



December 17, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
 - A) Presentation of plaques by Mayor McCollar to the outgoing Councilmembers, Sam Jones, Jeff Yawn and Derek Duke for their dedicated service to the City of Statesboro.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-03-2019 Council Minutes
6. Council review of Mayoral disapproval of Sec 38-162 made and to be considered pursuant to Charter Sec 4-1(c).
7. Consideration of a Motion to adopt the Master Bond Resolution and the First Supplemental Bond Resolution in order to refinance the Series 2010 Bonds and certain outstanding GEFA Loans.
8. Consideration of a Motion to approve the City's Employee Retirement Plan Modifications as recommended by the City Manager.
9. Public hearing and first reading of **Ordinance 2019-14**: An Ordinance amending Chapter 6 of Statesboro Code of Ordinances adding a definition of "brewpub" and the requirements and privileges conferred under this classification.
10. Public Hearing & Consideration of a Motion to approve application for an alcohol license Sec. 6-5
 - A) Hare Krishna 342 Corporation
DBA: Sym Food Store
Jyoti Patel
218 N Main St
11. Consideration of a Motion to approve **Resolution 2019-41**: A Resolution to adopt the second amendment to the fiscal year 2020 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

12. Consideration of a Motion to approve **Resolution 2019-42**: A Resolution to adopt the second amendment to the six-year Capital Improvement Program for the Fiscal Year 2019-2020 through 2024-2025 for the City of Statesboro, Georgia.
13. Consideration of a Motion to approve **Resolution 2019-43**: A Resolution authorizing the filing of an application by the Coastal Regional Commission of Georgia on behalf of the City of Statesboro with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for Public Transportation Assistance under Title 49 U.S.C., Section 5311, for Fiscal Year 2021.
14. Consideration of a Motion to approve **Resolution 2019-44**: A Resolution setting 2020 alcohol license renewal fees for Eagle Creek Brewery.
15. Consideration of a Motion to approve **Resolution 2019-45**: A Resolution authorizing the Mayor and City Clerk to execute documents with the Development Authority of Bulloch County for installation of Utilities Infrastructure at the 301 South Industrial Park.
16. Consideration of motion to approve Memorandum of Understanding with Bulloch County to pay 50% of costs for provision of an Integrated Public Alert and Warning System (Reverse 911) to the citizens of Statesboro and Bulloch County under a proposed contract between Bulloch County and OnSolve.
17. Motion to award a contract to purchase vehicles from the following:
 - A. O.C. Welch Ford (6) 1/2 ton Ford F-150 Police Pickups in the amount of \$25,219.00 each with a total cost of \$151,314.00.
 - B. J.C. Lewis Ford (Statesboro) (1) One-ton Cab and Chassis in the amount of \$26,248.52.
 - C. J.C. Lewis Ford (Statesboro) (3) 1/2 ton Ford F-150 Pickups in the amount of \$25,582.76 with a total cost of \$76,748.28.
18. Discussion regarding the cut off fees for utilities.
19. Other Business from City Council
20. City Managers Comments
21. Public Comments (General)
22. 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)
23. Consideration of a Motion to Adjourn