

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
APRIL 15, 2008 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Mayor William Hatcher
3. Approval of Minutes: April 1, 2008.
4. Recognitions:
 - a) Henry Clay to present the National Arbor Day Foundation 2007 Tree City USA Award.
 - b) Joey Fennell with Kingdom Builders requesting support of their program.
 - c) Jon Simpson and James Hall with GSU Student Government Association regarding communication between students and City Council.
 - d) Mary Harden with Citizens Against Violence, Inc. requesting City Council endorsement of their grant request to the State of Georgia to help fund Safe Haven.
 - e) Judy McCorkle, Georgia Municipal Clerk's & Finance Officer's Association, regarding Municipal Clerk's Week.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None
6. Motion to appoint members to the City's Comprehensive Plan Steering Committee
7. Motion to Authorize the Mayor and City Clerk to execute an Engineering Proposal from Hussey, Gay, Bell & DeYoung, Inc., for the design of an Effluent Reuse Line to Georgia Southern University.
8. Motion to Authorize the Mayor and City Clerk to execute an Engineering Proposal from Hussey, Gay, Bell & DeYoung, Inc. for the design of Utility Infrastructure at the I-16/ US 301 Interchange.
9. Motion to Authorize the Mayor and City Clerk to execute an application for up to \$6,500,000 from the Georgia Environmental Facilities Authority for the installation of Infrastructure at the I-16/ US 301 Interchange.
10. Motion to authorize the Mayor and City Clerk to execute a Water/ Sewer Agreement with Aaron Rents, Inc.
11. Motion to Authorize the Mayor and City Clerk to execute a Participation Agreement with Tour de Georgia.
12. Motion to adopt Resolution # 2008 -17: A Resolution Declaring Certain Personal Property of the City as Surplus and Authorizing its Disposal.

13. Reports from Staff:

- a. Interim City Manager Chris Addleton
- b. Director of Finance and Administration/City Clerk Judy McCorkle
- c. City Engineer Maz Elhaj
- d. City Attorney Sam Brannen
- e. Planning Director Jim Shaw

14. Other Business from the City Council.

15. Motion to Adjourn.