



**December 6, 2022 9:00 am**

**Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Recognitions / Public Presentations
  - A) Presentation of a retirement award to Tammy Rushing (Administrative Assistant) who is retiring effective January 1, 2023, after 30 years of service.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 11-15-2022 Council Minutes

**Result: Approve 5-0**

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

Patel 3190 LLC d/b/a OK Food Mart  
3190 Northside Drive West  
Statesboro, Ga 30458  
License Type: Package Sales – Beer and Wine only

**Result: Approved 5-0**

7. Consideration of a Motion to Adopt **Resolution 2022-40**: A Resolution accepting the right of way of "Quail Run Drive" as a public street to be owned and maintained by the City of Statesboro.

**Result: Approved 5-0**

8. Consideration of a motion to approve **Resolution 2022-41**: A Resolution approving the submission of a Community Home Investment Program (CHIP) grant application to the Georgia Department of Community Affairs and commitment of matching funds.

**Result: Approved 5-0**

9. Consideration of a motion to approve a lease agreement to provide office space to Representative Rick Allen for an additional two years with no rent assessed.

A motion was made to table this item until the December 20 2022 meeting.

**Result: Approved 5-0**

10. Consideration of a motion to award a contract to Y-Delta Inc. in the amount of \$1,632,370.04 for the installation of water and sewer mains at the Bruce Yawn Commerce Park to serve Aspen Aerogels. To be paid for with funds approved in the FY2023 CIP Budget item #WWD-154, using system revenue and grant proceeds.

**Result: Approved 5-0**

11. Other Business from City Council
12. City Managers Comments
13. Public Comments (General)
14. 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)
15. Consideration of a Motion to Adjourn