



February 6, 2018 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
 - A) Presentation of the Arbor Day proclamation
 - B) Recognition of the City's participation in the Tree City USA program.
 - C) Presentation of Employee Years of Service Awards
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-16-2018 Council Minutes
6. Consideration of a Motion to Adopt **Resolution 2018-04** A Resolution Appointing Rose Bonner to the City of Statesboro Tree Board.
7. Consideration of a Motion to Approve **Resolution 2018-05**: A Resolution to appoint Molly Bickerton, Tiffoni Buckle-McCartney, Trent Davis, Alex Harris, Margaret Hudson, Jennifer Paddock and Laura Wheaton to the Keep Statesboro-Bulloch Beautiful Board of Directors for a one-year term.
8. Consideration of a Motion to award the purchase of eight (8) Ford Police Interceptor SUV's (Police Patrol and Operations Bureau's) from Wade Ford per the Georgia State Contract in the amount of \$228,896.00, the cost includes an extended warranty (7 Year/ 100,000 miles). The funding from this purchase comes from the GEMA Lease Pool and will be repaid by the funds budgeted in the FY 2013 SPLOST.
9. Consideration of a Motion to award the purchase of 1 Ford F-150 pickup (Police Operations Bureau) to Allan Vigil Ford per the Georgia State Contract in the amount of \$31,917.00, the cost includes an extended warranty (7 Year/ 100,000 miles). The funding from this purchase comes from the GEMA Lease Pool and will be repaid by the funds budgeted in the FY 2013 SPLOST.
10. Consideration of a Motion to award the purchase equipment and up-fitting of 7 Ford Police Interceptor SUVs and additional equipment for two (2) Ford Vehicles (Interceptor SUV and F-150) to West Chatham Warning Devices, total cost not to exceed \$139,187.00. The funding from this purchase comes from the GEMA Lease Pool and will be repaid by the funds budgeted in the FY 2013 SPLOST.

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 “Potential Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**

15. Consideration of a Motion to Adjourn