



May 17, 2016 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
 - A) Proclamation presented to the City of Statesboro Department of Public Works & Engineering recognizing the week of May 15 - 21, 2016 as "Public Works Week". Also, short video will be presented.
 - B) Proclamation recognizing May 15-21, 2016 as "National Police Week".
 - C) Proclamation honoring service to the City of Statesboro
 - D) Presentation by Wesley Parker, City Tree Board Chairman, regarding an update on activities of the Tree Board.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-03-2016 Council Minutes
6. Consideration of a Motion to approve the Coastal Workforce Investment Board "Youth Summer Work Program" Workforce Experience Agreement.
7. Consideration of a Motion to approve a rental agreement between the Mayor and City Council of Statesboro and the Averitt Center for the Arts, Inc. for certain real property located at 58 East Main Street, Statesboro, Georgia 30458.
8. Consideration for a Motion to award a Contract to Tyson Utilities Construction, Inc. in the amount of \$1,108,897.93 for the installation of Utility Infrastructure for Phase 3, I-16/U.S. 301. Project is to be funded from 2013 SPLOST proceeds.
9. Consideration of a Motion to approve the Mayor to enter into negotiations and to be approved to sign a contract with AMEC Foster Wheeler for engineering services for CIP number NGD-2 (US 301 Ogeechee River High-Pressure Natural Gas Pipeline Installation). Engineering services is funded out of the \$1,200,000.00 budgeted for this complete project.
10. Consideration of a Motion to award a contract extension for auditing services to the accounting firm of Lanier, Westerfield, Deal and Proctor for one (1) additional year at a rate of \$42,000. If approved, this contract will cover auditing services for fiscal year 2016.

11. Consideration of a Motion to approve **Resolution 2016-20**: A Resolution to appoint Darren Prather to the Board of Directors of the Averitt Center for the Arts, Inc.
12. Other Business from City Council
13. City Managers Comments
14. Public Comments (General)
 - A) Lamar Webb to address Council with regards to Park Place
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