



July 19th, 2016 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 06-21-2016 Council Minutes
 - b) 06-27-2016 Called Council Minutes
 - c) 06-27-2016 Executive Session Minutes
 - d) 07-12-2016 Council Minutes
 - e) 07-12-2016 Executive Session Minutes
5. Presentation and Consideration of a Motion to approve the "Training Institute for Responsible Vendors, Inc." for the Alcohol Server Training Program.
6. Presentation and consideration of a Motion to approve "Responsible Alcohol Service (RAS) Policy" for the Alcohol Server Training Program.
7. Public Hearing and Consideration of a Motion to approve a Class J-Licensed Alcoholic Beverage Caterer for:
 - A) The Clubhouse
 - B) Holiday Inn Statesboro
 - C) Gnats' Landing
8. Public Hearing and First Reading of **Ordinance 2016-06**: An Ordinance amending Appendix A, Article XVI (Off-street Parking and Loading) of the Statesboro Code of Ordinances.
9. Public Hearing and First Reading of **Ordinance 2016-07**: An Ordinance to amend Section 82-70 of the City of Statesboro Code of Ordinances regarding water and sewer billing, termination of service for nonpayment, and billing adjustments.
10. Consideration of a Motion to approve **Resolution 2016-32**: A Resolution to adopt the first amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2017.

11. Consideration of a Motion to approve **Resolution 2016-30**: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of Master Repurchase agreement and an assignment of Reimbursement and Indemnity agreement.
12. Consideration of a Motion to approve **Resolution 2016-31**: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution of a first amendment to 1998A Master Lease and Option agreement.
13. Consideration of a Motion to award a contract for Workers Compensation Insurance to Travelers Insurance as negotiated by our insurance broker. The Workers Compensation Insurance policy would begin at 12 AM on August 1st, 2016 and end on August 1st, 2017 at 12 AM. This contract, if approved, would end at the same time the previously approved General Liability policy ends. This provides the opportunity to bid both policies out at the same, thus providing a potential volume discount to the City.
14. Consideration of a Motion to award a "Sole Source" contract to Revere Control Systems, Inc. in the amount of \$47,700.00 to provide the SCADA Interface and Analytical Instrumentation for the Burnett Lime Slurry System. The Project number is WWD-148 (Wastewater Equipment Upgrades) with \$50,000.00 of Aid to Construction funds approved.
15. Other Business from City Council
16. City Managers Comments
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 Adjourn