



**April 4, 2023 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
  - A) Presentation of a Proclamation recognizing April 2023 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) 03-21-2023 Council Minutes
    - b) 03-21-2023 Executive Session Minutes
  - B) Consideration of a motion for approval of surplus and disposition of a 2006 Chevrolet Impala in the Planning & Development Department.

**Result: Approved 4-0**

6. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):
  - Blue Mile Wine & Spirits
  - 12 Brannen Street
  - License Type: Package Sales Beer, Wine, and Distilled Spirits

**Result: Approved 4-0**

7. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):
  - A) AMC Statesboro 12
    - 991 Lovett Road
    - License Type: Restaurant
  - B) Blue Mile Pizza
    - 408 South Main Street
    - License Type: Restaurant

**Result: Approved 4-0**

8. Consideration of a motion execute a Professional Services Agreement with Hussy, Gay, Bell Engineering Inc. in the amount not to exceed \$40,320.00 to provide design, bid, grant application and contract administration services for the extension of sanitary sewer service inside of Bruce Yawn Commerce Park to serve Aspen Aerogels. To be paid for with Grant Proceeds and System Revenues.

**Result: Approved 4-0**

9. Consideration of a motion to execute a Professional Services Agreement with Hussy, Gay, Bell Engineering, Inc. in the amount not to exceed \$93,870.00 to provide design, bid, easement acquisition services and contract administration services for the extension of sanitary sewer service to the Ramble Road Subdivision. To be paid for with ARPA funds approved in CIP Project #32-E.

**Result: Approved 4-0**

10. Consideration of a motion to approve selection of Goodwin Mills Cawood and authorize the city manager to negotiate a contract with Bulloch County for the Statesboro-Bulloch County Long Range Transportation Plan to be paid with TSPLOST funds. Final contract to be approved by city council at a later date.

**Result: Approved 4-0**

11. Consideration of a motion to approve the purchase of a 2023 Ford Explorer for the Statesboro Fire Department, for an amount not to exceed \$55,000.00

**Result: Approved 4-0**

12. Other Business from City Council

13. City Managers Comments

14. Public Comments (General)

15. 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 Andrew Long to the Statesboro Tree Board.

**Result: Approved 4-0**

16. Consideration of a Motion to Adjourn