



March 3, 2020 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-18-2020 Work Session Minutes
 - b) 02-18-2020 Council Minutes
 - B) Consideration of a motion to declare vehicles and equipment in Public Works & Engineering and Fire Department as surplus and approve disposition in accordance with the City's Purchasing Policy.
6. Consideration of a Motion to approve **Resolution 2020-10**: A Resolution pledging payment of restricted Hotel Motel Tax Proceeds to Statesboro Convention and Visitors Bureau (SCVB).
7. Consideration of a Motion to adopt amended ordinance codification of Chapter 2 to include Statesboro-Bulloch Beautiful Advisory Board.
8. Consideration of a motion to approve a Development Agreement with West District Development, LLC, to use \$188,365.00 in TAD funds for installation of private infrastructure within the development commonly known as the West District within the South Main Tax Allocation District.
9. Consideration of a motion to award a contract to American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs per the Houston-Galveston Area Council (H-GAC) purchasing cooperative contract in the amount of \$40,000.00.
10. Consideration of a Motion to award a contract to Xylem Dewatering Solution, Inc. in the amount of \$92,807.82 for two NC100 Dri-Prime Pumps with funds approved in the 2020 CIP Budget item# WWD-37.

11. Consideration of a Motion to award a Professional Services Contract to Hussey, Gay, Bell Inc. in an amount not to exceed \$23,400.00 for design and survey services to replace the East Olliff St. Water Main with funds approved as part of the 2020 CIP Budget Item# WWD-0166.
12. Consideration of a Motion to approve Change Order #1 to Insituform Technologies, LLC's contract for \$101,091.80 with funds approved as part of the 2020 CIP Budget Item WWD-172.
13. Consideration of a Motion to award a contract to Sikes Brothers Inc. for \$196,690.00 for asphalt paving and repairs at the Waste Water Treatment Plant and the Hill St. Utility Complex with funds approved in the 2020 CIP Budget Item# WWD-65, WWD-127 and NGD-66.
14. Other Business from City Council
 - A) City of Statesboro Council retreat will be held on March 13-14, 2020 beginning at 9:00 am at the Marriott in Augusta, Georgia. The retreat will be facilitated by Michael Hourihan from the Carl Vinson School of Government.
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