



May 17, 2022 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Recognitions/Public Presentations
 - A) Presentation of a proclamation recognizing May 15-21, 2022 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) 05-03-2022 Council Minutes
 - b) 05-03-2022 Executive Session Minutes

Result: Approved 4-0

6. Public Hearing and Consideration of a motion to approve a Package Distilled Spirits Location Reservation in accordance with City of Statesboro Alcohol Ordinance Chapter 6-12(a) and 6-23(h):

GATA Package, LLC DBA GATA Package
Tormenta Way
Statesboro, Ga 30458

Result: Approved 4-0

7. Public Hearing and Consideration of a motion to approve **Resolution 2022-17**: A Resolution approving the application for a Community Development Block Grant (CDBG) to the Georgia Department of Community Affairs and commitment of matching funds.

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2022-18**: A Resolution authorizing the destruction of certain Municipal Records.

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2022-19**: A Resolution amending the 2019 Service Delivery Strategy agreement with Bulloch County.

Result: Approved 4-0

10. Consideration of a motion to approve **Resolution 2022-20**: A resolution to re-establish the Downtown Statesboro Incentive Program.

Result: Approved 4-0

11. Consideration of a motion to award a contract for digital review software to iWork Systems Inc. in the amount of \$35,000.00.

Result: Approved 4-0

12. Consideration of a motion to award a contract to Y-Delta Inc. in the amount of \$695,991.09 for the installation of sanitary sewer infrastructure in the Foxlake Subdivision. To be paid for with American Rescue Plan Act funds approved in the FY2022 CIP Budget item # WWD-32-B.

Result: Approved 4-0

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 Lissa Leege, William (Bill) Herring, Victor Dickey, Ben Morris, Karen Sanders, Kristine Yager-Rushton, Melanie Sparrow, Carolyn Altman, and Jon Cook to the Greener Boro Commission and Beverly Graham, Loren Mathews, and George Fechter to the Keep Statesboro Bulloch Beautiful Advisory Board and Pam Bland and Virginia Russell to the Tree Board.

Approved 4-0

17. Consideration of a Motion to Adjourn