



**June 1, 2021 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Recognitions/Public Presentations
  - A) Presentation of a Proclamation for Pride month.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-18-2021 Work Session Minutes
    - b) 05-18-2021 Council Minutes

**Result: Approved 5-0**

6. Consideration of a Motion to approve **Resolution 2021-20**: A Resolution to adopt the Fiscal Year 2022 Budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriations.

**Result: Approved 4-1**

7. Consideration of a Motion to award a contract for banking services to Synovus for four one-year terms.

**Result: Approved 5-0**

8. Consideration of a Motion to approve **Resolution 2021-21**: A Resolution adopting maximum tariff rates by towing and storage operators engaged in Non-Consensual Towing.

**Result: Approved 5-0**

9. Consideration of a Motion to approve **Resolution 2021-22**: A Resolution requesting approval to apply for "Law Enforcement Mental Health Wellness Act Grant" for the City of Statesboro, Georgia.

**Result: Approved 5-0**

10. Consideration of Motion to approve **Resolution 2021-23**: A Resolution initiating voter referendum to authorize issuance of licenses for the package sale of distilled spirits.

**Result: Tabled until 6-15-2021 3-0 (2 abstained from voting)**

11. Consideration of a motion to approve the purchase of Rescue-Q-Jack Stabilization Struts from Victory Steel, LLC in the amount of \$29,596.00.

**Result: Approved 5-0**

12. Consideration of a motion to award a contract to C & H Pipeline Inc. in the amount of \$96,990.00 to install approximately 3000' of four inch PE gas main along Old Register Road. This project is funded as part of the 2021 CIP Budget, Item #NGD 87 with funds from system revenues.

**Result: Approved 5-0**

13. Consideration of a motion to approve award of contract to Frontier Communications in the amount of \$84,000.00 and authorize the Mayor to execute contract documents for utility relocation associated with the intersection improvement project at South Zetterower Avenue/Stillwell Street intersection.

**Result: Approved 5-0**

14. Consideration of a motion to award contract to Bulloch Solutions in the not to exceed amount of \$105,422.32 and authorize the Mayor to execute contract documents for telecommunication and security infrastructure for the Luetta Moore Park and Grady Street Park Improvements project.

**Result: Approved 5-0**

15. Consideration of a motion to approve change orders 12 and 16 with Lavender & Associates, Inc. in the not to exceed amount of \$24,543.00 for the Luetta Moore Park and Grady Street Park improvements project and authorize the Mayor to execute contract document amendments.

**Result: Approved 5-0**

16. Consideration of a motion to award a contract to Sikes Brothers Inc. in the amount of \$985,876.75 for the annual resurfacing project and approval to spend up to the budgeted amount of \$1,063,686.32 for additional work based on unit prices in contractor's bid. This project is paid by GDOT LMIG funds and 2018 TSPLOST funds.

**Result: Approved 5-0**

17. Consideration of a motion to award a contract to Tim Lanier Construction for the Municipal Court Overflow/PD Parking Lot Expansion project in the base bid amount of \$92,868.00 and approval to spend up to \$111,000.00 for additional work based on unit prices in contractor's bid. Project is to be paid from 2013 SPLOST funds.

**Result: Approved 5-0**

18. Other Business from City Council

19. City Managers Comments

20. Public Comments (General)

21. 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)

**Enter: 5-0**

**Exit: 5-0**

A motion was made to appoint Shawn Diddie and Brian Powell to the Tree Board and Jed DeZelle and Jeff Vickers to the Beautification Commission.

**Result: Approved 5-0**

22. Consideration of a Motion to Adjourn

**Result: Approved 5-0**