



June 16, 2015 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-27-2015 Work Session Minutes
 - b) 06-02-2015 Council Meeting Minutes
 - c) 06-02-2015 Executive Session Minutes
 - d) 06-04-2015 Public Hearing Minutes
 - B) Consideration of a motion for the surplus and disposal of a Dayco hydraulic crimping tool and hydraulic parts inventory.
 - C) Consideration of a motion for the surplus and disposal of truck 3838 in Fleet Maintenance, a 2002 Ford F450 service truck.
6. Consideration of a Motion to approve **Resolution 2015-17**: A Resolution to appoint Bryant Tatum to the Board of Directors of the Averitt Center for the Arts, Incorporated.
7. Consideration of a Motion to authorize the Mayor to execute the GMA Lease Pool Agreement for the City's KM 8000THPD Asphalt Hot Box in the amount of \$41,324.00; Motorola Radios in the amount of \$24,997.50 and a 2015 RAM 5500with Summit Body in the amount of \$119,060.
8. Consideration of a Motion to approve Change Order No. 2 Summary for the I/16 U.S. Hwy. 301 South 1,000,000 Gallon Elevated Water Storage Tower. The revised contract amount is \$2,108,505.00, which is a deduction of \$11,200.00.
9. Consideration of a motion to approve **Resolution 2015-21**: A Resolution authorizing adoption of the Bulloch County Pre-Disaster Hazard Mitigation Plan.
10. Consideration of a Motion to approve **Resolution 2015-18**: A Resolution to adopt the Fiscal Year 2016 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation.

11. Consideration of a Motion to approve **Resolution 2015-23**; A Resolution adopting the City of Statesboro schedule of rates, fees and fines.
12. Consideration of a Motion to approve **Resolution 2015-24**: A Resolution to adopt the third amendment to the fiscal year 2015 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.
13. Consideration of a Motion to approve **Resolution 2015-19**: A Resolution ratifying appointment of I. Cain Smith as the Assistant Prosecuting Attorney for the Municipal Court of the City of Statesboro.
14. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
15. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
16. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
17. Public Hearing and Consideration of a Motion to approve **Resolution 2015-22**: A Resolution exempting certain vehicles from marking requirements for one year.
18. Public Hearing and Consideration of a Motion to approve **Resolution 2015-20**: A Resolution adopting maximum tariff rates allowed by towing and storage operations engaged in non-consensual towing.
19. Consideration of a motion to enter into renewal of the three year agreement with CGi Communications, Inc. for the 2015 Community Video Program, which showcases the City of Statesboro on its website at no cost to the City.
20. Consideration of a Motion to award a contract extension for auditing services to the accounting firm of Thigpen, Lanier, Westerfield and Deal at a rate of \$42,000 for one (1) additional year. If approved, this contract will cover auditing services for fiscal years 2015.
21. Other Business from City Council
22. City Managers Comments

23. Public Comments (General)

A) Bob Mikell and Downtown Merchants request to speak with Council in regards to on-street parking downtown.

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

25. Consideration of a Motion to approve **Resolution 2015-25**: A Resolution waiving attorney-client privilege as to certain attorney work product only.

26. Consideration of a Motion to Adjourn