



**February 6, 2024 9:00 am**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Recognitions/Public Presentations
  - a) Presentation of a Proclamation recognizing February 16, 2024 as Arbor Day in the City of Statesboro and recognition of the City's participation in the Tree City USA program.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-16-2024 Work Session Minutes
    - b) 01-16-2024 Council Minutes
    - c) 01-16-2024 Executive Session Minutes

**Result: Approved 3-0**

6. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):
  - a) Orchid  
1525 Fair Road Unit 104  
License Type: Restaurant
  - b) Oak 45  
45 East Main Street  
License Type: Bar

**Result: Approved 3-0**

7. Consideration of a motion to approve a proximity waiver pursuant to the City of Statesboro alcohol ordinance Sec. 6-5 (o) in order to consider the issuance of a pub license to The Pour House located at 25 West Main Street.

**Result: No action was necessary on this item as the proximity issue had been resolved.**

8. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

- a) The Pour House  
25 West Main Street  
License Type: Pub

**Result: Approved 3-0**

9. Consideration of a motion to approve the award of a Department owned firearm to retiring Deputy Chief Rob Bryan.

**Result: Approved 3-0**

10. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x2 Crew Cab with a landscape body in an amount, not to exceed, \$75,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# PRK-4.

**Result: Approved 3-0**

11. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x2 Crew Cab with a service body in an amount, not to exceed,\$75,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# STS-74.

**Result: Approved 3-0**

12. Consideration of a motion to award the purchase of a new 2023 or newer Ford F-350 4x4 Crew Cab with a service body, not to exceed, \$67,000.00. If approved, this will be purchased using funds from the GMA Lease Pool under CIP# STS-80.

**Result: Approved 3-0**

13. Consideration of a motion to award a contract to Deere & Company for the purchase of a John Deere 317G Compact Track Loader per Sourcewell cooperative purchasing contract in the amount of \$71,864.06. This item to be purchased with funds approved in the 2023 CIP Budget, item #WTP-23, funded by water/sewer system revenues.

**Result: Approved 3-0**

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” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

18. Consideration of a Motion to Adjourn