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**CITY OF STATESBORO  
Called Council Minutes  
July 25, 2018**

A Called meeting of the Statesboro City Council was held on July 25<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 Jeff Yawn

**Consideration to enter into an Intergovernmental Agreement(IGA) with Bulloch County and other municipalities regarding the 2019 SPLOST and distribution of the 2019 SPLOST funds.**

Councilman Jones made a motion, seconded by Councilman Riggs to open the discussion for the SPLOST agreement. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

City Manager Randy Wetmore gave an overview of the project list pointing out the greatest difference on parks and green spaces in the 7-24<sup>th</sup> and 7-25<sup>th</sup> project list. He also stated that GSU and the City would purchase radios on their own.

Councilman Riggs made a motion, seconded by Councilman Jones to approve the 7-25-2018 project list. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve the Intergovernmental Agreement (IGA) for SPLOST with Bulloch County and the City. . 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 award the Emergency purchase of two (2) clarifier drive units to Southern Water Technologies in the amount of \$72,984.00**

Councilman Riggs made a motion, seconded by Councilman Yawn to approve the emergency purchase of two (2) clarifier drive units to Southern Water Technologies in the amount of \$72,984.00. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

**Public Hearing and First Reading of Ordinance 2018-06: An Ordinance of the Statesboro Code of Ordinance Amending Chapter 6 (Alcoholic Beverages) regarding Sec.6-3 Definitions and Sec 6-9 Minors and persons under 21 years of age.**

Councilman Riggs 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.

Mike Vaquer of the Vaquer Firm LLC and representing Franklin Dismuke, spoke regarding the proposed alcohol ordinance. He asked that he be a part of the process and present to Council his version of how the ordinance should be written. Council stated he should bring a proposal back to Council at the August 7, 2018 meeting for be reviewed.

Councilman Riggs made a motion, seconded by Councilman Boyum 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.

No action was taken on first reading

**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 6:10 pm, Councilman Boyum made a motion, seconded by Councilman Yawn to enter into executive session to discuss “Real Estate”. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

At 6:40 pm, Councilman Yawn made a motion, seconded by Councilman Riggs to exit Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

There was no action taken.

**Consideration of a Motion to Adjourn**

Councilman Riggs made a motion, seconded by Councilman Yawn 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 6:40 pm.