



August 2nd, 2016 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) Presentation of the 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) 07-19-2016 Council Minutes
 - b) 07-19-2016 Executive Session Minutes
6. Second Reading and Consideration of a Motion to approve **Ordinance 2016-06**: An Ordinance amending Appendix A, Article XVI (Off-street Parking and Loading) of the Statesboro Code of Ordinances.
7. Second Reading and Consideration of a Motion to approve **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.
8. 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.
9. Consideration of a Motion to award a contract to the lowest quoter BRW in the amount (Not to Exceed) \$24,890.00 for the construction of a concrete slab for the Burnett Lime Equipment to be installed on. Also, to reallocate funds from two other projects funded from Operating Income that has been approved in the 2017 Capital Improvement Program. These projects are WWD-161 (Replace 700 Megahertz Radios, \$54,000.00) and WWD159 (Smart Cover and Smart Flow Monitoring Systems, \$30,000.00) for a total of \$84,000.00.
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 “Personnel Matters”
in accordance with **O.C.G.A. §50-14-3 (2012)**
14. Consideration of a Motion to Adjourn