



**March 7, 2023 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 the week of March 12-18, 2023 as AmeriCorp week.
  - B) Presentation to the Finance Department for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 2021 Annual Comprehensive Financial Report.
  - C) Presentation by Richard Deal with Lanier, Deal, and Proctor on how the City financially ended Fiscal Year 2022.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 02-21-2023 Work Session Minutes
    - b) 02-21-2023 Council Minutes
    - c) 02-21-2023 Executive Session Minutes
  - B) Consideration of a motion to approve the City of Statesboro Fiscal Year 2022 audit.

**Result: Approved 4-0**

6. Consideration of a motion to cancel the July 4, 2023 regularly scheduled council meeting.

**Result: Approved 4-0**

7. Consideration of a motion to approve **Resolution 2023-12**: A Resolution requesting approval to apply for the FY 2023 Community Development Block Grant for the City of Statesboro, Georgia.

**Result: Approved 4-0**

8. Consideration of a motion to approve **Resolution 2023-13**: A resolution approving application for funding from the Congressionally Directed Spending Program for the Creek on the Blue Mile Project.

**Result: Approved 4-0**

9. Consideration of a motion to approve **Resolution 2023-14**: A resolution approving application for the 2023 Keep Georgia Beautiful Foundation (KGBF) BRACE Program Grant.

**Result: Approved 4-0**

10. Consideration of a motion to approve **Resolution 2023-15**: A Resolution approving application for funding from The Congressionally Directed spending program supported by the Office of U.S. Senators Jon Ossoff and Raphael Warnock for the Statesboro Village Builders Initiative.

**Result: Approved 4-0**

11. Consideration of a motion authorizing the Mayor to execute a Georgia Department of Transportation temporary driveway construction easement at the Statesboro Bulloch County Airport.

**Result: Approved 4-0**

12. Consideration of a motion to authorize the Statesboro Police Department to purchase upgraded firearms and related equipment for use by sworn officers in the amount of \$40,205.20.

**Result: Approved 4-0**

13. Consideration of a motion to reject all bids for wastewater treatment plant influent pumps and upgrades.

**Result: Approved 4-0**

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