## October 18, 2011 6:00 P.M.

- 1. Call to Order by Mayor Joe Brannen
- 2. Invocation and Pledge of Allegiance by Councilman Travis Chance
- 3. Approval of Minutes:
  - a) October 04, 2011 Council Minutes
  - b) October 04, 2011 Work Session Minutes
  - c) October 11, 2011 Minutes from the re-held Budget Retreat Meetings of April 1<sup>st</sup> and 19<sup>th</sup>, 2010
- 4. Recognitions/Public Presentations
  - a) A Proclamation presented to Betsey Blair on behalf of the Bulloch County Family Violence Task Force and Safe Haven for National Domestic Violence Awareness for the Month of October.
- 5. Public Comments (Agenda Item):
- 6. Consideration of a Motion to approve/deny 1<sup>st</sup> reading for the application of an alcohol license:
  - a) Thomas Eugene Driskell III- Tom's Beverage & Tobacco
- 7. Consideration of a motion to approve 2<sup>nd</sup> reading of <u>Ordinance 2011-08</u>: An ordinance amending Chapter 66 of the Statesboro Code of Ordinances (Solid Waste) by replacing it in its entirety.
- 8. Consideration of a Motion to approve the 1<sup>st</sup> reading of <u>Ordinance 2011-09</u>: An Ordinance Amending the Statesboro Municipal Code Regarding the City's Finance Department, and the Purchasing Department
- 9. Consideration of a Motion to declare (2) 1997 Volvo knuckleboom loader trucks in the Sanitation Division as surplus and to be disposed of by electronic auction.
- 10. Consideration of a Motion to declare (2) 2001 Tandem dump trailers in the Sanitation Division as surplus and to be disposed of by electronic auction.
- 11. Consideration of a Motion to approve the purchase of a Dell KACE K Series Appliance that is not to exceed the amount of \$21,648.60 which is under the Dell State Contract
- 12. Reports from Staff:
  - a) City Manager's Report
  - b) Department Head Reports

- 13. Public Comments (General):
- 14. Other Business from City Council
- 15. Consideration of a Motion to enter into Executive Session to discuss potential" Legal" matters in accordance with **O.C.G.A.§50-14-3 (2010)**
- 16. Consideration of a Motion to Adjourn