



**February 2, 2021 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-19-2021 Work Session Minutes
    - b) 01-19-2021 Council Minutes
    - c) 01-19-2021 Executive Session Minutes

**Result: Approved 5-0**

5. Consideration of a Motion to approve an easement agreement for installation of utility infrastructure at the Kiwanis fairgrounds.

**Result: Approved 5-0**

6. Consideration of a motion to approve a lease agreement to provide office space to Representative Rick Allen for an additional two years with no rent assessed.

**Result: Approved 5-0**

7. Consideration of a Motion to approve **Resolution 2021-05**: A Resolution requesting approval to apply for Assistance to Firefighters Grant for the City of Statesboro, Georgia.

**Result: Approved 5-0**

8. Consideration of a motion to approve **Resolution 2021-06**: A Resolution to adopt the first amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2021.

**Result: Approved 5-0**

9. Consideration of a motion to award a contract to Wade Ford in the total amount of \$80,332.00 for the purchase of two F-350 trucks (\$40,166.00 each). Both trucks will be paid from GMA Lease Pool.

**Result: Approved 5-0**

10. Consideration of a motion to award a contract to JC Lewis Ford for the purchase of the following vehicles:
  - a) Two Ford Explorers in the total amount of \$58,930.00 (\$29,465.00 each). One vehicle will be paid from the Fleet Fund revenue and the other will be paid from Stormwater Fund revenue.
  - b) Two Ford F-150 trucks in the total amount of \$53,752.56 (\$26,876.28 each). One truck will be paid from the Natural Gas Fund revenue and the other will be paid from Water/Sewer Fund revenue.

**Result: Approved 5-0**

11. Other Business from City Council

12. City Managers Comments

13. Public Comments (General)

14. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” and “Real Estate” in accordance with O.C.G.A 50-14-3(b)

**Enter: Approved 5-0**

**Exit: Approved 5-0**

15. Consideration of a Motion to Adjourn

**Result: Approved 5-0**