



August 15, 2017 5:30 pm

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Sam Lee Jones
3. Recognitions/Public Presentations
 - A) "Lifesaving Award" presentation
 - B) Presentation on a mosquito control surveillance project between the City of Statesboro, the Georgia Department of Public Health and Georgia Southern University.
 - C) Update on the renovations of City Hall by Mrs. Virginia Anne
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-01-2017 Council Minutes
 - B) Consideration of a Motion to approve **Resolution 2017-30**: A Resolution approving the uncollected personal property tax bill list for 2015 in the amount of \$1708.83.
 - C) Consideration of a Motion to award a contract for the installation of a natural gas main on Fair Rd/SR67 from Tillman Road to Marvin Avenue to D. Lance Southern, Inc. in the amount of \$114,312.50. If approved, This project is listed under CIP # NGD-70 in the amount of \$150,000.00 and will be funded by Natural Gas revenues.
 - D) Consideration of a motion to award the purchase of a Ford F150 to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$21,913.00 for the Engineering Division of Public Works. This purchase was approved by City Council in the FY2018 budget in the amount of \$26,000.00. This vehicle purchase will be funded by the GMA lease pool.
 - E) Consideration of a motion to award the purchase of a Ford F150 with a V8 engine to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$25,244.00 for the Maintenance Division of the Waste Water Treatment Plant. This purchase was approved by City Council in the FY2018 budget in the amount of \$25,000.00. This vehicle purchase will be funded by operating revenues.
6. Consideration of a Motion to approve an application for Sec.6-17(d) exemptions to open container prohibition.

- a) Eagle Creek Brewing Company
- 7. Consideration of a Motion to approve **Resolution 2017-29**: A Resolution to approve the Second Amendment to the Subscribed Regulatory Compliance Serve Program Agreement.
- 8. Consideration of a Motion to set the dates for the required three (3) public hearings to solicit input regarding the millage rate for the 2017 property taxes.
 - A) August 24th at 12:00 noon
 - B) August 24th at 6.00 pm.
 - C) September 5th at 9:00 am.
- 9. Other Business from City Council
- 10. City Managers Comments
- 11. Public Comments (General)
- 12. Consideration of a Motion to Adjourn