



September 3, 2024 9:00 am

ACTION AGENDA

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 recognizing September 15th – October 15th as Hispanic Heritage Month.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-20-2024 Work Session Minutes
 - b) 08-20-2024 Council Minutes
 - c) 08-20-2024 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus and disposition of vehicles and equipment in the Public Works and Engineering Department.

Result: Approved 4-0

6. Consideration of a motion to approve **Resolution 2024-22**: A Resolution calling for a temporary relocation of Statesboro 1 Precinct from Luetta Moore Park to the Statesboro Primitive Baptist Church for the City Special Election held on November 5, 2024 to fill the unexpired term of the vacant District 1 Council seat.

Result: Approved 4-0

7. Consideration of a motion to approve **Resolution 2024-23**: A Resolution to accept the 2023 Fire Prevention & Safety Grant for the City of Statesboro, Georgia in the amount of \$8,095.23 with a 5% match in the amount of \$404.77. These funds will be used to purchase an inflatable fire safety house.

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2024-24**: A Resolution to adopt the First Amendment to the City of Statesboro Schedule of Rates, Fees, and Fines for Fiscal Year 2025.

Result: Approved 4-0

9. Consideration of a motion to approve the purchase of twenty-five (25) APX6000 portable radios, fifteen (15) spare batteries and five (5) shoulder microphones for the Statesboro Fire Department in the amount of \$156,047.70 from Motorola Solutions utilizing 2019 SPLOST funds.

Result: Approved 4-0

10. Consideration of a motion to approve an award of contract to Hawk Construction in the amount of \$203,910.00 for the construction of a Fire Training Building. This project will be funded out of 2019 SPLOST funds.

Result: Approved 4-0

11. Consideration of a motion to approve an award of contract in the amount of \$70,500.00 to Tim Lanier Construction, LLC for sidewalk repairs in various locations identified throughout the City. This project, STS-31, will be paid by 2018 TSPLOST funds.

Result: Approved 4-0

12. Consideration of a motion to approve an award of contract for sidewalk installations and culvert improvements to HD Construction in the amount of \$1,766,456.50. The three (3) CIP projects included in this bid award are ENG-122c (Funded by 2018 TSPLOST and GDOT LMIG), ENG-122k (Funded by 2018 TSPLOST and Stormwater Operating Funds) and STM-39 (Funded by Stormwater Operating Funds).

Result: Approved 4-0

13. Consideration of a motion to approve the purchase of a Falcon Asphalt 4-Ton Patch Truck from Reynolds-Warren Equipment Co. per the Purchasing Cooperative of America (PCA) Contract #PCA OD-362-22, in the amount of \$234,950.00. This item will be purchased with 2023 TSPLOST funds.

Result: Approved 4-0

14. Consideration of a motion to approve the purchase of an Aries Mobile Pathfinder UC3410, including camera, tractor, and controller from Aries Industry Inc., per the HGACBuy Contract #SC06-24, in the amount of \$126,119.00. This purchase, STM-31 will be paid from Stormwater Utility Fees.

Result: Approved 4-0

15. Consideration of a motion to approve a sole source purchase for an updated software platform from CUES GraniteNet for the Water/Sewer Department to replace the obsolete, existing software from CUES, Inc. in the amount of \$36,955.00 to be purchased with operating income.

Result: Approved 4-0

16. Consideration of a motion to approve an award of contract to Cartee Construction and Utilities, LLC in the amount of \$1,483,574.26 for the installation of sanitary sewer infrastructure in Ramblewood Subdivision on Ramble Road to be paid for with American Rescue Plan Act (ARPA) funds approved in the FY2024 CIP Budget item # WWD-32-C.

Result: Approved 4-0

17. Other Business from City Council
18. City Managers Comments
19. Public Comments (General)
20. 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)
21. Consideration of a Motion to Adjourn