve the Georgia Emergency Management Agency/Homeland Security (GEMA/HA) Statewide Mutual Aid and Assistance Agreement.
8. Consideration of a Motion to award a "Sole Source" purchase to HD Supply Waterworks in the amount of \$63,825.00 for Sensus water meters and transmitters to be paid from operating revenue.
9. Consideration of a Motion to award a "Sole Source" 12 month Lease/Purchase Agreement to Burnett Lime Company for a total obligation of \$201,820.00 for the delivery and installation of a Cal-Flo Lime Slurry System and a "Sole Source" purchase of Cal-Flo liquid lime at a cost of \$0.059 per liquid pound delivered to Statesboro Wastewater Treatment Plant.
10. Consideration of a Motion to award a contract for Major Street Repairs in the amount of \$85,000.00 to Ellis Wood Contracting. This project was budgeted under CIP number ENG-STS-30. Submitted unit pricing will be utilized to bring the lowest submitted bid total of \$97,660.00 to the recommended \$85,000.00 contract total for this project.
11. Consideration of a Motion to set the Public Hearing for the FY2017 Budget for Thursday June 9, 2016 at 5:00 pm in the Council Chambers at City Hall.

12. Consideration of a Motion to appoint a voting delegate for the 2016 GMA Annual Convention at the Westin in Savannah.
13. Consideration of a Motion to appoint a flag bearer for the “Flag of Parades” at the GMA Annual Convention at the Westin in Savannah.
14. Update on the City of Statesboro City Manager search
15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)
18. Consideration of a Motion to Adjourn