



November 7, 2017 9:00 am

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
 - A) City of Statesboro Employee of the Quarter
 - B) Retirement of Marvin Mincer, Collection Equipment Operator, for 11 years of service
 - C) Retirement of Terrell Evans, Water & Sewer Laborer, for 19 years of service
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 10-17-2017 Council Minutes
 - b) 10-17-2017 Executive Session Minutes
6. Consideration of a Motion to approve an application for Sec.6-17(d) exemptions to open container prohibition.
 - a) Eagle Creek Brewing Company
7. Consideration of a Motion to approve **Resolution 2017-38**: A Resolution to approve the revision to the City of Statesboro Job Classification and Compensation Plan by approving the proposed pay grade assignments, classifications and job descriptions for sworn police officers and update of the classification and compensation plan. The increases would begin on January 1, 2018.
8. Consideration of a Motion to Approve **Resolution 2017-39**: A Resolution to hereby amend the City's Classification and Compensation Plan as follows:
 - Merge the Natural Gas Department with the Water/Wastewater Department and name the new single Department, Public Utilities Department,
 - Dissolve the Position of Director of Water/Wastewater,
 - Re-Title the Position of Director of Natural Gas as Director of Public Utilities,
 - Re-Classify the Position of Assistant Director of Water/Wastewater to Compliance Project Manager,
 - Re-Title the Position of Assistant Director of Natural Gas as Natural Gas Superintendent,
 - Within the Wastewater Division, Create the New Position of Operations Supervisor.
9. Consideration of a Motion to Adopt **Resolution #2017-40**, a Resolution approving the City of Statesboro's proposed FY 2018 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. GDOT will allocate \$298,311.22 to

the City and requires 30% matching funds. The City has \$315,000 in matching funds from 2013 SPLOST budgeted for the project under ENG-40 in FY 2018.

10. Consideration of a motion to approve Task Order 2 of Stormwater Master Planning with Ecological Planning Group, LLC in the amount of \$90,220.00 to perform stormwater hydrologic & hydrology modeling of Basin #7, MLK West.
11. Consideration of a Motion to award a contract for utility billing services to South Data per the terms submitted in their request for proposals response. If approved, this would be paid out of the Water/Sewer Fund.
12. Consideration of a Motion to award a contract for the purchase of a Spotter truck to Briggs Equipment in the amount of \$104,976.48. If approved, this would be paid for using 2013 SPLOST Funds and is listed under CIP # SWD-34.
13. Discussion/update on the appointment of an outside third party regarding the review of the RFQ for health insurance for the City of Statesboro..
14. Discussion of the Police Substation near Georgia Southern University.
15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)
18. Consideration of a Motion to Adjourn