



May 2, 2023 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) Recognition of the 30th anniversary of the City of Statesboro's participation in the Tree City USA program and presentation of a flag by the Georgia Forestry Commission recognizing the City's participation in the Tree City USA program.
 - B) Recognition of Wesley Parker, former Chair of the City of Statesboro Tree Board, for his 13 years of exemplary volunteerism.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-18-2023 Work Session Minutes
 - b) 04-18-2023 Council Minutes
 - c) 04-18-2023 Executive Session Minutes

Result: Approved 5-0

6. Consideration of a motion to approve **Resolution 2023-21**: A Resolution responding to Service Delivery Strategies amendment request made by Bulloch County.

Result: Approved 5-0

7. Consideration of a motion to approve contract in the amount of \$24,567.40 with D. Lance Souther, Inc. for utility relocation with the West Main Street Drainage Improvements project. This project will be paid by 2018 TSPLOST funds.

Result: Approved 5-0

8. Consideration of a motion to approve contract in the amount of \$260,170.18 with Y-Delta, Inc. for Lydia Lane/Hart Street stormwater drainage improvements. This project (STM-29) will be paid for with Stormwater Enterprise funds.

Result: Approved 5-0

9. Consideration of a motion to award the purchase of 500 Water Meter Boxes and fittings to Delta Municipal Supply in the amount of \$48,125.00. To be purchased with funds approved in 2023 Operating Budget funded with system revenues.

Result: Approved 5-0

10. Other Business from City Council

11. City Managers Comments

A motion was made to authorize City Manager Charles Penny to order the BORO letters for the Art Park in the amount of \$40,000.00.

Result: Approved 5-0

12. Public Comments (General)

13. 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)

14. Consideration of a Motion to Adjourn