



**November 5, 2024 9:00 am**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 10-15-2024 Work Session Minutes
    - b) 10-15-2024 Council Minutes
    - c) 10-15-2024 Executive Session Minutes

**Result: Approved 3-0**

5. Consideration of a motion to approve **Resolution 2024-29**: A Resolution to adopt the Second Amendment to the City of Statesboro Schedule of Rates, Fees, and Fines for Fiscal Year 2025.

**Result: Approved 3-0**

6. Consideration of a motion to approve **Resolution 2024-30**: A Resolution approving the City of Statesboro's proposed FY2025 Street Resurfacing Program with GDOT, and authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. Grant matching funds will be provided from 2018 TSPLOST Funds.

**Result: Approved 3-0**

7. Consideration of a motion to approve **Resolution 2024-31**: A Resolution accepting road right of way of White Pine Avenue and Virginia Pine Avenue within the Whispering Pines Subdivision as public streets to be owned and maintained by the City of Statesboro.

**Result: Approved 3-0**

8. Consideration of a motion to approve a Development Agreement with GPB Development, LLC to use \$197,000 in TAD funds for installation of private infrastructure within the development commonly known as 1803 East located at 19 Gordon Street within the South Main Tax Allocation District.

**Result: Approved 3-0**

9. Consideration of a motion to award the purchase of five patrol vehicles from J.C. Lewis in the amount of \$225,300.00 (\$45,060.00 each) as they submitted the lowest responsive bid per our ordinance. This purchase will be funded out of the 2019 SPLOST.

**Result: Approved 3-0**

10. Consideration of a motion to award the purchase of one (1) F-150 police truck from J.C. Lewis Ford in the amount of \$40,023.16 as they submitted the lowest responsive bid per our ordinance. This purchase will be funded out of the 2019 SPLOST.

**Result: Approved 3-0**

11. Consideration of a motion to award the purchase of one (1) hybrid patrol vehicle from Metter Ford in the amount of \$47,223.16 as they submitted the lowest responsive bid per our ordinance. This purchase will be funded out of the 2019 SPLOST.

**Result: Approved 3-0**

12. Consideration of a motion to award a contract to Shea Tractor & Equipment for the purchase of a Kubota backhoe (Model # V2403-CR-E4) per Sourcewell cooperative purchasing contract in the amount of \$65,966.04. This item to be purchased with funds approved in the 2025 CIP Budget, item #NGD-57, funded by system revenues.

**Result: Approved 3-0**

13. Other Business from City Council

14. City Managers Comments

15. Public Comments (General)

16. 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)

A motion was made to appoint Alexis Knox and Autumn McBride to the One Boro Commission.

**Result: Approved 3-0**

17. Consideration of a Motion to Adjourn