October 7, 2025 9:00 am

ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, John Riggs and Shari Barr. Absent was Councilmember Ginny Hendley

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Tangie Johnson
- 3. Recognitions/Public Presentations
 - A) Presentation of a Proclamation Honoring Michelle Smith Lank and Kids World Learning Center on the Occasion of 20 Years of Service.
 - B) Presentation of a Proclamation Honoring October 2025 as Domestic Violence Awareness Month.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 09-16-2025 Work Session Minutes
 - b) 09-16-2025 Council Minutes
 - c) 09-16-2025 Executive Session Minutes
 - B) Consideration of a motion to approve a 'Deed to Secure Debt' with the United States Department of Commerce, Economic Development Administration for the City Campus Phase 3 property at 64 East Main Street.

Result: Approved 5-0

6. Public hearing and first reading of <u>Ordinance 2025-10</u>: An Ordinance updating and replacing Article VI of Chapter 18 of the Statesboro Code of Ordinance for Massage Establishments.

A motion was made to approve the first reading and move forward to the second reading of Ordinance 2025-10.

Result: Approved 5-0

7. Public hearing and first reading of <u>Ordinance 2025-11</u>: An Ordinance amending Chapter 18 of the Statesboro Code of Ordinances by adding Article XIV for Salons.

A motion was made to approve the first reading and move forward to the second reading of Ordinance 2025-11.

Result: Approved 5-0

8. Consideration of a motion to approve **Resolution 2025-30**: A Resolution adopting the 2025 Strategic Plan for the City of Statesboro.

Result: Approved 5-0

9. Consideration of a motion to approve an award of contract for banking services to Truist for five one-year contracts.

Result: Approved 5-0

10. Consideration of a motion to donate a 2010 FireBlast Mobile Live Fire Simulator to the Polk County Fire Department.

Result: Approved 5-0

11. Consideration of a motion to approve a change order with HD Construction in the amount of \$132,948 on the ENG-122c East Main Drainage and Sidewalk Project, to be funded by TSPLOST and GDOT LMIG.

Result: Approved 5-0

12. Consideration of a motion to approve a contract with Parker Engineering for engineering design services for ENG-122q Stockyard Road Sidewalk and Drainage Improvements Project in the amount of \$67,000, to be funded by TSPLOST.

Result: Approved 5-0

13. Consideration of a motion to approve a change order with OptiRTC, Inc. for the STM-36 Lake Sal Stormwater Detention Project in the amount of \$85,130.70, to be funded by 2013 SPLOST funds.

Result: Approved 5-0

14. Consideration of a motion to approve Change Order #4, in the amount of \$87,546.00, to Southern Civil LLC for the Blower and Pump Upgrades Project at the WasteWater Treatment Plant to be paid for with Operating and ATC funds included in the project budget #WTP-24.

Result: Approved 5-0

- 15. Other Business from City Council
- 16. City Managers Comments
- 17. Public Comments (General)

18. 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 approve a quitclaim deed for a piece of property located at the coroner of Peg-Wen Blvd and Jones Mill Road.

Result: Approved 5-0

19. Consideration of a Motion to Adjourn