



**January 15, 2019 5:30 pm**

Nesmith Lane Conference Center GSU Campus 847 Plant Dr.

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Sam Jones
3. Recognitions/Public Presentations
  - A) Presentation of Run The `Boro 5K / Holiday Celebration Proceeds to the Statesboro YMCA
  - B) Presentation of "Key to the City" for Coach Chad Lunsford of Georgia Southern University
  - C) Jeff Klare request to give presentation regarding 'Anti-Bullying Day'
  - D) Dr. Dominique Halaby with the Georgia Southern Business Innovation Group to update the council on the status of the Entrepreneur Zone
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 01-02-2019 Council Minutes
6. Consideration of a Motion to Approve a contract between the Business Management Consultant Firm of Joe Tanner & Associates and the City of Statesboro.
7. Consideration of a Motion to Approve Award of Contract to Ellis Wood Contracting in the amount of \$310,990.50 with approval to spend up to the budgeted amount of \$350,000.00 for additional work, as necessary, based on contractor's unit prices, for the West Grady Street/South College Street Intersection Improvements project. Funding is provided by 2013 SPLOST revenues.
8. Consideration of a Motion to Authorize the Mayor to sign an agreement for the Statesboro Police Department to join the State Certification process.
9. Consideration of a Motion to Approve **Resolution 2019-04**: A Resolution Calling for the Re-Establishment of the Downtown Statesboro Incentives Program.
10. Consideration of a Motion to Approve **Resolution 2019-05**: A Resolution Approving Application to the Georgia Department of Community Affairs requesting \$750,000 for FY2019 Community Development Block Grant (CDBG) funds and approval of a City

financial commitment of \$500,000 (\$250,000 from the Stormwater Utility Fund and \$250,000 from the Water-Sewer Fund) as a local match.

11. Consideration of a Motion to Approve the appointment of Paulette Chavers and Annie Hill to the Diversity Commission.
12. Consideration of a Motion to Approve the funding of \$50,000.00 for the Blue Creek Coordinator position pending the Intergovernmental Agreement.
13. Other Business from City Council
14. City Managers Comments
15. Public Comments: (General)
16. Consideration of a Motion to Adjourn