



September 4, 2018 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Sam Lee Jones
3. Recognitions/Public Presentations
 - A) Recognition of Adult Education and Family Literacy Week given by Samantha Smith, OTC Dean of Adult Education
 - B) Recognition of the Finance Department for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of Statesboro's FY2017 Comprehensive Annual Financial Report.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-21-2018 Council Minutes
 - b) 08-28-2018 Public Hearing Minutes
 - c) 08-28-2018 Council Work Session Minutes
 - d) 08-28-2018 Public Hearing Minutes
 - B) Consideration of a Motion to Approve **Resolution 2018-24**: A Resolution approving the uncollected personal property tax bill list in the amount of \$3,951.28.
 - C) Consideration of a Motion to approve the due date of Dec. 20th 2018 for the City of Statesboro Property Tax bills.
6. Public Hearing to solicit input regarding the setting of the millage rate of 7.308 for the calendar year 2018 ad valorem (property) taxes for the City of Statesboro.
7. Public Hearing and Consideration of a Motion to approve an alcohol application for:
 - A) Sugar Magnolia Bakery and Café
Caroline Joyner
106 Savannah Ave
8. Public Hearing and Consideration of a Motion to Approve an alcohol application for:
 - A) Chazitos Latin Cuisine LLC.
Chaz Ortiz
441 South Main St
9. Consideration of a Motion to Approve Award of Contract to Hawk Construction for the Sanitation Wash Rack Catwalk in the amount of \$32,470.00. Funding is provided by Solid Waste Collection Fund revenues.

10. Consideration of a Motion to Approve the purchase of nine (9) marked Patrol Vehicles and two (2) additional unmarked cars. Total project cost not to exceed \$545,000. These vehicles will be put out for bid.
11. Consideration of a Motion to Approve the purchase of a replacement door locking security system for police headquarters. The current system has suffered an approximately 1/3rd failure and the vendor can no longer support the technology. Recommend approval for the maximum cost of \$45,000 for replacement.
12. Consideration of a Motion to Award a contract to Proctor Electric Services, Inc. in the amount of \$98,650.00 for the installation of a standby generator at the East View Lift Station site, with funding from the Capital Improvement Program (WWD-37).
13. Consideration of a Motion to Award a contract to Y-Delta Inc. in the amount of \$83,680.48 for the installation 698' of 15" sewer for the Railroad Bed Sewer Extension Phase 1 with funds for Water Sewer Revenue.
14. Consideration of a Motion to Award a contract to purchase a 2018 Vermeer D6x6 Navigator Directional Drill machine from Vermeer Southeast per the Sourcewell (formerly NJPA) cooperative purchasing contract (Contract #012418-VRM in the amount of \$92,655.00. If approved, this purchase will be funded by operational funds in the Water/Sewer Department and is budgeted under CIP#WWD158.
15. Consideration of a Motion to Award a contract to Connetics Transportation Group (CTG) for a transit feasibility study.
16. Consideration of a Motion to Award a contract for Municipal Court software to Courtware Government Software Solutions in the amount of a one-time fee of \$3,000.00 and a rate of \$6.00 per paid citation. Initially, this will be paid out of our general fund, but it is planned to add the \$6.00 fee to the citation being paid at a later date.
17. Consideration of a Motion to Approve **Resolution 2018-25** A Resolution setting the millage rate for Ad Valorem (Property) Taxes for the 2018 Calendar Year for the City of Statesboro at 7.308.
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 (2012)**
22. Consideration of a Motion to Adjourn