

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
MAY 17, 2005 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Mayor Hatcher.
3. Approval of Minutes: May 3, 2005 Regular Meeting.
4. Recognitions: None.
5. Public Hearings and Motions to Approve or Deny the following:
 - a) Petition for Annexation of 78.9 acres of land into the City of Statesboro, Georgia, and zoning Parcels #1, 3, and 4 as CR--Commercial Retail, and Parcel #2 as R-4--High Density Multifamily Residential.
6. Motion to Adopt on First Reading Ordinance #2005-07: An Ordinance to Annex approximately 78.9 acres of land adjacent to the Garden District Apartments into the City of Statesboro, Georgia at the request of 100% of the property owners.
7. Motion to Adopt Resolution #2005-14: A Resolution Adopting Financial Policies for the City of Statesboro, Georgia.
8. Motion to Adopt Resolution #205-15: A Resolution Amending the Job Position Classification and Compensation Plan (Amendment #10) Regarding the Pay Grade of the Chief Building Inspector due to increased duties.
9. Motion to call for a Public Hearing on the FY 2006 Budget and Capital Improvements Program on June 14, 2005, 5:00 pm in the City Hall Council Chambers.
10. Motion to Appoint the Voting Delegate and the Alternate Voting Delegate to the Georgia Municipal Association's Annual Convention and Business Meeting.
11. Motion to Award a Three-year Contract for Banking Services to Branch Banking and Trust Company, Inc., the best bid received.
12. Motion to Reject all of the bids for the Linear Park Pedestrian and Bicycle Paths Lighting Phase as they far exceed the budgeted amount, and authorize re-bidding.
13. Motion to Authorize a Sole Source Purchase of 5 MSA Self Contained Breathing Apparatus (SCBAs) from Fireline, Inc. for a total of \$13,350.00 per the recommendation of the Fire Chief for compatibility with existing SCBAs.

14. Motion to Authorize the Water and Wastewater Department to increase the staffing level of Wastewater Treatment Plant Operators by one, while decreasing the level of Plant Workers by one, as requested by the Water/Wastewater Director.
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. City Planner Hawa Samatar
16. Motion to Enter an Executive Session for the purpose of discussing property acquisition and personnel matters.
17. Other Business from the City Council.
18. Motion to Adjourn.