

CITY OF STATESBORO Council Minutes January 07, 2014

A regular meeting of the Statesboro City Council was held on December 7th, 2014 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan Moore, 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 Pro Tem Will Britt. He stated he would turn the meeting over to Mayor Moore after she was sworn in and there would also be a reception following the Council Meeting.

The Invocation and Pledge of Allegiance by given by Councilman Phil Boyum

Oath of Office administered by Bulloch County Probate Judge Lee Deloach to:

- A. Mayor-Elect Jan Moore
- **B.** District 1 Phil Boyum
- C. District 4 John Riggs

Judge Lee Deloach administrated the Oath of Office to Mayor Jan Moore, Councilman Phil Boyum and Councilman John Riggs.

Consideration of a Motion to appoint a Mayor Pro Tempore for the next two years, per Statesboro Municipal Code, Section 2-4 of the City Charter.

Councilman Leis made a motion, seconded by Councilman Riggs to appoint Councilman Will Britt as the Mayor Pro Tem for another 2 year term. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

A. Presentation of the "5K Run the Boro" proceeds to Fostering Families Bulloch.

Director of Human Resources Jeff Grant presented Chris Yawn representing the "Fostering Families Bulloch" with a check for \$5000.00. The funds came from the 5-K Run held by the City of Statesboro.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) Council Meeting Minutes December 3, 2013
 - b) Special Council Meeting Minutes December 10, 2013

B) Notification of alcohol license application:

a) Licensee: Clarence Saxby Chambliss, Jr

DBA: Mellow Mushroom

Location: 1098 Bermuda Run Road

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

Type of Business: Restaurant

b) Licensee: Casey Lynn Scarborough

DBA: Wild Wing Café

Location: 57 Aspen Heights Drive

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

Type of Business: Restaurant

C) Consideration of a Motion to approve Special Event Permit

a) Georgia Southern University Museum – Benefit Gourmet Dinner

Councilman Boyum made a motion, seconded by Councilman Chance 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.

Public Hearing and Consideration of a Motion to hear evidence as to whether the alcohol beverage license issued to Karen Pittman Brown for the operation of Primetime Lounge located at 608 C Northside Drive West, Statesboro Georgia should be suspended or revoked.

After hearing evidence from City Attorney Alvin Leaphart, Councilman Boyum made a motion, seconded by Councilman Lewis to revoke the alcohol license for Primetime Lounge. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

There was no one present from the public sector to speak for or against the motion.

Consideration of a Motion to approve <u>Resolution 2014-01</u>: A Resolution requesting that during the 2014 Session of the Georgia General Assembly, Local Legislation be Enacted to Authorize the Mayor and City Council of Statesboro to exercise Authority Under the Georgia Redevelopment Powers Law; and for Other Purposes.

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve **Resolution 2014-01**: A Resolution requesting that during the 2014 Session of the Georgia General Assembly, Local Legislation be Enacted to Authorize the Mayor and City Council of Statesboro to exercise Authority Under the Georgia Redevelopment Powers Law; and for Other Purposes. 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 a contract for the installation of a dehumidification package unit to Augusta Chiller Service, Inc. in the amount of \$41,840.00

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to award a contract for the installation of a dehumidification package unit to Augusta Chiller Service, Inc. in the amount of \$41,840.00. 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

Mayor Pro Tem Will Britt asked everyone to remember Boy Scout Sean Odengaard in their prayers. He was involved in an automobile accident.

Public Comments (General) A) Bill Thomas

Mr. Thomas declined to speak at this time.

Consideration of a Motion to Adjourn

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to adjourn the meeting. 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 9:30 a.m.