



**August 1, 2017 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
  - A) Update on the Storm Water Master Plan
  - B) Presentation of Employee of the Quarter Award
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 07-18-2017 Council Minutes
  - B) Consideration of a motion to award the purchase of a Ford F150 truck to Allan Vigil Ford, Inc. per the State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$23,840.00 for the Sanitation Division of Public Works. This purchase was approved by city council in the FY2018 budget in the amount of \$25,000.00 and will be funded by Solid Waste Collection revenues.
  - C) Consideration of a motion to award the purchase of a Ford F 350 truck with a service body to Wade Ford in the amount of \$35,119.00. This vehicle is budgeted in the amount of \$40,000.00 in FY 2018 under CIP # STS-74. The purchase of this vehicle will be made using funds from the GMA Lease Pool.
  - D) Consideration of a motion to award the purchase of a Ford F 350 truck with a service body to Wade Ford in the amount of \$47,939.00. This vehicle is budgeted in the amount of \$46,500.00 in FY 2018 under CIP # NGD-52. The purchase of this vehicle will be made using Natural Gas revenue funds.
6. Public Hearing and Consideration of a Motion to Approve Alcohol License Application:
  - A) Statesboro Woodfire LLC DBA Picci Pizza  
Jeffrey T. Humes  
807 South Main Street  
Statesboro Ga 30458
7. Motion to award a contract for the Highway 301 at Ogeechee River Gas Main Replacement Project to Electricom LLC in the amount of \$861,030.77. This project was budgeted in the amount of \$1,200,000.00 (\$1,000,000.00 from 2017 SPLOST and \$200,000.00 from Natural Gas revenues).

8. Consideration of a Motion to Award a Contract to Hussey, Gay and Bell, Inc., in the amount of \$27,340 to provide engineering design services associated with CIP Project WWD-14, the Rehabilitation of Sanitary Sewer and Storm Sewer Mains. Contract will be funded from 2013 SPLOST proceeds and Stormwater Utility Operating fund.
9. Consideration of a Motion to approve the contract amendment No. 1 to the Transformhealthrx Health and Wellness Center Services agreement to add additional staffing hours
10. Other Business from City Council
11. City Managers Comments
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with **O.C.G.A.§50-14-3 (2012)**
14. Consideration of a Motion to Adjourn