



**October 01, 2024 9:00 am**

**ACTION AGENDA**

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) 09-10-2024 Public Hearing Minutes 12:00 pm
    - b) 09-10-2024 Public Hearing Minutes 6:00 pm
    - c) 09-17-2024 Work Session Minutes
    - d) 09-17-2024 Council Minutes

**Result: Approved 4-0**

5. Public hearing and consideration of a motion to approve **Resolution 2024-26**: a Resolution adopting the update to the Urban Redevelopment plan for the City of Statesboro.

**Result: Approve 4-0**

6. Consideration of a motion to award a contract for engineering technical services for Birds Pond Dam Temporary Repair and Inspection to Freese and Nichols. Inc. (FNI) in the amount of Not-to-Exceed (NTE) \$40,842.00. The project work will be paid from Stormwater Fund revenues.

**Result: Approved 4-0**

7. Consideration of a motion to award a contract for On-Call Professional Engineering & Consulting Services to Atlas Technical Consultants, LLC (Atlas) to provide TSPLOST Program Management support to the City of Statesboro Engineering Department. The annual estimated amount of \$224,640.00 is anticipated for Engineering support services. The project work will be paid from the 2018 and 2023 TSPLOST funds.

**Result: Approved 4-0**

8. Other Business from City Council

9. City Managers Comments

A motion was made to approve a contract with Southern Disaster Recovery, LLC (SDR, LLC) for Hurricane Helene storm debris removal in the amount not to exceed \$1 million dollars.

**Result: Approved 4-0**

10. Public Comments (General)

11. 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).

A motion was made to appoint Katie Mercer, Phillip Leroy, Adam Dean, Imani Lee, Cassie Duncan, and Alexis Meyers to the One Boro Commission and Michael Branch to the Keep Statesboro-Bulloch Beautiful Advisory Board.

**Result: Approved**

12. Consideration of a Motion to Adjourn