



**November 01, 2016 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Sam Jones
3. Recognitions/Public Presentations
  - A) Recognition of Employee of the Quarter
  - B) Recognition of Employee Safety and Advisory Committee
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-18-2016 Council Minutes
    - b) 10-25-2016 Called Council Minutes
6. Public Hearing and Consideration of a Motion to approve **Resolution 2016-37**: A Resolution to Abandon and Dispose of a Portion of Right of Way on American Way.
7. Consideration of a Motion to Approve **Resolution 2016-38**: A Resolution authorizing the opening of a separate bank account for the 2016 Community Development Block Grant.
8. Consideration of a Motion to approve **Resolution 2016-39**: A Resolution to hereby further amend the Classification and Compensation plan as follows, that the Administration administrative assistant position is hereby reclassified to an Executive Assistant position and that the Planning & Development Department is creating the position of Keep Statesboro- Bulloch Beautiful (KSBB) Coordinator.
9. Consideration of a Motion to award a Contract to Y-Delta Inc. in the amount of \$47,153.14 for the installation of the electrical and control components for the Burnett Liquid Lime System, as well as install equipment provided by others. The Project number is WWD-162 and is funded from Water/Sewer Income.
10. Consideration of a Motion to award a contract to Aqua-Aerobics Systems, Inc. in the amount of \$53,614.08 for a "Sole Source Purchase" of 324 Filter Cloth Socks and miscellaneous other parts to replace all filter fabric on four Filter Units. The Project number is WWD-160 with \$60,000.00 budgeted and is to be funded from Water/Sewer Operating Income.
11. Other Business from City Council

12. City Managers Comments

- A) A discussion regarding an ordinance amending Chapter 42 of the Statesboro Code of Ordinances (Fire Protection and Prevention).

13. Public Comments (General)

- A) Bobby Simmons request to speak with Council regarding storm water

14. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” and/or “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**

15. Consideration of a Motion to Adjourn