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**CITY OF STATESBORO  
Council Minutes  
February 02, 2016**

A regular meeting of the Statesboro City Council was held on February 02, 2016 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, and John Riggs. Also present were Deputy City Manager Robert Cheshire, City Clerk Sue Starling, City Attorney Alvin Leaphart, Director of Public Works and Engineering Jason Boyles and Director of Planning and Development Mandi Cody. Absent was Councilman Travis Chance.

The meeting was called to order by Mayor Jan J. Moore  
The Invocation and Pledge of Allegiance was given by Mayor Jan Moore

**Recognitions/Public Presentations**

- A) Presentation of the Arbor Day Proclamation. Accepting the proclamation will be Mr. Henry Clay, Wesley Parker as well as others from the Tree Board. Georgia Forestry Chief Ranger (Bulloch County) Doug Chassereau will present the Mayor and Tree Board with a Tree City USA flag and recognize the City of Statesboro for its participation in the Tree City USA Program**
- B) Presentation of the 2015 UCR Part 1 Crime Statistics.**
- C) City of Statesboro Recruitment Video**

Director of the Parks division, Robert Seamans stated they will be working with Mattie Lively School to plant approximately five trees around February 22, 2016. Mayor Moore read and presented the Arbor Day Proclamation to Henry Clay, from the Tree Board, Doug Chassereau from the Georgia Forestry Commission and Shawn Ditty from the Georgia Forestry Commission who also works with the Tree Board. A representative from the Forestry Commission presented Mayor Moore a flag for Tree City USA.

Interim Police Chief Rob Bryan updated Mayor and Council regarding the 2015 UCR Part 1 Crime Statistics stating that crime has gone down each year for the past couple of years.

Director of Human Resources, Jeff Grant, presented the City of Statesboro recruitment video to Mayor and Council.

**Public Comments (Agenda Item):** None

## **Consideration of a Motion to approve the Consent Agenda**

- A) Approval of Minutes**
  - a) 01-19-2016 Work Session Minutes**
  - b) 01-19-2016 Council Minutes**
  - c) 01-19-2015 Executive Session Minutes**
- B) Consideration of a motion for the surplus and disposal of one 2006 Ford Crown Victoria from the Statesboro Police Department.**
- C) Consideration of a motion to approve Resolution 2016-06: A Resolution to adopt the third amendment to the Fiscal Year 2016 budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.**
- D) Consideration of a motion to approve Resolution 2016-07: A Resolution authorizing the opening of a separate bank account for seized funds.**

Councilman Riggs made a motion, seconded by Councilman Jones to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

## **Administrative Hearing for alleged alcohol violations as pursuant to Chapter 6 of the City of Statesboro Alcohol Ordinance:**

### **Enforcement from the Statesboro Police Department:**

**Christopher Scott Springfield  
Good Kung Fu LLC  
DBA South City Tavern  
1830 Chandler Road**

Mayor Moore conducted the hearing and all participants were sworn in by Mayor Moore.

Mr. Springfield, owner of South City Tavern waived his right to a hearing and agreed to the violation of furnishing alcohol to under age persons. Mayor Moore then asked for a motion and Mr. Springfield agreed that based on the evidence presented here today that Council finds that the licensee, his agents and or employees did violate Chapter 6 of the Code of Ordinances of the City of Statesboro in the twelve month period immediately preceding this hearing. Councilman Yawn made the motion seconded by Councilman Boyum to accept the guilty plea from Mr. Springfield. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

For the penalty of the violation, Councilman Boyum made a motion seconded by Councilman Jones to consider this a first offense with a warning. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve Moratorium Ordinance 2016-01: Extending the Moratorium regarding fireworks as adopted August 04, 2015.**

Councilman Jones made a motion, seconded by Councilman Riggs to approve Ordinance 2016-01: Extending the Moratorium regarding fireworks. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

**Public Hearing and first reading of proposed Ordinance 2016-02: An Ordinance amending Chapter 18 of the Statesboro Code of Ordinance regarding Temporary Vendors.**

Councilman Boyum made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Director of Planning and Development Mandi Cody gave a brief overview of what this Ordinance entails. Ms. Cody explained the definition of a temporary vendor. This ordinance would give City staff a more formal and structured review process before issuing anyone a temporary vendor permit. It will allow the person applying for a permit to know the things that would be required of them.

Alan Gross spoke in favor of the ordinance.  
There was no action taken regarding Ordinance 2016-02.

**Consideration of a Motion to approve Resolution 2016-05: A Resolution calling for the Re-Establishment of the Downtown Statesboro Incentives Program.**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve Resolution 2016-05: A Resolution calling for the Re-establishment of the Downtown Statesboro Incentives Program. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve Resolution 2016-08: A Resolution to amend the job position classification and compensation plan to approve the reclassification of four (4) APO positions to the rank of Corporal, and reclassification of one (1) APO position to the rank of Sergeant to staff the proposed Office of Professional Standards, and classifying the temporary Systems Administrator APO assignment to a permanent IT Specialist position within the police department.**

Councilman Boyum made a motion, seconded by Councilman Jones to approve Resolution 2016-08: a Resolution to amend the job position classification and compensation plan to approve the reclassification of four (4) APO positions to the rank of Corporal, and reclassification of one (1) APO position to the rank of Sergeant to staff the proposed Office of Professional Standards, and classifying the temporary Systems Administrator APO assignment to a permanent IT Specialist position within the police department. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to award a contract for the renovation of a fire training tower to C. Merrill Construction in the amount of \$205,000.00 originally, \$190,000.00 was budgeted under CIP# FD-70 in the 2013 SPLOST. If approved, the remaining \$15,000.00 will come from Surplus Funds remaining from the completed Phase 3 project on Fire Station 1.**

Councilman Riggs made a motion, seconded by Councilman Yawn to award a contract for the renovation of a fire training tower to C. Merrill Construction in the amount of \$205,000.00. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

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

At 10:45 am, Councilman Boyum made a motion, seconded by Councilman Riggs to enter into Executive Session to discuss “Personnel Matters” and/or “Potential Litigation” in accordance with O.C.G.A.§50-14-3 (2012). Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

At 11:40 am, Councilman Riggs made a motion, seconded by Councilman Yawn to exit Executive Session. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

Mayor Moore called the regular meeting back to order with no action being taken.

### **Other Business from City Council**

Mayor Moore gave an update on discussions regarding the Tax Allocation District. We are working with the County to come to an agreement for them to contribute their tax increment to the TAD as well as the Board of Education. A small committee has been formed with the County to work on this agreement. The Committee consists of Mayor Jan J. Moore, County Commissioner Chairman Garrett Nevil, County Attorney Jeff Akins, City Attorney Alvin Leaphart, County Manager Tom Couch and Acting City Manager Robert Cheshire. Bruce Young who is not associated with the City or the County will act as a mediator.

### **City Managers Comments**

Acting City Manager Robert Cheshire stated he is promoting Van Collins to Director of Water/Wastewater starting February 3, 2016.

**Public Comments (General): None**

**Consideration of a Motion to approve an employment agreement between the Mayor and City Council of Statesboro and W. Keith Barber for serving as the Judge of the Municipal Court of the City of Statesboro.**

Councilman Riggs made a motion seconded by Councilman Boyum to approve an employment agreement between the Mayor and City Council of Statesboro and W. Keith Barber for serving as the Judge of the Municipal Court of the City of Statesboro. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to Adjourn**

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

The meeting was adjourned at 12:05 pm.