



November 7, 2023 9:00 am

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 10-17-2023 Work Session Minutes
 - b) 10-17-2023 Council Minutes
 - c) 10-17-2023 Executive Session Minutes
 - B) Consideration of a motion to approve the surplus of fifty-one (51) Statesboro Police Department owned firearms and related equipment.

Result: Approved 5-0

5. Public Hearing regarding the proposed name change of Brown Street to Loretta's Way.

A motion was made to move forward for another public hearing and consideration.

Result: Approved 5-0

6. Public Hearing and First Reading of **Ordinance 2023-17**: An Ordinance amending Chapter 6 Section 6-5(f) and (r) of the Statesboro Code of Ordinances to allow for consideration of application prior to having a certificate of occupancy and waiving background requirements for certain applicants.

A motion was made to move forward to a second reading and consideration.

Result: Approved 5-0

7. Public Hearing and First Reading of **Ordinance 2023-18**: An Ordinance amending Chapter 82 Article IV of the Statesboro Code of Ordinances creating a sewer lateral assistance program.

A motion was made to move forward to a second reading and consideration.

Result: Approved 5-0

8. Public Hearing and First Reading of **Ordinance 2023-19**: An Ordinance amending Chapter 66 Solid Waste, Article V Collection Practices of the Statesboro Code of Ordinances in order to amend the text in Section 66-91 (c) (1).

A motion was made to add wording that enforcement of this ordinance be based on complaints received or for safety issues and bring back for a public hearing and first reading.

Result: Approved 5-0

9. Public Hearing and Consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):

El Maugey II Mexican Restaurant
110 Brampton Ave. Ste E
Statesboro, Ga 30458

Result: Approved 5-0

10. Consideration of a motion to approve **Resolution 2023-45**: A Resolution adopting the second amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2024.

Result: Approved 5-0

11. Consideration of a motion to approve an amendment to the MOU with Action Pact Inc. to administer disbursement of utility assistance aid.

Result: Approved 5-0

12. Consideration of a motion to award a one year contract extension to Assured Partners for insurance brokerage services and policy coverage with Travelers (General Liability), Bitco (Workers Compensation), VFIS (Fire Equipment and Buildings), BCS (Cyber Insurance) and Global (Drone Insurance) for 2024 with the term beginning January 1, 2024 and ending December 31, 2024.

Result: Approved 5-0

13. Consideration of a motion to award a one year contract extension to NFP for health brokerage services and policy coverage with Anthem for 2024 with the term beginning January 1, 2024 and ending December 31, 2024.

Result: Approved 5-0

14. Consideration of a motion to award the contract to Solid Waste Applied Technology (SWAT) for the purchase of a New Way Automated Residential Side Arm Refuse Collection body with a Peterbilt 520 CNG Cab and Chassis per Sourcewell contract in the amount of \$449,000.00.

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)
19. Consideration of a Motion to Adjourn