



April 2, 2024 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation recognizing April 2024 as Child Abuse Prevention Month.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-19-2024 Council Minutes
 - B) Consideration of a motion to approve the “surplus” of vehicles in the Statesboro Police Department that are past their service life or are not usable.

Result: Approved 4-0

6. Public hearing, second reading and consideration of a motion to approve **Ordinance 2024-01**: An Ordinance amending Section 6-7(e) of the City of Statesboro Code of Ordinances removing proximity requirements for on-premises consumption alcohol licenses in a delineated section of downtown.

Result: Approved 4-0

7. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):
Vino 1910 Wine Bar, LLC
22 West Main Street
Statesboro, Ga 30458
License Type: Bar with Kitchen

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2024-07**: A Resolution requesting approval to apply for the Assistance to Firefighter – Fire Prevention and Safety Grant for the City of Statesboro, Georgia.

Result: Approved 5-0

9. Consideration of a motion to approve **Resolution 2024-08**: A Resolution approving the City of Statesboro’s proposed amendment of the FY2024 Street Resurfacing Program, and authorizing the Mayor to execute the supplemental GDOT Local Maintenance Improvement Grant (LMIG). There are no matching funds required.

Result: Approved 5-0

10. Consideration of a motion to award a contract in the not to exceed amount of \$57,775.00 with Cranston for professional design services for the Anderson Street pavement project. This project will be paid by TSPLOST funds.

Result: Approved 5-0

11. Consideration of a motion to execute a Professional Services Agreement with Hussy, Gay, Bell Engineering, Inc. in the amount not to exceed \$49,000.00 to provide design, bid, surveying and contract administration services for the extension of 2,250 LF of water main on Broad St. To be paid for with funds from operating revenue, approved in CIP Budget Item #WWD-166.

Result: Approved 5-0

12. Consideration of a motion to approve the purchase of a knuckle-boom grapple trash collection truck with a 2024 Freightliner M2 Chassis and Pac-Mac body per Source well contract from Solid Waste Applied Technology (SWAT) in the amount of \$222,000.00.

Result: Approved 5-0

13. Consideration of a motion to approve Change Order #1 in the amount of \$56,742.00 for the Blower and Pump Upgrades Project at the WasteWater Treatment Plant. To be paid for with funds included in the project budget #WTP-24, that was approved by council on 8-9-23.

Result: Approved 5-0

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