



December 3, 2024 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Tangie Johnson
3. Recognitions/Public Presentations
 - A) Presentation of a retirement award to Bernard Tracy Pless (Senior Landfill Heavy Equipment Operator) who is retiring effective December 1, 2024, after 11 years of service.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 11-19-2024 Work Session Minutes
 - b) 11-19-2024 Council Minutes
 - c) 11-19-2024 Executive Session Minutes

Result: Approved 5-0

6. Public hearing and consideration of a motion to approve an application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13(a):
 - Two Guys Foodmart
 - Owner; Ankit M. Patel
 - Location: 520 Fair Road, Ste. 410
 - License type: Package Sales (Beer and Wine only)

Result: Approved 5-0

7. Consideration of a motion to approve **Resolution 2024-34**: A Resolution pledging to practice and promote civility within the City of Statesboro governing body.

Result: Approved 5-0

8. Consideration of a motion to approve **Resolution 2024-35**: A Resolution approving an application and authorizing the Mayor to execute the Project Framework Agreement (PFA) with Georgia Department of Transportation for the Creek on the Blue Mile project.

Result: Approved 5-0

9. Consideration of a motion to approve **Resolution 2024-36**: A Resolution approving submission of an application for the Georgia Reads Community Grant.

Result: Approved 5-0

10. Consideration of a motion to approve **Resolution 2024-37**: A Resolution to approve the submission of an application for Youth and Community Violence Prevention Action Teams (VPAT) program grant.

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2024-38**: A Resolution to adopt the First Amendment to the Fiscal Year 2025 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.

Result: Approved 5-0

12. Consideration of motion to approve a contract with InvoiceCloud for additional software for utility billing customers.

Result: Approved 5-0

13. Consideration of a motion to approve an award of contract with the Coastal Regional Commission to provide grant writing and administration for the Community Home Investment Program Grant.

Result: Approved 5-0

14. Consideration of a motion to approve the City of Statesboro & Bulloch County 2045 Long Range Transportation Plan prepared by Goodwyn Mills Cawood (GMC).

Result: Approved 5-0

15. Consideration of a motion to award a contract to Southeast Pipe Survey, Inc in the amount of \$609,467.50, with approval to spend up to \$1,200,000.00, to rehabilitate approximately 6,500' of sewer main and associated manholes located along East Main Street, Fair Road and Northside Drive. This project was funded as part of the 2024 and 2025 CIP Budget (Item #WWD 14, 187, and 188) with funds from the 2019 SPLOST and Water-Sewer Fund operating income.

Result: Approved 5-0

16. Consideration of a motion to award a contract to Y-Delta, Inc in the amount of \$1,404,569.65 for the installation of sanitary sewer infrastructure in the Quail Run Subdivision. Project to be paid for with American Rescue Plan Act (ARPA) funds approved in the FY2025 CIP Budget item # WWD-32-H.

Result: Approved 5-0

17. Consideration of a motion to award a design/build contract to Great Southern Recreation in an amount not to exceed \$1,200,000.00 for park improvements to Whitesville Park. The funding will be from ARPA funds.

Result: Approved 5-0

18. Consideration of a motion to award contract in the amount of \$36,100.00 with Georgia Safe Sidewalks for sidewalk improvements. This project, STS-31, will be paid by 2018 TSPLOST funds.

Result: Approved 5-0

19. Other Business from City Council

20. City Managers Comments

21. Public Comments (General)

22. 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)

23. Consideration of a Motion to Adjourn