



**CITY OF STATESBORO
CITY COUNCIL MINUTES
JANUARY 03, 2013**

A regular meeting of the Statesboro City Council was held on January 03 , 2013 at 9:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Joe Brannen

Invocation and Pledge of Allegiance by Councilman John Riggs

Bulloch County Probate Judge Lee Deloach administered the oath of office to the City of Statesboro's newest Councilmember Phil Boyum. He is the representative for District One.

Consideration of a Motion to recess for a reception in honor of our newly elected Council Member (20 minutes)

Councilman Chance made a motion, seconded by Councilman Lewis to recess for a reception in honor of our newly elected Council Member (20 minutes). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

Recognition of Brad Deal of the Engineering Department for passing the Professional Engineer (PE) Exam

Presentation of Certificate of Achievement to Teresa Skinner for SOP Manual

City Engineer Robert Cheshire recognized Brad Deal for his achievement of becoming a Registered Professional Engineer.

City Clerk Sue Starling recognized Teresa Skinner for her accomplishment of creating the Standard Operating Procedures for the Tax Department. Teresa is the Tax Clerk for Business License, Property Taxes and Alcohol License. Mayor Brannen presented her with a Certificate of Achievement.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda:

Approval of Minutes

- a) December 4, 2012 Council Minutes
- b) December 4, 2012 Council Work Session Minutes

Consideration of a Motion to approve the surplus and disposal of a 1999 Ford Explorer in the Engineering Department

Notification of alcohol license application:

Licensee: Ling Lin

DBA: Tokyo Japanese Restaurant

Location: 100 Brampton Avenue # 1A

Type of Alcohol License: Pouring – Beer & Wine

Type of Business: Restaurant

Licensee: George Lebus

DBA: Fuzzy's Taco Shop

Location: 1602 Statesboro Place Circle

Type of Alcohol License: Pouring – Beer, Wine & Liquor

Type of Business: Restaurant

Licensee: Matthew Bowser

DBA: Fuzzy's Taco Shop

Location: 1602 Statesboro Place Circle

Type of Alcohol License: Pouring – Beer, Wine & Liquor

Type of Business: Restaurant

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to authorize negotiations for an architectural service contract to Martin Rule & Associates/Stewart Cooper Newell for fire station designs.

Councilman Boyum made a motion, seconded by Councilman Lewis to authorize negotiations for an architectural service contract to Martin Rule & Associates/Stewart Cooper Newell for fire station designs. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award the bid contract for the Wastewater Treatment Plant Filter Replacement to Y-Delta, Inc. in the amount of \$ 339,267.00

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award the bid contract for the Wastewater Treatment Plant Filter Replacement to Y-Delta, Inc. in the amount of \$ 339,267.00. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

City Manager Frank Parker asked Council to approve a motion for the Mayor to sign an amendment to the contract between the Department of Natural Resources and the City of Statesboro for the design and construction in the area of Luetta Moore Park.

Councilman Lewis made a motion, seconded by Councilman Riggs for the Mayor to approve the amendment to the contract between the Department of Natural Resources and the City of Statesboro for the design and construction in the area of Luetta Moore Park. Councilman Britt,

Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

City Manager Frank Parker asked Mayor Brannen to appoint a committee for the naming of the Luetta Moore Park Trail. Mayor Brannen asked Councilman Lewis to serve on the committee. Councilman Lewis accepted the appointment to the committee.

Public Comments (General) None

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 10:05 am.