



September 21, 2021 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Shari Barr
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-07-2021 Council Minutes

Result: Approved 4-0

5. Consideration of a motion to accept the high bid from GT Distributors of Georgia for a bloc of firearms to be sold as surplus.

Result: Approved 4-0

6. Consideration of a Motion to Approve **Resolution 2021-34**: A Resolution approving the City of Statesboro's proposed FY2022 Street Resurfacing Program, and authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. Grant matching funds will be provided from 2018 TSPLOST Funds.

Result: Approved 4-0

7. Consideration of a motion to approve **Resolution 2021-35**: A resolution approving application to the Economic Development Administration for a grant for the Creek on the Blue Mile project.

Result: Approved 4-0

8. Consideration of a motion to approve a Memorandum of Understanding with a qualified 501(c)(3) charitable organization to administer raffle drawings for awarding of prizes provided through the City of Statesboro's Covid-19 vaccination incentive program.

A motion was made to take no action on this item.

Result: Approved 4-0

9. Consideration of a motion to approve a contract with DPR Architecture in the not to exceed amount of \$73,050.00 for architectural design services for renovations to City Hall and Joe Brannen Hall.

Result: Approved 4-0

10. Consideration of a motion to award a contract to Raftelis Inc. in the amount of \$36,050.00 to perform a Water and Sewer Cost of Service Study and Development of Financial Plan for the Water and Sewer Fund.

Result: Approved 4-0

11. Consideration of a motion to award a contract to McLendon Enterprises in the amount of \$1,887,083.39 for the installation of water mains, sewer mains and lift station to serve the area adjacent to Optim Orthopedics.

Result: Approved 4-0

12. Other Business from City Council

13. City Managers Comments

A motion was made to accept the City Manager's proposal of offering employees an incentive of a \$250 bonus for employees who get vaccinated and an additional \$250 if 80 percent of employees receive the vaccine by November 15th.

Result: Approved 4-0

14. Public Comments (General)

15. 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)

16. Consideration of a Motion to Adjourn