

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
MARCH 18, 2008 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Councilman Joe Brannen
3. Approval of Minutes: March 7, 2008.
4. Recognitions: a) Carrie Howard regarding community issues.
5. Public Hearings and Motions to Approve or Deny the following Zoning Requests:
 - a) None
6. Motion to appoint members to the City's Comprehensive Plan Steering Committee.
7. Motion to Adopt Resolution # 2008-12: A Resolution authorizing the City of Statesboro and the Georgia Department of Transportation to contract for funding under the Transportation Equity Act for the 21st Century.
8. Motion to Authorize the Mayor and City Clerk to execute an agreement with DTSI for professional services related to the collection of delinquent property taxes and tax lien sales
9. Motion to approve Change Order #1 to the Williams Street Area Sewer Repairs in the amount of \$17,666.82 truing up the actual quantities of materials used.
10. Motion to award a contract per the attached fee schedule for the maintenance of fire pumps, aerial system and related components on fire apparatus in the Fire Department to G. David Moose of Evans, Georgia for a period of one year from the date of award.
11. Motion to award a bid in the amount of \$55,588.00 for the purchase and installation of a desiccant dehumidifier system for City Hall to the lowest responsive bidder, Hagan & Oliver Sheet Metal Company.
12. Motion to authorize a sole source purchase in the amount of \$35,100.000 for the purchase of Sensus water meters from Kendall Supply.
13. Motion to Adopt Resolution # 2008-13: A Resolution Authorizing the Destruction of Certain Municipal Records in Accordance with the City's Records Retention Schedule.
14. Motion to Adopt Resolution # 2008-14: A Resolution Declaring Certain Property Surplus and Authorizing its Disposal.
15. Reports from Staff:

- a) Interim City Manager Chris Addleton
- 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. Other Business from the City Council.

17. Motion to Adjourn.