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**CITY OF STATESBORO  
Council Minutes  
May 15, 2018**

A regular meeting of the Statesboro City Council was held on May 15, 2018 at 5:30p.m. in the Council Chambers at City Hall. Present were Mayor Jonathan McCollar, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn and John Riggs. Also present were City Manager Randy Wetmore, City Clerk Sue Starling and City Attorney Cain Smith. Deputy City Manager Robert Cheshire was absent.

The Meeting was called to Order by Mayor Jonathan McCollar.

The Invocation and Pledge of Allegiance was led by Councilman Phil Boyum.

**Recognitions/Public Presentations**

- A) Proclamation to recognize “National Police Week”**
- B) Proclamation presented to the City of Statesboro Department of Public Works & Engineering recognizing the week of May 20 - 26, 2018 as "Public Works Week".**

Chief Broadhead accepted the proclamation as read by Mayor McCollar. Tammy Rushing accepted the proclamation as read by Mayor McCollar “Keep Statesboro Bulloch Beautiful” received their certification plaque.

**Public Comments (Agenda Item):** None

**Consideration of a Motion to approve the Consent Agenda**

- A) Approval of Minutes**
  - a) 05-01-2018 Council Minutes**
- B) Consideration of a motion for the surplus and disposal of vehicles and equipment in the Public Works & Engineering Department, Fire Department and Public Utilities Department**
- C) Consideration of a Motion to cancel the July 3, 2018 Council Meeting.**

Councilman Riggs made a motion, seconded by Councilman Yawn to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Public Hearing and First Reading of Ordinance 2018-02: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment to Section 6-5 adding insurance requirements for alcoholic beverage licensees.**

Councilman Riggs made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No one spoke for or against the request.

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No vote was taken on first reading.

**Public Hearing and First Reading of Ordinance 2018-03: An Ordinance of the Statesboro Code of Ordinance for Chapter 6 (Alcoholic Beverages) Amendment modifying policy relating to admission of patrons under 21 years to establishments licensed to sell alcoholic beverages.**

Councilman Riggs made a motion, seconded by Councilman Jones to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

Police Chief Broadhead, Al Chapman, Jim Thibodeau and Joe Lanier voiced their concerns regarding the request.

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No vote was taken on first reading.

**Public Hearing and First Reading of Ordinance 2018-04: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment adding Low Volume Licensees to Section 6-3 Definitions and consideration by Mayor and Council of whether a discount for license fees should be available for such licensees and in what amount.**

Councilman Riggs made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No one spoke for or against the request.

Councilman Boyum made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No vote was taken on first reading.

**Public Hearing and First Reading of Ordinance 2018-05: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment adding Special Events provision to Section 6-8 “Regulations pertaining to certain classes of licenses generally” as Section 6-8 9(d)(3)**

Councilman Riggs made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No one spoke for or against the request.

Councilman Yawn made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

No vote was taken on first reading.

**Public Hearing and Consideration of a Motion to Approve: APPLICATION DSDA 18-05-01: Lovett and Mills Excavators requests to demolish two (2) structures addressed 2 Savannah Ave. The property lies adjacent to the boundaries of the Downtown Statesboro Development Authority and requires a finding of necessity for proposed demolitions where the structure does not exceed 35 percent in structural damage and meets one of the criteria contained in Section 3003(D).**

Councilman Yawn made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

Todd Surat spoke in favor of the request

Councilman Yawn made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve APPLICATION DSDA 18-05- 01: Lovett and Mills Excavators requests to demolish two (2) structures addressed 2 Savannah Ave. The property lies adjacent to the boundaries of the Downtown Statesboro Development Authority and requires a finding of necessity for proposed demolitions where the structure does not exceed 35 percent in structural damage and meets one of the criteria contained in Section 3003(D).

Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve a Mutual Aid Agreement between the City of Statesboro and City of Swainsboro related to Fire Protection.**

Councilman Yawn made a motion, seconded by Councilman Boyum to approve a Mutual Aid Agreement between the City of Statesboro and City of Swainsboro related to Fire Protection. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve the selection of Trojan Signa UV system to replace the existing Trojan UV 4000 system and authorize staff to negotiate a purchase price not to exceed \$685,000.00.**

C. J. Chance of HGB spoke in favor the motion.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve selection of Trojan Signa UV system to replace the existing Trojan UV 4000 system and authorize staff to negotiate a purchase price not to exceed \$685,000.00.

Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve Professional Serviced Contract with Hussy, Gay, Bell Engineering to provide design, bid, and permitting and contract administration for the Ultraviolet System replacement project at the WWTP with the total amount no to exceed \$56,795.00.**

Councilman Riggs made a motion, seconded by Councilman Yawn to approve Professional Serviced Contract with Hussy, Gay, Bell Engineering to provide design, bid, and permitting and contract administration for the Ultraviolet System replacement project at the WWTP with the total amount no to exceed \$56,795.00. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve the extension of water and sewer service to Bulloch Academy School on West Main St. with the City's financial participation not to exceed \$100,000.00.**

Joey Cowart spoke in favor of the request.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the extension of water and sewer service to Bulloch Academy School on West Main St. with the City's financial participation not to exceed \$100,000.00. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve a Water/Sewer Agreement between the City of Statesboro and Bulloch Academy, Inc.**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve a Water/Sewer Agreement between the City of Statesboro and Bulloch Academy, Inc. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

**Other Business from City Council:** None

**City Managers Comments**

Fire Chief Grams updated Council on the Firefighters Behavioral Health grant.

**Public Comments (General)** None

**Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”  
“Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A.§50-14-3 (2012)**

There was no Executive Session

**Consideration of a Motion to Adjourn**

Councilman Riggs made a motion, seconded by Councilman Yawn to adjourn the meeting. Councilman Boyum, Jones, Yawn and Riggs voted in favor the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 7:10 pm.