



May 06, 2025 9:00 am

ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Ginny Hendley, John Riggs, and Shari Barr. Absent was Councilmember Paulette Chavers

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Tangie Johnson
3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation recognizing the month of May as Mental Health Awareness month.
 - B) Presentation of a Proclamation recognizing Love's Childcare Services for their 35 years of dedicated service in the City of Statesboro.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-15-2025 Work Session Minutes
 - b) 04-15-2025 Council Minutes
 - c) 04-15-2025 Executive Session Minutes

Result: Approved 4-0

6. Public hearing and consideration of a motion to approve and application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13 (a):
 - PSH Stadium
 - Owners: Darin Van Tassel & Netra Van Tassel
 - Located: 2704 Old Register Road
 - License Type: Event Venue

Councilmember Ginny Hendley recused herself from this agenda item.

Result: Approved 3-0

7. Consideration of a motion to approve **Resolution 2025-07**: A Resolution to adopt the Third Amendment to the Fiscal Year 2025 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2025-08:** A Resolution reestablishing the Downtown Statesboro Incentives Program.

Result: Approved 4-0

9. Consideration of a motion to approve the application submitted by Evolve LLC for funding under the Security Enhancement Incentive Program in the amount of \$7,000.00 subject to the fulfillment of all eligibility requirements.

Result: Approved 4-0

10. Consideration of a motion to approve award of contract to Chandler Roofing in the not to exceed amount of \$65,000.00 for roof replacement at the Statesboro Municipal Court. The project will be funded from 2019 SPLOST funds.

Result: Approved 4-0

11. Consideration of a motion to approve a sole source purchase agreement with OptiRTC, Inc., in the amount of \$284,836.00 for Lake Sal infrastructure stormwater flood control hardware per project engineer's recommendation. This project is funded from 2013 SPLOST.

Result: Approved 4-0

12. Other Business from City Council
13. City Managers Comments

A motion was made to approve the use of remaining Cares Act funds to include rental assistance up to \$250.00.

Result: Approved 4-0

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 Charles Pell to the Statesboro Tree Board.

Result: Approved 4-0

16. Consideration of a Motion to Adjourn