



July 07, 2015 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Recognition of the Finance Department for Receiving a Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30,2014
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-16-2015 Council Minutes
 - b) 06-16-2015 Executive Session Minutes
 - B) Consideration of a Motion to award a contract to purchase a 3 point side-arm mower from Diamond Mowers per the NJPA contract in the amount of \$23,061.00. If approved, this mower would be utilized by the Streets Division of Public Works with a CIP number of ENG-STS-100. The amount budgeted for this item is \$25,000.00.
6. First reading and Public Hearing of **Ordinance 2016- 08**: An Ordinance amending Chapter 66 (Solid Waste) of the Statesboro Code of Ordinances.
7. Consideration of a Motion to award a contract to purchase a Caterpillar 938M Wheel Loader to Yancey Caterpillar in the amount of \$223,156.00. This will be purchased using 2013 SPLOST funds as \$250,000.00 was budgeted for this Landfill/Transfer Station Item with CIP # SWD-11. If this item is approved, we would recommend the old 2001 Caterpillar IT28G be placed on the surplus list per City ordinance.
8. Consideration of a Motion to award a contract to purchase a Gradall from Tractor and Equipment at the NJPA contract amount of \$\$359,922.00. If approved, this item will be funded by the GMA Lease Pool and paid back by Storm Water Utility funds. This item is budgeted under CIP number ENG-STM-08 in the amount of \$375,000.00.
9. Consideration of a motion to purchase a Use of Force Training Simulator from Meggitt Training Systems Inc. in the amount of \$77,792.00. This purchase will be funded from the Police Department Seized Fund Account.

10. Consideration of a Motion to authorize the Mayor to execute, on behalf of the City, a Georgia Department of Transportation HAWK Signal Permit Application for South Main Street at Parrish Drive.
11. Presentation to acknowledge the accomplishments of the Code Compliance Enforcement Division regarding dilapidated structures since the implementation of the new demolition permit application procedure by the Department of Planning and Development.
12. Consideration of a Motion to Authorize the Mayor to execute a contract for professional services with the Slavin Management Consultants (SMC) to conduct an executive search for the City Manager vacancy in an amount not to exceed \$22,591.00.
13. Consideration of a Motion to approve **Resolution 2015-26:** A Resolution to approve adjustments to the classification and compensation plan to create the position of Deputy City Manager and authorize the Mayor to negotiate compensation.
14. Consideration of a Motion to appoint Robert L. Cheshire to the position of Deputy City Manager.
15. Other Business from City Council
 - A) Mayor- set a date for the final alcohol work session
16. City Managers Comments
 - A) Set a date for the next work session to include Ordinance for “Temporary Vendors/Garage Sales”
 - B) City Clerks Dept. (Notice of alcohol application)
 - a) 40 East Grill is applying for a change in alcohol license owner pending the background investigation. The name is Larry Brian Carter and Linwood L Pumphrey Jr.
 - b) The Hall is applying for a change in alcohol license owner pending the background investigation. The name is Larry Brian Carter and Linwood L Pumphrey Jr.
 - c) Applebee's is applying for a change in alcohol license holder pending the background investigation. The name is Matthew Skinner.
17. Public Comments (General)
18. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with **O.C.G.A.§50-14-3 (2012)**
19. Consideration of a Motion to approve **Resolution 2015-27:** A Resolution waiving attorney-client privilege as to certain attorney work product only.
20. Consideration of a Motion to Adjourn