



**CITY OF STATESBORO
Council Minutes
January 22, 2014**

A regular meeting of the Statesboro City Council was held on January 22nd, 2014 at 6:00 p.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 Invocation and Pledge of Allegiance was given by Councilman John Riggs

Recognitions/Public Presentations

Presentation of a Proclamation for the NAACP's 105th Anniversary

Mayor Moore read parts of the Proclamation that will be presented to the NAACP meeting set for January 24, 2014.

Richard Deal presents the Fiscal Year 2013 CAFR

Richard Deal updated Council on the FY 2013 CAFR pointing out the key factors such as total assets and the progress the City has made in the total budget.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 1-7-2014 Council Minutes

B) Consideration of a Motion to approve a water/sewer agreement between the City of Statesboro and Rincin, LLC for the extension of City Sewer to property on 301 South.

Councilman Riggs 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 approve the adjustment of a Police Department Part-Time Dispatcher position to Full-Time

Councilman Lewis made a motion, seconded by Councilman Riggs to approve the adjustment of a Police Department Part-Time Dispatcher position to a Full-Time position. 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 reclassify administrative/support position to a Communication Supervisor Grade 16 in the Police Department Communications Division
Mayor Pro Tem Will Britt left the meeting.

Councilman Chance made a motion, seconded by Councilman Lewis to approve the motion to reclassify administrative/support position to a Communication Supervisor Grade 16 in the Police Department Communications Division. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a motion to amend the adjustment of the GIS Technician position in the IT Department from a Grade 14 to Grade 15

Councilman Boyum made a motion, seconded by Councilman Chance to approve the motion to amend the adjustment of the GIS Technician position in the IT Department from a Grade 14 to Grade 15. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

City Manager Frank Parker updated Council on the required public facilities for any business in the City. He also stated that Code Enforcement would be checking to see if these rules are being followed by businesses.

Councilman John Riggs stated he would like to have a work session to talk about changes to the alcohol ordinance.

Public Comments (General): None

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

At 6:00 p.m. Councilman Lewis made a motion, seconded by Councilman Chance to enter into Executive Session to discuss “Personnel Matters” and “Potential and Pending Litigation” in accordance with **O.C.G.A.§50-14-3 (2012)**. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

At 6:45 p.m. Mayor Moore called the regular session back to order. The Mayor stated there was no action taken in Executive Session.

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 6:46 p.m.