August 5, 2025 9:00 am

ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, Ginny Hendley, John Riggs, and Shari Barr.

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-15-2025 Council Minutes

Result: Approved 5-0

5. Second reading and consideration of a motion to approve <u>Ordinance 2025-04</u>: An Ordinance amending Chapter 82 of the Statesboro Code of Ordinances to remove language concerning water and/or sewer charges for customers not utilizing the services, and to replace City Engineer with Public Utilities Director.

Result: Approved 5-0

6. Consideration of a motion to approve **Resolution 2025-20**: A Resolution to authorize the public sale of real property and the holding of a public hearing relating to the construction of a new Fire Station for the City.

Result: Approved 5-0

7. Consideration of a motion to accept a right of way deed of 0.638 acres on Brannen Street for the construction of a new street to serve the new Fire Station #3.

Result: Approved 5-0

8. Consideration of a motion to award a contract to EMC Engineering Services Inc. for Design and Professional Engineering Services for a new access road for Fire Station #3 in the amount of \$41,000.00. To be paid from TSPLOST funds.

Result: Approved 5-0

9. Consideration of a motion to award the renewal of the City of Statesboro's General Liability Property and Casualty (P&C) coverage to Travelers in the amount of \$1,330,939.00 and the renewal of the City's Workers Compensation coverage to Bitco in the amount of \$561,507.00. These policies were shopped out to available markets by Assured Partners (our contracted broker) and will be for a term of one year.

Result: Approved 5-0

10. Consideration of a motion to approve a Memorandum of Agreement between the City, Bulloch County, and the Federal Aviation (FAA) concerning the installation and use of FAA owned navigation, communication, and weather aid facilities.

Result: Approved 5-0

11. Consideration of a motion to award a four (4) year contract to Revize provide a comprehensive website for the City of Statesboro in the amount of \$36,100.00 (includes \$23,900.00 design fee and \$12,200.00 for first year support) for the first year and \$12,200.00 for the last three (3) years for website support. If approved, this will be funded out of the Contractual Services Fund in Central Services.

Result: Approved 5-0

12. Consideration of a motion to award a contract to Hyster-Yale Materials Handling, Inc for the purchase of a Hyster H50A Lift Truck (forklift) per Sourcewell cooperative purchasing contract in the amount of \$37,140.00. This item to be purchased with funds approved in the FY2026 CIP Budget, items WWD-208 and NGD-110, funded by system revenues.

Result: Approved 5-0

13. Consideration of a motion to approve the purchase of a 2026 Pac-Mac KB-20 Grapple Loader Truck for the Public Works Streets Division in the amount of \$225,624.00 from Sansom Equipment Company per Sourcewell Contract. Funded by 2023 TSPLOST funds.

Result: Approved 5-0

14. Consideration of a motion to approve a Task Order in the amount of \$31,500 with Atlas Technical Consultants for a Phase I and Limited Phase II Environmental Site Assessment for the ENG-123c West MainS St./Johnson St./MLK Dr. Intersection Improvement Project, to be funded by TSPLOST funds.

Result: Approved 5-0

15. Consideration of a motion to approve a Task Order in the amount of \$33,200 with Cranston, LLC for design of a new City parking lot at 45 West Main St. as part of the ENG-92 West Main Streetscape Project, to be funded using TSPLOST funds.

Result: Approved 5-0

- 16. Other Business from City Council
- 17. City Managers Comments
- 18. Public Comments (General)

- 19. 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)
- 20. Consideration of a Motion to Adjourn