



August 05, 2014 9:00 am

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
 - A) Recognition of Police Department employees Terri Frost for 30 years of service and Steven Gravley for 15 years of service.
 - B) Recognition of the Finance Department for Receiving a Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30,2013
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-15-2014 Council Minutes
 - b) 07-15-2014 Executive Session Minutes
 - B) Consideration of a Motion to approve **Resolution 2014-26** : A Resolution approving the uncollected personal property tax bill list for 2013.
 - C) Consideration of a Motion to approve Special Event Permit
 - a) Georgia Southern University-Beer Tasting Benefit
6. Consideration for a motion to approve the Police Department to trade-in their current primary duty weapons Glock 21 handgun and purchase new Glock 21 handguns for all Officers. The cost after trade in is \$6,214 and funding is SPLOST2007 dollars (PD-20).
7. Consideration of a Motion to call a Public Hearing for August 28, 2014 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2014 Calendar Year Ad Valorem (Property) Tax Millage Rate for the City of Statesboro.
8. Consideration of a Motion to Approve Award of Contract to Jerry D. Rushing Construction Co., Inc. in the amount of \$125,700.77 for construction of sidewalk located along Lester Road, from Northside Drive to East Main Street.
9. Consideration of a Motion to approve the award of a Contract to Tyson Utilities Construction, Inc. in the amount of \$2,804,751.68 for the installation of Utility Infrastructure for Phase 2, I-16/U.S. 301

10. Consideration of a Motion to add approximately 3,500 ft. of 12” water main and appurtenances to the current contract with Y-Delta.
11. Consideration of a Motion to approve **Resolution 2014-27**: A Resolution adopting and extending a temporary six month moratorium on the acceptance, issuance, and processing of alcohol license applications for locations where a previously licensed premises was adjudicated a public nuisance by a court of competent jurisdiction.
12. Other Business from City Council
13. City Manager’s Report
 - A) Fit by ’15 Health and Wellness Challenge Update
 - B) Update of the payment to the Coastal Regional Commission in the amount of \$28,422.00.
14. Public Comments (General)
15. Consideration of a Motion to enter into Executive Session to discuss “Potential Litigation” and “Real Estate” in accordance with **O.C.G.A.§50-14-3 (2012)**
16. Consideration of a Motion to Adjourn