

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
APRIL 18, 2006 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: April 4, 2006 Regular Meeting.
4. Recognitions: a) None.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None.
6. Motion to Adopt on Second Reading Ordinance #2006-02: An Ordinance Amending the Statesboro Municipal Code Regarding Alcoholic Beverages.
7. Motion to Adopt Resolution #2006-12: A Resolution Recognizing Georgia Cities Week, April 23-30, 2006, and Encouraging All Citizens to Support the Celebration and Corresponding Activities.
8. Motion to Adopt Resolution #2006-13: A Resolution Declaring Some Personal Property Surplus and Authorizing its Disposal.
9. Motion to Adopt Resolution #2006-14: A Resolution Naming the Voting and Alternate Delegate to the Municipal Gas Authority of Georgia Annual Meetings.
10. Motion to Authorize the Mayor and City Clerk to execute a City Contract with the Georgia Department of Transportation for the LARP Paving for FY 2006.
11. Appeal from the Action of the Alcohol Control Board by Mr. Ron Whidby.
12. Appeal from the Action of the Alcohol Control Board by Mr. Sanjay Patel.
13. Motion to authorize the Mayor and City Clerk to endorse the DCA grant application of Citizens Against Violence, Inc for DCA Emergency Shelter Grant Program funding.
14. Motion to award a bid in the amount of \$76,550.00 to Modern Business Systems, Inc. for the Police Station's mobile shelving system.
15. Motion to award a bid in the amount of \$13,855.55 to Rozier Ford for one Ford F-150 1/2 Ton Pickup for the Water & Wastewater Department.
16. Motion to award a bid in the amount of \$67,700.00 to Maverick Technologies as a sole

source purchase to upgrade the Water & Wastewater Department's SCADA System, per the Director's Memo of April 11, 2006.

17. Motion to award a bid in the amount of \$55,470.00 to Microwave Data Systems, Inc. as a sole source purchase to upgrade the Water & Wastewater Department's SCADA System, per the Director's Memo of April 11, 2006.
18. Motion to award a bid in the amount of \$20,296.00 to Consolidated Pipe for the purchase of 8,000 linear feet of 4-inch gas pipe.
19. Reports from Staff:
 - a) City Manager George Wood
 - 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
20. An Executive Session to discuss a personnel matter and a property acquisition matter.
21. Other Business from the City Council.
22. Motion to Adjourn.