

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
FEBRUARY 21, 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: February 7, 2006 Regular Meeting.
4. Recognitions: a) Dr. Kathy Harwood of the Charter Conservatory School of Arts and Technology.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) None.
6. Motion to Adopt on Second Reading Ordinance # 2006-1: An Ordinance Amending the Statesboro Municipal Code Regarding Alcoholic Beverages.
7. Motion to Adopt Resolution #2006-03: A Resolution Authorizing an Application to the Georgia Environmental Facilities Authority in the total amount of \$2,075,000 for the Westside Sewer Outfall Line Project and the W. Grady St./Police Station Water/Sewer Project.
8. Motion to Adopt Resolution #2006-04: A Resolution Adopting the Schedule of Fees and Charges for the Solid Waste Collection Division of the Public Works Department of the City of Statesboro, Georgia to offset the increased cost of replacement polycarts.
9. Motion to Authorize a Public Hearing on March 7, 2006 to discuss Resolution #2006-05: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.
10. Discussion and possible action on a request from Howard Lumber Company regarding the right-of-way of Park Avenue adjacent to the current scales.
11. Motion to Authorize the Mayor to execute an engineering services agreement with HGBD, Inc. for the Westside Interceptor Sewer.
12. Motion to Appoint a City representative to the Coastal Georgia RDC's Historic Preservation Advisory Council.
13. Update on US 301 North Widening Project financial request on utility relocations.
14. Motion to Adopt the Final Report of Findings and Recommendations from RDS/Ingenuity, Inc. for Power Optimization and Telecommunications.

15. Update on Engineering Capital Projects by the City Engineer.
16. Motion to authorize the sole source purchase from Koni, Inc. of two additional Koni Lifts to match the current Koni Lift set of four posts, at a cost of \$15,000, as these posts must be of the same make and model to operate correctly with the existing system.
17. Motion to authorize the reimbursement to MSO Water Systems of \$3,980.60 for the difference in an 8" water line to serve the property at the corner of US 301 N and Veterans Memorial Parkway, and a 12" water line required as part of the City's Master Plan for the water system.
18. Motion to Authorize the Mayor and City Clerk to execute a standard Water/Sewer Agreement with Lindsay Martin.
19. Motion to authorize the sole source purchase from Davco of 6 Control Panels for the Davco Traveling Bridge Filters at the Wastewater Treatment Plant.
20. Motion to name the unnamed street connecting from US 80 E (Northside Drive) and Brannen Street, near the rear of Lowe's.
21. Discussion and possible action on the Probation Services Contract fee increase proposal from Sentinel.
22. Motion to award a bid in the amount of \$11,870 to Melton Painting Company for the interior painting of a portion of City Hall.
23. 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
24. Motion to Enter an Executive Session to Discuss a Personnel Matter.
25. Other Business from the City Council.
26. Motion to Adjourn.