## October 7, 2025 9:00 am

- 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.
- 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.
- 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.
- 8. Consideration of a motion to approve <u>Resolution 2025-30</u>: A Resolution adopting the 2025 Strategic Plan for the City of Statesboro.
- 9. Consideration of a motion to approve an award of contract for banking services to Truist for five one-year contracts.
- 10. Consideration of a motion to donate a 2010 FireBlast Mobile Live Fire Simulator to the Polk County Fire Department.
- 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.

- 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.
- 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.
- 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.
- 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)
- 19. Consideration of a Motion to Adjourn