February 6, 2024 9:00 am

- 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
- 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
- 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 publicense to The Pour House located at 25 West Main Street.
- 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 House25 West Main StreetLicense Type: Pub

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