



August 2, 2022 9:00 am

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Recognitions/Public Presentations:
 - A) Presentation of a Key to the City to Representative Jan Tankersley
 - B) Presentation of a Certificate of Recognition to Councilmember Paulette Chavers received from the Carl Vinson Institute of Government and the Georgia Municipal Association.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-19-2022 Work Session Minutes
 - b) 07-19-2022 Council Minutes

Result: Approved 5-0

6. Second reading and consideration of a motion to approve **Ordinance 2022-03**: An Ordinance amending Appendix A of the Statesboro Code of Ordinances to include definitions and standards relating to townhome development.

Result: Approved 5-0

7. 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) to be issued to:

A. Five Point 786 Investment Inc. DBA Go Market
2855 Northside Dr W
Statesboro, Ga 30458
License Type: Package Sales – Beer and Wine Only

Result: Approved 5-0

8. Motion to award a five (5) year contract to Digital Office Equipment to provide copiers/printers and maintenance services at a cost of \$4303.82 per month based on our current equipment and usage volume.

Result: Approved 5-0

9. Consideration of a motion to award a contract to Travelers to provide general liability insurance coverage in the amount of \$1,056,925.20. If approved, this policy will terminate on December 31, 2023.

Result: Approved 5-0

10. Consideration of a motion to award a contract to Bitco to provide workers compensation insurance coverage in the amount of \$566,696.00. If approved, this policy will terminate on December 31, 2023.

Result: Approved 5-0

11. Consideration of a motion to award a contract to Quality Tire Recycling, L.L.C. for recycling of disposed tires.

Result: Approved 5-0

12. Consideration of a motion to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$290,000.00 for the purchase of a New Way Front Loader Refuse Collection body with a 2022 Peterbilt 520 Diesel Cab and Chassis for the Solid Waste Collection Division in the Public Works & Engineering Department per Sourcewell (formally NJPA) contract. This item will be purchased with Solid Waste Collection revenue funds.

Result: Approved 5-0

13. Consideration of a motion to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$387,538.35.00 for the purchase of a New Way Front Loader Refuse Collection body with a 2023 Peterbilt 520 CNG Cab and Chassis for the Solid Waste Collection Division in the Public Works & Engineering Department per Sourcewell (formally NJPA) contract. This item will be purchased using funds from insurance reimbursement with Solid Waste Collection revenue funds covering the remainder of the cost.

Result: Approved 5-0

14. Other Business from City Council

15. City Managers Comments

16. Public Comments (General)

17. 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 City Manager Charles Penny to the Food Bank Board.

Result: Approved 5-0

A motion was made to appoint Jim Thibodeau to the Statesboro Planning Commission.

Result: Approved 5-0

18. Consideration of a Motion to Adjourn