



September 6, 2022 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 08-16-2022 Work Session Minutes
 - b) 08-16-2022 Council Minutes
 - c) 08-16-2022 Executive Session Minutes
 - d) 08-30-2022 Public Hearing Minutes (9:00 am)
 - e) 08-30-2022 Public Hearing Minutes (6:00 pm)

Result: Approved 3-0

- B) Consideration of a motion to approve the due date of December 20th 2022 for the City of Statesboro Property Tax Bills

Result: Approved 3-0

5. Public Hearing and Consideration of a motion to approve **Resolution 2022-31**: A Resolution setting the millage rate for Ad Valorem (Property) Taxes for the 2022 calendar year for the City of Statesboro, Georgia at 7.308.

Result: Approved 4-0

6. Public Hearing and First Reading of **Ordinance 2022-04**: An Ordinance amending Section 2-55 of the Statesboro Code of Ordinances regarding the terms of the members of the One Boro Commission.

Result: Approved 4-0

7. 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):

RJ's Restaurant DBA Uncle Shugs Bar B Q Place
434 S Main St
Statesboro, Ga 30458
License Type: Low Volume

Result: Approved 4-0

8. Consideration of a motion to approve **Resolution 2022-32**: A Resolution approving application of a grant by the Police Department to the Criminal Justice Coordinating Committee for the FY 23 Law Enforcement Training Grant in the amount of \$98,127.00.

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2022-33**: A Resolution approving application for the 2022 Georgia Tree Council Georgia ReLeaf Grant.

Result: Approved 4-0

10. Consideration of a motion for award of contract to American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs in the amount of \$40,000.00.

Result: Approved 4-0

11. Consideration of a motion to approve Change Order No.1 to the contract with Y-Delta, Inc. for the Johnson Street Culvert Improvements Project in the amount of \$18,500.00.

Result: Approved 4-0

12. Consideration of a motion to approve Change Order No. 3 with Y-Delta, Inc. in the amount of \$10,575.64 for the Stillwell Street and Zetterower Ave. Intersection improvements project.

Result: Approved 4-0

13. Consideration of a motion to award a contract to Solid Waste Applied Technology (SWAT) in the amount of \$425,657.76 for the purchase of a New Way Automated Residential Side Arm Refuse Collection body with a 2024 Peterbilt 520 CNG Cab and Chassis for the Solid Waste Collection Division in the Public Works & Engineering Department per Sourcewell contract.

Result: Approved 4-0

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)

18. Consideration of a Motion to Adjourn