May 7th, 2019 9:00 am

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
- 3. Recognitions/Public Presentations
 - **A)** Proclamation presented to S.H.I.N.E. Clubhouse recognizing May 5th 11th, 2019 as Children's Mental Health Awareness Week in Statesboro.
 - **B)** Recognition of the Graduates of the Statesboro Fire Department Recruit Indoctrination Program Class 2019-1
 - C) Proclamation for Recognition of National Public Works Week and City of Statesboro Public Works & Engineering Employees.
 - **D)** Proclamation recognizing May 12th 18th, 2019 as National Police Week
 - **E**) Recognition of the Finance Department for receiving the GFOA Distinguished Budget Award for the City of Statesboro's FY2019 Budget.
 - **F)** Recognition of City Manager Randy Wetmore retiring with the City of Statesboro on May 31, 2019
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-09-2019 Called Council Minutes
 - b) 04-09-2019 Called Executive Session Minutes
 - c) 04-10-2019 Called Council Meeting
 - d) 04-10-2019 Called Executive Session Minutes
 - e) 04-16-2019 Council Minutes
 - B) Consideration of a motion for the surplus and disposition of a 2000 Chevrolet Silverado in the Public Works & Engineering Department and various items at the City gym.
- 6. 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)
- 7. Consideration of a Motion to approve employment contract appointing Charles Penny as City Manager.

- 8. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2019-02:** An Ordinance empowering the Statesboro Works Commission to raise and expend funds in compliance with its mission statement.
- 9. Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance 2019-03: An Ordinance Empowering the Statesboro Youth Commission to raise and expend funds in compliance with its mission statement.
- 10. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2019-04**: An Ordinance empowering Statesboro Commission on Diversity and Inclusion to raise and expend funds in compliance with its mission statement.
- 11. Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance **2019-05**: An Ordinance revising body appointments.
- 12. Public Hearing and discussion of the proposed City of Statesboro Budget for Fiscal Year 2020.
- 13. Consideration of a Motion to Approve **Resolution 2019-13**: A Resolution Approving Application for Funding in the amount of \$6,662.50 from the Local Government Scrap Tire Abatement Program administered by the Georgia Environmental Protection Division.
- 14. Consideration of a Motion to approve **Resolution 2019-14**: A Resolution authorizing Davenport & Associates to act as City's agent in seeking out and analyzing financing options to fund public infrastructure in the Old Register TAD.
- 15. Other Business from City Council
- 16. City Managers Comments
 - A) Robert Seamans (Public Works & Engineering) and Megan Jackson (Keep Statesboro Bulloch Beautiful) to provide an update on the Great American Cleanup held on April 13.
- 17. Public Comments (General)
- 18. Consideration of a Motion to Adjourn