



**October 5, 2021 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Recognitions/Public Presentations
  - A) Proclamation for Georgia Cities Week
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 09-21-2021 Work Session Minutes
    - b) 09-21-2021 Council Minutes
    - c) 09-21-2021 Executive Session Minutes

**Result: Approved 4-0**

6. Consideration of a motion to approve **Resolution 2021-36**: A Resolution authorizing adoption of the Bulloch County Hazard Mitigation Plan Update 2020 pursuant to the Disaster Mitigation Act of 2000.

**Result: Approved 4-0**

7. Consideration of a motion to approve **Resolution 2021-37**: A resolution authorizing the reorganization of the Public Works & Engineering Department while amending the Job Position Classification and Compensation Plan to reclassify the Stormwater Manager to Assistant Director, Public Works and updating the pay grade of the Assistant City Engineer position due to additional job duties.

**Result: Approved 4-0**

8. Consideration of a motion to approve the employee benefits renewal recommendation for the 2022 calendar year.

**Result: Approved 5-0**

9. Consideration of a motion to approve an amendment to the TSW contract for the Downtown Master Plan to include services to rewrite the City's Zoning (including sign) ordinance and Subdivision ordinance.

**Result: Approved 5-0**

10. Consideration of a motion to award a 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 5-0**

11. Consideration of a motion to award a contract to Y-Delta, Inc. in the amount of \$176,921.23 for the South Zetterower Avenue at Stillwell Street Intersection Improvement project.

**Result: Approved 5-0**

12. Other Business from City Council

13. City Managers Comments

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)

**No Executive Session was held.**

16. Consideration of a Motion to Adjourn

**Result: Approved 5-0**