

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
JULY 17, 2007 – 6:00 PM**

1. Call to Order by Mayor Protem Joe Brannen.
2. Invocation and Pledge of Allegiance by Councilman Will Britt.
3. Approval of Minutes: July 3, 2007.
4. Recognitions: Rev. Donald Logan regarding the Elm Street house relocation request of Mr. and Mrs. Collins.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None.
6. Motion to approve or deny Request CBD 07-06-03 by Charles and Alicia Collins to move an apartment house from 11 Bulloch Street to 19 Elm Street.
7. Motion to adopt on second reading Ordinance #2007-20: An Ordinance Amending Chapter 82 of the Statesboro Municipal Code.
8. Motion to adopt Resolution #2007-36: A Resolution to Appoint Municipal Election Officials.
9. Motion to adopt Resolution #2007-37: A Resolution Declaring Surplus Personal Property and Authorizing its Method of Disposal.
10. Motion to authorize the Mayor and City Clerk to execute the necessary documents to return the existing water mains within the property to Howard Lumber Company, which originally paid for them, and have the Water & Wastewater Department install new meters and vaults as recommended by the Director of Water and Wastewater.
11. Motion to award a bid for Lot A of the Furnishing Contract for the Statesboro Police Station Project
12. Motion to approve or deny the request of the Statesboro Arts Council to begin their Endowment Drive, and to extend the repayment date for the current loan through FY 2012, per the letter from Director Tim Chapman, dated June 20, 2007.
13. Motion to award a sole source bid for Sensus water meters and parts to Kendall Supply for \$48,940.00, based upon our need to continue standardizing our water meters to eliminate excessive parts inventories.

14. Motion to approve the IT services being handled in-house rather than under contract, per the recommendation of the Director of Finance and Administration.
15. Motion to approve the list of streets for submittal to GDOT in a request for resurfacing.
16. Discussion and possible motion to appoint Mr. C. Frank Cobb, Pastor, Miller Grove Baptist Church, to fill the unexpired term of the late Mrs. Constance Jones on the Bulloch County Alcohol and Drug Council, Inc.
17. Discussion and possible motion to appoint Mr. John Karrh to fill the unexpired term of Dr. Grant on the Planning Commission.
18. Reports from Staff:
 - a. City Manager George Wood
Work Session on Alcohol Control Ordinance on July 19th, 6:00 pm.
Georgia Power Rate Increase Request to the Georgia PSC
Testimony at Joint Legislative Committee on Transportation at GMA's request
 - 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
19. Other Business from the City Council.
20. Motion to Adjourn.