August 6, 2024 9:00 am

1. Call to Order by Mayor Jonathan McCollar

2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers

3. Public Comments (Agenda Item):

4. Consideration of a Motion to approve the Consent Agenda
   A) Approval of Minutes
      a) 07-16-2024 Council Minutes

5. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a)

   A. Gators & Gypsies LLC
      19 E. Vine St, Suite A
      License type: Pub with Sunday Sales

   B. Texas Roadhouse Holding LLC
      24034 Hwy 80 East
      License type: Restaurant with Sunday Sales

6. Consideration of a motion to approve **Resolution 2024-20**: A Resolution calling for a Special Election to fill the unexpired term of the vacant District One Council Seat, fixing the qualification fee for candidates, and authorizing publication.

7. Consideration of a motion to award a contract to Raftelis, Inc. in the amount of $28,900.00 to perform a water and sewer rate study update. Study to be paid with water and sewer fund revenues.

8. Consideration of a motion to award a contract to The Charles Machine Works, Inc for the purchase of a Ditch Witch JT20/DP/DHT Directional Boring machine per Sourcewell cooperative purchasing contract in the amount of $296,682.29. This item to be purchased with funds approved in the 2025 CIP Budget, item #NGD-69, funded by system revenues.

9. Consideration of a motion to approve the purchase of a Tymco Model 600 Street Sweeper per Sourcewell contract price with funds from GMA lease pool in the amount of $364,195.00.

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