



April 16th, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Sam Jones
3. Recognitions/Public Presentations
 - A) Proclamation recognizing Georgia Cities Week
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-29-2019 Called Council Minutes
 - b) 03-29-2019 Called Executive Session Minutes
 - c) 04-02-2019 Council Minutes
 - d) 04-02-2019 Executive Session Minutes
 - e) 04-05-2019 Budget Retreat Minutes
6. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2019-02**: An Ordinance empowering the Statesboro Works Commission to raise and expend funds in compliance with its mission statement.
7. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2019-03**: An Ordinance Empowering the Statesboro Youth Commission to raise and expend funds in compliance with its mission statement.
8. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2019-04**: An Ordinance empowering Statesboro Commission on Diversity and Inclusion to raise and expend funds in compliance with its mission statement.
9. Consideration of a Motion to Approve a Development Agreement between the City of Statesboro and landowners regarding construction and installation of public infrastructure within the Old Register Tax Allocation District. City would issue TAD revenue bonds or make alternative financing arrangements for \$4,750,000 to reimburse landowners for installation of said infrastructure.
10. Consideration of a Motion to reject all bids concerning the purchase of a backhoe for use by the Storm Water Division of Public Works. This item is budgeted under CIP# STM-20 in the amount of \$160,000.00.

11. Consideration of a motion to award a contract to Xylem Dewatering Solution, Inc. in the amount of \$93,111.56 for two NCI 00 Ori-Prime Pumps with funds approved in the 2019 CIP Budget item# WWD-37.
12. Consideration of a motion to award a contract to Y-Delta, Inc. in the amount of \$210,735.66 for the installation of approximately 1253 feet of 12" Sewer Main with approved CIP Funds WWD-32F.
13. Consideration of a Motion to Approve Award of Contract for the FY2019 Resurfacing project to Sikes Brothers, Inc. in the amount of \$910,611.60 with approval to spend up to the budgeted amount of \$1,072,561.86 (including LMIG funds) for additional work based on contractor's unit prices. Funding is provided by TSPLOST revenues and GDOT LMIG funds.
14. Consideration of a Motion to set the public hearing for the FY2020 budget as May 7, 2019.
15. Consideration of a Motion to approve **Resolution 2019-11**: 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.
16. Consideration of a Motion to approve **Resolution 2019-12**: A resolution to adopt the third amendment to the six year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia
17. Consideration of a Motion to request the City Attorney to draft an ordinance (or modify an existing one) which will outline a transparent process for naming, discussing and appointing committee members to any of the City of Statesboro committees/commissions/authorities/boards.
18. Other Business from City Council
19. City Managers Comments
20. Public Comments (General)
21. 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)
22. Consideration of a Motion to Adjourn