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
- 5. Consideration of a Motion to approve an easement agreement for installation of utility infrastructure at the Kiwanis fairgrounds.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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" "Real Estate" and/or "Potential Litigation" in accordance with O.C.G.A 50-14-3(b)
- 15. Consideration of a Motion to Adjourn