



November 18, 2014 5:15 pm

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of the Proclamation for “Global Entrepreneurship Week”
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-04-2014 Council Minutes
 - b) 11-04-2014 Council Work Session Minutes
 - B) Consideration of a motion for the surplus and disposal of Public Works equipment and other items as listed.
6. Consideration of a Motion to Apply for the Georgia Department of Transportation’s (GDOT) FY 2015 Local Maintenance and Improvement Grant (LMIG) an annual program in which GDOT allocates transportation funds to local governments. For FY 2015, GDOT will allocate \$208,230.11 to the City of Statesboro if the City will commit to providing at least 30% matching funds. FY 2015 LMIG funds to be used solely for resurfacing city streets.
7. Consideration of a Motion to Adopt **Resolution 2014-35**: A Resolution approving the City of Statesboro’s proposed FY 2015 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. The City’s share (at least 30% matching funds) to be funded through 2013 SPLOST. The City has \$500,000 in 2013 SPLOST funds allocated to Street Resurfacing in FY 2015.
8. Consideration of a motion to approve **Resolution 2014-36**: A Resolution declaring the remainder of Crescent Circle, a portion of North Crescent, and an adjacent island as surplus and authorizing the disposition of such surplus property.
9. Consideration of a Motion to approve a reimbursement to Bethany’s Assisted Living for the material cost difference between the required 12 inch water main and the standard 8 inch water main.
10. Consideration of a motion to approve **Resolution 2014-37**: A Resolution amending the job position classification and compensation plan for one (1) of the current Assistant City Engineer positions within the Engineering Department.

11. Consideration of a Motion to approve **Resolution 2014-38**: A Resolution authorizing the submittal of a grant application for \$100,000 of funding to the 2014 Georgia Department of Natural Resources Recreational Trails Program for extension of the Julius Abraham Trail from Church Street to Donnie Simmons Way and to allow for a commitment of City funds up to \$70,000.
12. Update on the recent amendments for the GMEBS Defined Benefit Retirement Master Plan by Director of Human Resource Jeff Grant.
13. Presentation of findings by Mayor Moore regarding enforcement of the alcohol ordinance.
14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)
17. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with **O.C.G.A. §50-14-3 (2012)**
18. Consideration of a Motion to Adjourn