

**CITY OF STATESBORO, GEORGIA
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
OCTOBER 16, 2007 – 6:00 PM**

1. Call to Order by Mayor Hatcher.
2. Invocation and Pledge of Allegiance by Mayor Protem Joe Brannen.
3. Approval of Minutes: Minutes of October 16, 2007
4. Recognitions: None.
5. Public Hearings and Motions to Approve or Deny the following Requests:
 - a) Request by First United Methodist Church to Close a Portion of Walnut Street between College Street and Bulloch Street.
6. Motion to adopt on second reading Ordinance #2007-26: An Ordinance to Annex Property into the City of Statesboro, Georgia.
7. Motion to adopt Resolution #2007-47: A Resolution to Appoint Municipal Election Officials.
8. Motion to adopt Resolution #2007-48: A Resolution Authorizing the Mayor and City Clerk to execute a Master Lease Agreement with the Georgia Municipal Association.
9. Motion to adopt Resolution #2007-49: A Resolution Authorizing the Mayor and City Clerk to execute Exhibit "E" Lease Supplement to the Master Lease Agreement to lease furnishings for the new Police Station in the amount of \$316,742.32 for five years at an annual interest rate of 3.83%.
10. Motion to approve the staff recommendation to jointly fund for \$23,636 with Bulloch County a study by Robert and Company of the Luetta Moore Community Center.
11. Motion to award a bid in the amount of \$129,590 to the lowest bidder, Gainesville Truck/Trailer for 2 long-haul trailers for the SW Disposal Division; and to authorize financing through the GMA Equipment Lease Pool for a four-year term.
12. Motion to award a bid in the amount of \$91,521 to the lowest bidder, Tymco Manufacturer Co. for a replacement street sweeper body (to be mounted on the existing chassis) for the Public Works Department, and to authorize financing through the GMA Equipment Lease Pool for a four-year term.
13. Motion to award a bid in the amount of \$202,834.00 to the lowest responsive bidder, Consolidated Disposal Systems of Smyrna, for a side loader residential garbage truck for the SW Collection Division; and to authorize financing through the GMA Equipment

Lease Pool for a four-year term.

14. Motion to authorize the Mayor and City Clerk to enter into a service agreement with Lott + Barber Architects of Savannah in the total amount of \$158,100 for the preparation of the City's required Comprehensive Plan Update.
15. Motion to authorize the City Manager to transfer up to \$35,000 from the 2002 SPLOST Fund's Contingency line item to fund the replacement of culverts under W. Grady Street per the City Engineer's and Public Works Director's recommendation.
16. Discussion of the possible renaming of Edgewood Park as requested by Dr. Norman Wells.
17. Discussion of the possible changes to regional development commissions proposed by the Commission for a New Georgia.
18. Motion to accept a \$317,722 Grant for a Crime Suppression Unit for the Statesboro Police Department by the US Department of Justice.
19. Discussion of the GDOT Staff declining our request for a right-in, right-out only entrance off Veterans Memorial Parkway that would connect with Cawana Road near Bradford Place Subdivision.
20. Reports from Staff:
 - City Manager George Wood
 - Director of Finance and Administration/City Clerk Judy McCorkle
 - City Engineer Maz Elhaj
 - City Attorney Sam Brannen
 - Planning Director Jim Shaw
21. Motion to Enter an Executive Session on a Personnel Matter.
22. Other Business from the City Council.
23. Motion to Adjourn for a tour of the new Police Station Construction Site.