



May 15, 2018 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Phil Boyum
3. Recognitions/Public Presentations
 - A) Proclamation to recognize "National Police Week"
 - B) Proclamation presented to the City of Statesboro Department of Public Works & Engineering recognizing the week of May 20 - 26, 2018 as "Public Works Week".
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-01-2018 Council Minutes
 - B) Consideration of a motion for the surplus and disposal of vehicles and equipment in the Public Works & Engineering Department, Fire Department and Public Utilities Department
 - C) Consideration of a Motion to cancel the July 3, 2018 Council Meeting.
6. Public Hearing and First Reading of **Ordinance 2018-02**: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment to Section 6-5 adding insurance requirements for alcoholic beverage licensees.
7. Public Hearing and First Reading of **Ordinance 2018-03**: An Ordinance of the Statesboro Code of Ordinance for Chapter 6 (Alcoholic Beverages) Amendment modifying policy relating to admission of patrons under 21 years to establishments licensed to sell alcoholic beverages.
8. Public Hearing and First Reading of **Ordinance 2018-04**: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment adding Low Volume Licensees to Section 6-3 Definitions and consideration by Mayor and Council of whether a discount for license fees should be available for such licensees and in what amount.
9. Public Hearing and First Reading of **Ordinance 2018-05**: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment adding Special Events provision to Section 6-8 "Regulations pertaining to certain classes of licenses generally" as Section 6-8 9(d)(3)

10. Public Hearing and Consideration of a Motion to Approve: **APPLICATION DSDA 18-05-01**: Lovett and Mills Excavators requests to demolish two (2) structures addressed 2 Savannah Ave. The property lies adjacent to the boundaries of the Downtown Statesboro Development Authority and requires a finding of necessity for proposed demolitions where the structure does not exceed 35 percent in structural damage and meets one of the criteria contained in Section 3003(D).
11. Consideration of a Motion to approve a Mutual Aid Agreement between the City of Statesboro and City of Swainsboro related to Fire Protection.
12. Consideration of a Motion to approve selection of Trojan Signa UV system to replace the existing Trojan UV 4000 system and authorize staff to negotiate a purchase price not to exceed \$685,000.00.
13. Consideration of a Motion to approve Professional Serviced Contract with Hussy, Gay, Bell Engineering to provide design, bid, and permitting and contract administration for the Ultraviolet System replacement project at the WWTP with the total amount no to exceed \$56,795.00.
14. Consideration of a Motion to approve the extension of water and sewer service to Bulloch Academy School on West Main St. with the City's financial participation not to exceed \$100,000.00.
15. Consideration of a Motion to approve a Water/Sewer Agreement between the City of Statesboro and Bulloch Academy, Inc.
16. Other Business from City Council
17. City Managers Comments
18. Public Comments (General)
19. 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 (2012)**
20. Consideration of a Motion to Adjourn