



**December 4, 2012 9:00 am**

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Will Britt
3. Recognitions/Public Presentation:
  - A) Recognition of the City of Statesboro Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2011.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 11-20-2012 Council Minutes
  - B) Consideration of a Motion to approve 2<sup>nd</sup> reading of **Ordinance 2012-08**: An Ordinance Regarding Georgia State Minimum Standard Codes for Construction
  - C) Consideration of a Motion to approve **Resolution 2012-25**: A Resolution to adopt the second amendment to the Fiscal Year 2013 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/ expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated
  - D) Consideration of a Motion to approve the Christmas bonuses for the City of Statesboro employees in the amount of \$100.00
  - E) Consideration of a Motion to award a contract to Border Equipment for the purchase of a Case excavator (Transfer Station) in the amount of \$164,968.30.
  - F) Consideration of a Motion to award a contract to Border Equipment for the purchase of a Case mini-excavator and trailer (Water and Sewer) in the amount of \$36,652.00.
  - G) Consideration of a Motion to approve the Summary Change Order (Final) for Highway 67 Water Line Interconnection
  - H) Consideration of a Motion to approve changes to the Water Sewer Agreement between the City of Statesboro and Developers.
6. Consideration of a Motion to approve "Vehicle for Hire"
  - a) D W Yellow Cab- Samuel Paul Youngblood II (Driver)
7. Consideration of a Motion to approve Phase II of Lidar Mobile Data Collection in the amount of \$57,250.00 from Hussey, Gay, Bell & DeYoung, Inc.

8. Consideration of a Motion to approve **Resolution 2012-26**: A Resolution approving the contract for Probation Services between the Municipal Court of Statesboro Georgia and Sentinel Offender Services, LLC.
9. Consideration of a Motion to approve the purchase of the Compressed Natural Gas fueling station from First Transit not to exceed \$120,000.00
10. Consideration of a Motion to approve a part time secretary position for the City of Statesboro Fire Department
11. Other Business from City Council
12. Public Comments (General)
13. Consideration of a Motion to Adjourn