December 7, 2021 9:00 am

- 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) 11-16-2021 Work Session Minutes
 - b) 11-16-2021 Council Minutes
 - B) Consideration of a motion for approval of surplus and disposition of a 2001 Dodge Ram 2500 and a 2001 Ford F450 in the Public Works and Engineering Department.

Result: Approved 5-0

5. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

Statesboro Entertainment Concepts, LLC D/B/A Fifth Quarter Bar and Grill

License type: Bar with Kitchen

67 Gata Dr

Statesboro, Ga 30458

Owner: Jarrod Miller, Mitchell Jordan

Result: Approved 5-0

6. Consideration of a motion to approve the Restatement of the previously adopted Georgia Municipal Association 401(a) Defined Contribution Retirement Plan.

Result: Approved 5-0

7. Consideration of a motion to enter into an Intergovernmental agreement between the City of Statesboro and the Georgia Department of Human Services, Division of Family and Children Services relating to the Low-Income Household Water Assistance Program (LIHWAP).

Result: Approved 5-0

8. Consideration of a motion to approve <u>Resolution 2021-43</u>: A Resolution requesting approval to apply for Assistance to Firefighters Grant (AFG) for the City of Statesboro, Georgia.

Result: Approved 5-0

9. Consideration of a motion to approve <u>Resolution 2021-44</u>: A Resolution authorizing the Statesboro Police Department to apply for a grant through the State of Georgia Criminal Justice Coordinating Council.

Result: Approved 5-0

10. Consideration of a Motion to award a contract to Insight Planning & Development, LLC in the Not to Exceed Amount of \$550,000 to develop and administer a Housing Rehabilitation Program for the City of Statesboro.

Result: Approved 5-0

11. Consideration of a motion to award a contract to Atlas Technical Consultants (Atlas) for Soil Remediation at the proposed City Art Park in the not to exceed amount of \$29,950.00.

Result: Approved 5-0

12. Consideration of a motion to approve award of contract to Georgia Power Company in the amount of \$144,746.00 and authorize the Mayor to execute contract documents for utility relocation associated with the South Main Street (Blue Mile) Streetscape Improvements project.

Result: Approved 5-0

13. Consideration of a motion to award a contract to Pioneer Lines/Georgia Southern Railroad in the not to exceed amount of \$104,500 and authorize the Mayor to execute contract documents for railroad track rehabilitation associated with the Stillwell St./S. Zetterower Ave. Intersection Improvements project.

Result: Approved 5-0

- 14. Other Business from City Council
- 15. City Managers Comments
- 16. Public Comments (General)

17. 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)

Enter: Approved 5-0 Exit: Approved 5-0

18. Consideration of a Motion to Adjourn

Result: Approved 5-0