



June 07, 2016 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
 - A) Update and power point presentation on recent activities and projects of the Parks Division in the Department of Public Works and Engineering
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-17-2016 Council Minutes
 - b) 05-17-2016 Executive Session Minutes
 - B) Consideration of a Motion to approve the surplus of the 2005 Chevrolet Impala, unit #1231, formerly utilized by the Code Compliance Division due to high mileage and cost prohibitive repair and maintenance needs.
 - C) Consideration of a Motion to approve to list a 2008 Ford F150 for sale on the GovDeals.com website. This vehicle currently has 99,522 miles on the odometer.
6. Recognition and re-appointment of the following members of the City of Statesboro Beautification Commission as emeritus members
 - a) Mrs. Martha Wilma Simmons Coleman
 - b) Mrs. Jean Smith Mathews
 - c) Mrs. Fay Foy Smith
 - d) Mrs. Helen Proctor Morris Watson
7. Review of the FY2015 Comprehensive Annual Financial Report (CAFR) presented by Richard Deal of Lanier, Westerfield, Deal and Proctor, CPA Accounting Firm.
8. Consideration of a Motion to approve Special Event permit
 - a) Georgia Southern University RAC – BRAG (Bicycle Ride Across Georgia)
9. Consideration of a Motion to approve **RESOLUTION 2016-21**: A Resolution authorizing the opening of a separate bank account for America's Best Communities (ABC) grant.
10. Consideration of a Motion to Approve Award of Contract to Sikes Brothers Inc. for the City Street Resurfacing FY 2016 Project. Sikes Brothers' bid was in the amount of \$483,853.00, based on unit price extensions, however, the Engineering Department requests approval to spend up to the budgeted amount of \$509,952.37 in order to

resurface additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Construction to be paid for through a combination of Georgia Department of Transportation LMIG funds (\$209,952.37) and 2013 SPLOST funds (\$300,000).

11. Other Business from City Council

12. City Managers Comments

13. Public Comments (General)

14. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A.§50-14-3 (2012)**

15. Consideration of a Motion to Adjourn