

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

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: December 18, 2007; and January 3, 2008.
4. Recognitions: a) None.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None.
6. Motion to adopt on first reading Ordinance #2008-01: An Ordinance Amending the Statesboro Municipal Code Regarding Traffic and Vehicles (Technology Fee).
7. Motion to adopt Resolution #2008-01: A Resolution Adopting the Schedule of Fees and Charges for the Police Department of the City of Statesboro, Georgia.
8. Motion to adopt Resolution #2008-02: A Resolution Authorizing the Director of Finance and Administration to Open a Checking Account for the 2007 SPLOST Proceeds Under the City's Banking Services Agreement.
9. Motion to approve Change Order #5 to the Police Station Construction Contract with Pope Construction Company in the amount of \$37,828.00 as recommended by the Architect and City Manager.
10. Update on Water and Sewer Projects by Van Collins, Assistant Director of Water and Wastewater.
11. Update on the Final Collections from the 2002 SPLOST.
12. Motion to Set a Date for a Quarterly Work Session.
13. Recommendations from the Alcohol Control Board.
14. 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

15. Executive Session to discuss possible litigation.
16. Other Business from the City Council.
17. Motion to Adjourn.