



May 7, 2024 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Recognitions/Public Presentations
 - A) Presentation of a proclamation recognizing May 19-25, 2024 as National Public Works Week.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-16-2024 Work Session Minutes
 - b) 04-16-2024 Council Minutes
 - c) 04-16-2024 Executive Session Minutes

Result: Approved 4-0

6. 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):
Southern Liquors, LLC
305 Tormenta Way, Building 3
Statesboro, Ga 30458
License Type: Package Sales: Beer, Wine, and Distilled Spirits

Result: Approved 4-0

7. Public Hearing and First Reading of **Ordinance 2024-03**: An Ordinance amending Chapter 82 of the Statesboro Code of Ordinances, Section 62(d) allowing the use of water utility master meters.

Result: Approved 4-0

8. Consideration of a motion to waive the formalities under Sec. 2-2-4 and approve **Ordinance 2024-04**: An Ordinance to recodify Chapter 14 Article III Apartment Security.

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2024-12**: A resolution approving application for the 2024 Keep Georgia Beautiful Foundation Sandra Webb Legacy Grant.

Result: Approved 4-0

10. Consideration of a motion to approve an application submitted by Stadium Walk Homeowners Association, Aries Management LLC, and APLL Investments, LLC for funding under the Security Enhancement Incentive Program in amount of \$17,875.00.

Result: Approved 5-0

11. Consideration of a motion to approve the award of purchase for a 2024 F-550 4x2 with a dump body to J.C. Lewis Ford in the amount of \$95,790.46. This item is funded in the CIP Fund through the GMA Lease Pool.

Result: Approved 5-0

12. Consideration of a motion to reject Bid Project #2024 STM-38 for the Donnie Simmons Way Culvert Upgrades Project. S. A. Brown Enterprises submitted a sealed bid in the amount of \$609,599.00. The budgeted amount for this project was \$400,000.00.

Result: Approved 5-0

13. Other Business from City Council

14. City Managers Comments

15. Public Comments (General)

16. 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 Jim Rackshaw, Judy Godfrey, and Zach VanOttern to the Statesboro Tree Board.

Result: Approved 5-0

17. Consideration of a Motion to Adjourn