October 3, 2023 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) 09-19-2023 Work Session Minutes
 - b) 09-19-2023 Council Minutes
 - c) 09-19-2023 Executive Session Minutes

Result: Approved 5-0

5. Public Hearing and consideration of a motion to approve an application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13(a):

Reliance (Convenience Store) 17412 US Hwy 301 North Statesboro, Ga 30458

License Type: Package Sales – (Beer and Wine only) and Sunday Sales

Result: Approved 5-0

6. Public Hearing and First Reading of <u>Ordinance 2023-16</u>: An Ordinance amending Chapter 38, Article VII Blight Tax of the Statesboro Code of Ordinances.

A motion was made to approve the first reading of Ordinance 2023-16.

Result: Approved 5-0

7. Consideration of a motion to approve **Resolution 2023-44**: A resolution approving application for funding from the Georgia Environmental Finance Authority to conduct a lead water service line study.

Result: Approved 5-0

8. Consideration of a motion for award of contract to Vickery Farms Sodscapes, LLC in the not to exceed amount of \$61,200.00 for supplemental maintenance of the Eastside Cemetery.

Result: Approved 5-0

9. Consideration of a motion for award of contract to S.A. Brown Enterprises in the amount of \$128,140.00 for the "Bulloch Street Sidewalk Project". Project will be funded from the 2018 TSPLOST Fund.

Result: Approved 5-0

10. Consideration of a motion for award of contract to S.A. Brown Enterprises in the amount of \$100,250.00 for the "Sidewalk Improvements Project". Project will be funded from the 2018 TSPLOST Fund.

Result: Approved 5-0

11. Consideration of a motion authorizing the Mayor to execute a purchase agreement and related documents for right-of-way and easement acquisition at 323 West Main Street for the West Main Street Sidewalk Project. Funding is provided from 2018 TSPLOST.

Result: Approved 5-0

12. Consideration of a motion to amend the West Main Street Drainage Improvements Project contract with McLendon Enterprises in the amount of \$119,947.44. This work will be paid by fund balance in the 2018 TSPLOST Fund.

Result: Approved 5-0

- 13. Other Business from City Council
- 14. City Managers Comments
- 15. Public Comments (General)
- 16. 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 Alyson Prude to the Greener Boro Commission and to appoint Len Fatica to the Planning Commission.

Result: Approved 5-0

17. Consideration of a Motion to Adjourn