

## CITY OF STATESBORO Called Council Minutes June 27, 2018

A regular meeting of the Statesboro City Council was held on June 27<sup>th</sup>, 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, John Riggs and Derek Duke. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

The Meeting was called to Order by Mayor Jonathan McCollar.

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

# Oath of Office administered by Bulloch County Probate Judge Lorna Deloach to the newly elected Councilmember

### A) Councilman Derek Duke – District 5

Judge Lorna DeLoach swore in the newly elected Council Member Derek Duke for the District Five seat.

Public Hearing and First Reading of <u>Ordinance 2018-02</u>: 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 Yawn made a motion, seconded by Councilman Jones to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

No one from the public spoke for or against **Ordinance 2018-02**.

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

There was no vote taken.

Public Hearing and First Reading of <u>Ordinance 2018-03</u>: 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 Duke to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

No one from the public spoke for or against **Ordinance 2018-03**.

Councilman Yawn made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

There was no vote taken.

Public Hearing and First Reading of <u>Ordinance 2018-04</u>: 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 Jones made a motion, seconded by Councilman Boyum to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

No one from the public spoke for or against **Ordinance 2018-04**.

Councilman Duke made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

There was no vote taken.

Public Hearing and First Reading of <u>Ordinance 2018-05</u>: 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 Duke made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

No one from the public spoke for or against **Ordinance 2018-05**.

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

There was no vote taken.

Public Hearing and Consideration of a Motion to Approve Alcohol License Application:

A) The Hangout Sports Bar and Grill67 Gata Drive

Statesboro Ga 30458

Councilman Duke made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

No one from the public spoke for or against the request.

Councilman Riggs made a motion, seconded by Councilman Duke to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote.

Councilman Riggs made a motion, seconded by Councilmen Yawn to approve the alcohol application for "The Hangout Sports Bar and Grill. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote

Discussion of the appointment or re-appointment for the members for Alcohol Advisory Board. The terms are for 2 years ending June 30, 2018.

Mayor and Council asked Cain to prepare a resolution for a 2 month extension of the terms of the current members of the Alcohol Advisory Board. Council also asked for the current ordinance to be amended to include staggered terms for the members of the board.

# Consideration of a Motion to Approve the surplus and/or disposal of 3 marked SPD Patrol Units that have been removed from service

Councilman Riggs made a motion, seconded by Councilman Boyum to approve the surplus and/or disposal of 3 marked SPD Patrol Units that have been removed from service. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote

#### **Discussion of SPLOST**

City Manager Randy Wetmore asked Mayor and Council to review the proposed list and make recommendations as to the list of projects to be considered for the SPLOST.

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)

At 5:45 pm. Councilman Boyum made a motion, seconded by Councilman Riggs to enter into Executive Session to discuss "Real Estate" and "Potential Litigation" in accordance with **O.C.G.A.§50-14-3 (2012).** Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote

At 6:05 pm, Councilman Boyum made a motion, seconded by Councilman Duke to close executive session with no action taken. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote

#### **Consideration of a Motion to Adjourn**

At 6:05 pm, Councilman Duke made a motion, seconded by Councilman Riggs to adjourn. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion, The Motion carried by a 5-0 vote

The meeting was adjourned at 6:05 pm.