



**June 6<sup>th</sup>, 2017 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Mayor Jan Moore
3. Recognitions/Public Presentations
  - A) Recognition for City of Statesboro “Employee of the Year”
  - B) Retirement of John Paul Ellis, Wastewater Maintenance Technician, with 15 years of service for the City of Statesboro
  - C) Update on Police Department’s new shift scheduling
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-16-2017 Council Minutes
    - b) 05-16-2017 Executive Session Minutes
  - B) Consideration of a motion to approve the surplus of vehicles and weapons from the Statesboro Police Department as attached in exhibit A-D.
6. Public Hearing and discussion of the proposed City of Statesboro Budget for Fiscal Year 2018.
7. Public Hearing and First Reading of **Ordinance 2017-08**: An Ordinance Amendment modifying the application of Section 6-8 as it applies to Hotels holding Class B and/or C alcoholic beverage licenses.
8. Consideration of a Motion to Approve **Resolution 2017-19**: A Resolution adopting maximum tariff rates allowed by towing and storage operators engaged in non-consensual towing
9. Consideration of a Motion to approve the renewal of the “Statesboro Police Department Towing Rotation Agreement” template for use by the Statesboro Police Department to regulate towing companies performing towing services at the request of the Statesboro Police Department.
10. Consideration of a Motion to Award a contract for the construction of a wash rack to Hawk Construction in the amount of \$180,350.00. This item was budgeted in the amount of \$190,000.00 for FY2017 under CIP#SWC-18.

11. Consideration of a Motion to award a contract for banking services to BB&T Bank for four one-year terms.
12. Motion to award contracts for auditing services to Lanier, Westerfield, Deal and Proctor in the amount of \$43,000.00 FY 2017, \$44,000.00 FY 2018 and \$45,000.00 FY 2019. If approved, each yearly contract will be signed prior to beginning auditing services. Auditing services are funded under the Finance Department in the General Fund.
13. Consideration of a Motion to approve **Resolution 2017-20** A Resolution for the reclassification within the Central Services Department of a GIS Specialist position to a IT Support Specialist position.
14. Consideration of a Motion to Accept the Memorandum of Understanding (MOU) between the Averitt Center for the Arts, The Downtown Statesboro Development Authority, and the City of Statesboro (“the Partners”) to collaborate and to make an application for the America’s Best Communities Competition and award funding.
15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)
18. Consideration of a Motion to Adjourn