



**December 3, 2019 9:00 am**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Sam Jones
3. Recognitions/Public Presentations:
  - A) A Presentation by the Georgia Department of Community Affairs downtown Statesboro with a GEMS award, "Georgia Exceptional Main Street"
  - B) Bulloch County Alcohol & Drug Council Presentation of Recognition from the Governor for TIPS instructors in Statesboro Georgia, Eric Short and Jeff Thompson.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 11-19-2019 Mayor and Council Work Session Minutes
    - b) 11-19-20109 Council Minutes
6. Second reading and consideration of a motion to approve **Ordinance201-12**: An Ordinance amending Chapter 38 of the Statesboro Code of Ordinances adding Article VII and establishing the Community Redevelopment Tax Incentive Program
7. Consideration of a Motion to Approve **Ordinance 2019-13**: An Ordinance restating the retirement plan for the City of Statesboro Employees under the Georgia Municipal Employee Benefit System (GMEBS).
8. Consideration of a Motion to Approve **Resolution 2019-39**: A Resolution authorizing the opening of a separate bank account for the 2019 SPLOST.
9. Consideration of a Motion to Adopt **Resolution #2019-40**: a Resolution approving the City of Statesboro's proposed FY2020 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. GDOT will allocate \$328,952.80 to the City of Statesboro from the grant which requires 30% matching funds (\$98,685.84). The matching funds will be provided from 2018 TSPLOST Funds.
10. Consideration of a Motion to Approve the purchase of four new Dispatch Consoles as well as the Fiber Optic Line.

11. Consideration of a Motion for Award of Bid to Blanchard Equipment for purchase of a 2020 John Deere 5100M 4x4 Utility Tractor in the amount of \$70,311.02. This item will be purchased with funds from the 2018 TSPLOST.
12. Consideration of a Motion to Approve the conversion of excess vacation leave to sick leave beginning in 2019 and make the new policy retroactive for 2018.
13. Other Business from City Council
14. City Managers Comments
15. Public Comments (General)
16. 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)
17. Consideration of a Motion to Adjourn