



February 7, 2023 9:00 am

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Recognitions/Public Presentations
 - A) Presentation of a proclamation recognizing Arbor Day in the City of Statesboro and recognizing the 30th anniversary 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) 01-17-2023 Work Session Minutes
 - b) 01-17-2023 Council Minutes
 - c) 01-17-2023 Executive Session Minutes

Result: Approved 4-0

6. Second Reading and Consideration of a motion to approve **Ordinance 2023-01**: An Ordinance amending Section 2-85 of the Statesboro Code of Ordinances regarding membership of the Statesboro Business Commission.

Result: Approved 4-0

7. Public Hearing & Consideration of a Motion to approve a Package Distilled Spirits Location Reservation:

GATA Package, LLC DBA GATA Package
Tormenta Way
Statesboro, Ga 30458

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2023-03**: A Resolution pledging to practice and promote civility in the City of Statesboro.

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2023-04**: A Resolution requesting approval to apply for Assistant to Firefighters Grant for the City of Statesboro, Georgia.

Result: Approved 4-0

10. Consideration of a motion to approve **Resolution 2023-05**: A resolution approving acceptance of proceeds of the 2023 Georgia Power Company volunteer group Citizens of Georgia Power chapter grant.

Result: Approved 4-0

11. Consideration of a motion to approve **Resolution 2023-06**: A resolution approving acceptance of grants from the Georgia Department of Transportation for the Creek on the Blue Mile project.

Result: Approved 4-0

12. Consideration of a motion to approve **Resolution 2023-07**: A Resolution establishing the Statesboro Youth Council.

Result: Approved 4-0

13. Consideration of a motion to award the purchase of eleven (11) vehicles to J.C. Lewis Ford of Statesboro, GA at a total not to exceed price of \$463,878.00 with approval to purchase from alternate vendor(s) based on J.C. Lewis Ford unit pricing in the event J.C. Lewis Ford cannot fill all of these vehicle purchases due to lack of available inventory.

Result: Approved 4-0

14. Consideration of a motion to award a contract to D. Lance Souther, Inc. in the amount of \$297,651.65 for the installation of 8000' of 4" and 2" gas main on North Main St. (Lakeview Road) to serve Fernhill Farms Subdivision. To be paid for with Natural Gas Fund Operating Revenue funds.

Result: Approved 4-0

15. Consideration of a motion to approve a contract in the amount of \$906,898.70 with McLendon Enterprises for West Main Street stormwater drainage improvements. This project will be paid by 2018 TSPLOST funds.

Result: Approved 4-0

16. Other Business from City Council

17. City Managers Comments

18. Public Comments (General)

19. 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).

A motion was made to appoint Catherine Dixon to the Statesboro Planning Commission.

Result: Approved 4-0

20. Consideration of a Motion to Adjourn