

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
AUGUST 16, 2005 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: August 2, 2005 Regular Meeting.
4. Recognitions: a) None.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) None.
6. Motion to Adopt Resolution #2005-26: A Resolution Authorizing the Director of Finance and Administration to Open an Additional Zero Balance Account for the Downtown Statesboro Development Authority.
7. Motion to Authorize the City to provide accounting services for the Downtown Statesboro Development Authority at no cost.
8. Motion to Authorize the Downtown Statesboro Development Authority to share space on the City's website at no cost.
9. Motion to Authorize the City Manager to submit the City's official response and objections to portions of the draft NPDES Permit issued by the Environmental Protection Division, Georgia Department of Natural Resources.
10. Motion to Authorize the Mayor to execute the LIHEAP Contract for the City to be an Energy Vendor whose customers are eligible for low-income energy assistance.
11. Motion to Approve Change Order #1 to the Street Paving Contract with Morgan & Woods to include the short realignment segment on Old Register Road at Forest Drive.
12. Motion to Rescind the Bid Awards for the two houses adjacent to the Municipal Court Offices, due to non-payment of the fees.
13. Motion to Authorize the Sole Source Purchase of Natural Gas Meters due to the need to maintain consistency in the field, per the recommendation of the Natural Gas Director.
14. Motion to Award a bid to Rozier Ford, the lowest bidder, in the amount of \$17,348.50 for a replacement pickup truck for Public Works.

15. Motion to Authorize the Public Works Director to purchase one additional long-haul trailer for the Solid Waste Transfer Station from the savings on the purchase of the first two.
16. Motion to Award a bid to Wade Tractor Company, the lowest responsive bidder meeting all the specifications, in the amount of \$19,327.70 for a bushhog tractor for the Streets Division of the Public Works Department.
17. Motion to Authorize the City Manager to change the capital outlay allocations for the Public Works Department from a sidearm mower to a tractor replacement and a van replacement, per the recommendation of the Public Works Director.
18. Update on property cleanup efforts by the Engineering Department's code enforcement personnel.
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. Motion to Enter an Executive Session to Discuss Land Acquisition and Personnel Matters.
21. Other Business from the City Council.
22. Motion to Adjourn.