



**August 1, 2023 9:00 am**

**Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Recognitions/Public Presentations
  - A) Recognition of Statesboro Fire Department personnel for their life-saving actions during a house fire on June 2nd, 2023.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 07-18-2023 Council Minutes
    - b) 07-18-2023 Executive Session Minutes
  - B) Consideration of a motion for approval of surplus and disposition of a Case tractor and a Massey Ferguson tractor in the Public Utilities Department.

**Result: Approved 3-1**

6. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

Red Claw  
6581 Northside Dr East #117  
Statesboro, Ga 30458  
License Type: Restaurant

**Result: Approved 4-0**

7. Consideration of a motion to approve **Resolution 2023-38**: A Resolution reclassifying six Lieutenant (Fire) positions to Captain (Fire).

**Result: Approved 4-0**

8. Consideration of a motion to approve **Resolution 2023-39**: A Resolution approving application for funding from the U.S. Department of Transportation (US DOT) Rural and Tribal Assistance Pilot Program for the Brannen Street Corridor Plan Study.

**Result: Approved 4-0**

9. Consideration of Development Agreement with Downtown Statesboro Development Authority to use \$55,380 in TAD funds for installation of a signature BORO marker within the development commonly known as the Art Park located at the intersections of East Main and Railroad Streets within the South Main Tax Allocation District.

**Result: Approved 4-0**

10. Consideration of a motion to award the contract to Solid Waste Applied Technology (SWAT) for the purchase of a New Way Automated Residential Side Arm Refuse Collection body with a Peterbilt 520 CNG Cab and Chassis per Sourcewell contract in the amount of \$449,000.00. This item will be purchased with Solid Waste Collection revenue funds.

**Result: Approved 4-0**

11. Consideration of a motion to award a contract to Yancey CAT in the amount of \$158,969.00 for the purchase of a new Caterpillar 289D3 Skid Steer with attachments for the Streets Division in the Public Works & Engineering Department per Sourcewell contract. Funding is from 2018 TSPLOST.

**Result: Approved 4-0**

12. Other Business from City Council
13. City Managers Comments
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)
16. Consideration of a Motion to Adjourn