



**June 04, 2024 9:00 am**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
3. Recognitions/Public Presentations
  - A) Presentation of a Proclamation recognizing June 10- 14, 2024 as Municipal Court Clerks week.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-14-2024 Budget Work Session Minutes
    - b) 05-21-2024 Work Session Minutes
    - c) 05-21-2024 Council Minutes
    - d) 05-21-2024 Executive Session Minutes
  - B) Consideration of a motion to approve the cancellation of the July 2, 2024 regularly scheduled Council meeting.

**Result: Approved 5-0**

6. Public Hearing to solicit input on the proposed FY2025 Budget for the City of Statesboro.
7. Public hearing and consideration of a motion to approve first reading of:
  - A) **Ordinance 2024-06**: An Ordinance amending Chapter 70 of the Statesboro Code of Ordinances regulating the use of Shareable Dockless Mobility Devices.
  - B) **Ordinance 2024-07**: An Ordinance amending Chapter 78 of the Statesboro Code of Ordinances amending Non-Motorized Devices.

**Result: Approved 5-0**

8. Consideration of a motion to approve the Statesboro Police Department Towing Rotation and Wrecker Agreement for FY 2025.

**Result: Approved 5-0**

9. Consideration of a motion to approve a Memorandum of Understanding with the Youth Career Commission to provide residential development opportunities to underserved juvenile and young adult citizens of the City of Statesboro.

**Result: Approved 5-0**

10. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding (MOU) between the City of Statesboro and Lake Sal Home Owners Association for access to Lake Sal infrastructure for stormwater maintenance.

**Result: Approved 5-0**

11. Consideration of a motion to award the contract for \$237,207.00 with, Swindell Construction Company, Inc. for North College Street sidewalk improvements, project # ENG-122i. This project will be funded from the 2018 TSPLOST Fund.

**Result: Approved 5-0**

12. Other Business from City Council

13. City Managers Comments

14. Public Comments (General)

15. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with O.C.G.A 50-14-3(b)

A motion was made to appoint David Warren, Don Armel, Jill Gerig, Andrew Michaud, Robert Prior to the Greener Boro Commission, Lauren Porter to the KSBB advisory Board, Walter Gibson to the Tree Board, and Michelle Lammers, Katherine Parks, and Dan Rea to the Youth Commission.

**Result: Approved 5-0**

16. Consideration of a Motion to Adjourn