



February 4, 2025 9:00 am

ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, Ginny Hendley, John Riggs, and Shari Barr.

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 Proclamation recognizing February 21, 2025 as Arbor Day in the City of Statesboro and recognition of the City's participation in the Tree City USA program.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-28-2025 Work Session Minutes
 - b) 01-28-2025 Council Minutes
 - c) 01-28-2025 Executive Session Minutes

Result: Approved 5-0

6. Hearing to consider a motion to revoke a massage parlor license for Lisa's Therapeutic Massage located at 609 Brannen Street on the grounds that illegal activity has occurred at the business location. This hearing is being conducted pursuant to City of Statesboro Ordinances 18-141 and 18-143.

A motion was made to suspend the license for two weeks with final determination on February 18, 2025.

Result: Approved 3-2

7. Consideration of a motion to approve **Resolution 2025-04**: A Resolution to abandon the 17' wide +/- alley from North Walnut Street to North Main Street which runs through Simmons Shopping Center.

Result: Approved 5-0

8. Consideration of a motion to award a contract in the amount of \$106,000.00 to Fred Foley Construction, Inc. for the construction of a restroom facility for the Streets Division and a restroom facility for the Sanitation Division at Public Works. Funding will be provided by Solid Waste Collection Fund Income and 2019 SPLOST.

Result: Approved 5-0

9. Consideration of a motion to approve a sole source purchase of Opti brand Continuous Monitoring and Adaptive Control Hardware in the amount of \$49,355.00 from Opti by Aliaxis (Opti) as part of the Stormwater STM-36 project. This contract is for the hardware for the continuous monitoring and adaptive control system (CMAC) specifications to be installed as part of the Lake Sal project, as recommended by the project engineer GMC. This project is funded from 2013 SPLOST.

Result: Approved 5-0

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