



November 5, 2019 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Derek Duke
3. Recognitions/Public Presentations
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 10-15-2019 Mayor and Council Work Session Minutes
 - b) 10-15-2019 Council Minutes
 - c) 10-15-2019 Executive Session Minutes
 - B) Consideration of a Motion to dispose of surplus equipment in accordance with the City's Purchasing Policy Section 3: Vehicle and Equipment Surplus and Disposal.
 - C) Consideration of a Motion to approve application for Sec. 6-17(d) exemptions to open container prohibition:
 - a) Eagle Creek Brewing Company
106 Savannah Ave Ste B
11/09/2019
8pm-11pm
6. Public Hearing and First reading of proposed **Ordinance 2019-11**: an Ordinance amending Section 1506 (f) of Article XV Appendix A of the Statesboro Code of Ordinances regarding illuminated signs in the downtown district.
7. Public Hearing and First reading of proposed **Ordinance 2019-12**: an Ordinance amending Chapter 38 of the Statesboro Code of Ordinances adding Article VII and establishing the Community Redevelopment Tax Incentive Program
8. Consideration of a Motion to approve **Resolution 2019-36**: A Resolution for the Opening of the 2019 Community Development Block Grant (CDBG) Bank Account
9. Consideration of a Motion to renew the Health Insurance contract with Anthem Blue Cross Blue Shield.
10. Consideration of a Motion to award a contract to Flint Equipment Company in the amount of \$95,000.000 for one John Deere 301SL HI Backhoe Loader with funds approved as part of the 2020 CIP Budget, Item #WWD-76.

11. Consideration of a Motion to Award a Sourcewell Contract to Altec Industries for the purchase of an Altec Model A35G bucket truck body with a 2020 Dodge 4500 Cab and Chassis this unit will be used in the Street Division of Public Works & Engineering Department in the amount of \$108,919.00. This item will be purchased with funds from the 2018 TSPLOST.
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)
16. Consideration of a Motion to Adjourn