

**CITY OF STATESBORO, GEORGIA  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
DECEMBER 6, 2005 – 9:00 AM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis.
3. Approval of Minutes: November 15, 2005 Regular Meeting.
4. Recognitions: a) None.
5. Public Hearings and Motions to Approve or Deny the following:
  - a) None.
6. Motion to Adopt Ordinance #2005-314: An Ordinance Amending the Alcohol Control Ordinance.
7. Motion to Authorize the Mayor and City Clerk to execute a City Contract with the GDOT for state participation of up to \$27,141.84, subject to unit price confirmation, for replacing the piping at Landfill Road at Belcher Branch Tributary.
8. Motion to Authorize the Mayor and City Clerk to execute a Contract with HGBD, Inc. for the engineering of the water and sewer system replacement lines in the West Grady Street and Martin Luther King, Jr. Boulevard area at the not to exceed price of \$23,800.00 and their normal hourly fees.
9. Motion to Authorize Christmas Bonuses of \$75.00 in net pay after FICA for eligible employees and board members.
10. Discussion and Action on the Angle Parking Request of Noel Burnsed on E. Main Street.
11. Motion to Accept the Gift of 13.8 acres of wetlands from T. E. Rushing, et al, located south of Veterans Memorial Parkway, contingent on acceptance of an additional 7.27 acres adjacent to the parcel being conveyed, provided that neither site is found to have environmental hazard issues.
12. Motion to award a contract in the amount of \$34,438.00 to the lowest bidder, Franklin Chevrolet for the purchase of 2 Impalas for the Police Department.
13. Motion to award a contract in the amount of \$130,284.80 to the lowest bidder, Yancey Brothers, Inc., for the purchase of a Rubber Tire Loader for the Lakeview Transfer Station, with a trade-in of \$20,000 credit for the existing IT 24 loader, Serial Number 4NN00515.

14. Motion to Approve Change Order #2, Final Summary Change Order, on the Roadway and WWTP Paving Projects to adjust for additional quantities in the paving contract at the bid unit prices.
15. 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
16. Motion to Enter an Executive Session to Discuss One Issue of Litigation and One Personnel Matter.
17. Other Business from the City Council.
18. Motion to Adjourn.