



February 4, 2014 9:00 am

1. Call to Order by Mayor Jan Moore
2. Invocation and Pledge of Allegiance by Councilman Gary Lewis
3. Recognitions/Public Presentations
 - A) Recognition of the "City of Statesboro 4th Quarter Biggest Loser Winner"
 - B) Recognition of the "City of Statesboro Biggest Loser Overall Winner"
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-22-2014 Council Minutes
 - b) 01-22-2014 Executive Minutes
 - B) Consideration of a Motion to approve an intergovernmental agreement between the Mayor and Council of the City of Statesboro, Georgia and the Bulloch County School District.
 - C) Consideration of a Motion to approve a Special Event Permit
 - a) United Way of Southeast Georgia – Sample tasting from local restaurants
 - D) Consideration of a Motion to award a contract to construct a metal equipment shelter at the City of Statesboro Landfill to Smith Steel Structures, Inc. in the amount of \$24,328.00.
 - E) Notification of intent to amend Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) in its entirety.
6. Other Business from City Council
7. Public Comments (General)
8. Consideration of a Motion to Adjourn



**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.

STATE OF GEORGIA

COUNTY OF BULLOCH

INTERGOVERNMENTAL AGREEMENT

This intergovernmental agreement is entered into this _____ day of _____, 2014 by and between the **MAYOR AND COUNCIL OF THE CITY OF STATESBORO, GEORGIA**, a municipal corporation (hereinafter “the City”) and **BULLOCH COUNTY SCHOOL DISTRICT**, (hereinafter “the Board”).

WITNESSETH:

WHEREAS, the City has undertaken a civic project to upgrade its sanitary sewer system in and around Cawana Road including Sally Zetterower Elementary School;

WHEREAS, the City’s engineers have designed this project to install a sanitary sewer main under and through the Board’s Property,

WHEREAS, the City and the Board desire to enter into this intergovernmental agreement in order to set forth the terms and conditions upon which the above-referenced sanitary sewer system project can be constructed on the Board’s property in the least disruptive manner to all concerned;

NOW, THEREFORE, both parties, the City and the Board, covenant and agree as follows:

-1-

The Board shall convey to the City a perpetual utility easement as provided for in the easement document attached as Exhibit A as shown on the Easement Plat attached as Exhibit B.

-2-

The easement shall allow the City perpetual access to the easement for the installation and maintenance of utilities.

-3-

The City shall provide reasonable notice to the Board as to when the City intends to exercise the rights granted by the easement install and maintain utilities within the easement.

-4-

Should any part of this Agreement be declared invalid by a court having competent jurisdiction, then the other parts shall remain in full force and effect unless amended by mutual agreement of the parties.

-5-

This Agreement shall be construed and interpreted under the laws of the State of Georgia.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals.

BULLOCH COUNTY SCHOOL DISTRICT

MAYOR AND COUNCIL OF THE CITY
OF STATESBORO, GEORGIA

By: _____
Maurice Hill, as Chairman of the
Bulloch County School District

By: _____
Jan J. Moore, Mayor

Attest: _____
Charles G. Wilson, Superintendent,
as Secretary of the Bulloch County
School District

Attest: _____
Sue Starling, City Clerk

RETURN TO:

J. Alvin Leaphart, IV, City Attorney
City of Statesboro
P.O. Box 348
Statesboro, GA 30459

EASEMENT

For and in consideration of the sum of one dollar (\$1.00) in hand paid, and other good and valuable consideration, the undersigned hereby grants unto THE MAYOR AND CITY COUNCIL OF STATESBORO, hereinafter referred to as grantee, the following perpetual easements for the purpose and uses hereinafter set forth, over, through, and across the following lands, to-wit:

All that certain tract or parcel of land lying and being in the 1209th G.M.D. of Bulloch, County, City of Statesboro, Georgia, being shown as a "Permanent Utility Easement 0.68 Acre" on a plat prepared by P. Nathan Brown, Registered Land Surveyor for Hussey, Gay, Bell & DeYoung, Inc. which is dated April 13, 2013 recorded in Plat Book 65, Page 348, Bulloch County Records.

Said recorded plat is made a part of this description by reference.

Said easement is granted to Grantee for the purpose of construction, installation and subsequent maintenance of utilities including, but not limited to, a sanitary sewer force main. The easement herein granted shall bind the heirs and assigns of the undersigned party, and shall inure to the benefit of the successors in title of the grantee.

WITNESS, the hand(s) and seal(s) of the undersigned, this _____ day of _____, 2014

GRANTOR: Bulloch County School District

By: _____
Maurice Hill, in his capacity as Chairman
of the Bulloch County School District

Attest: _____
Charles G. Wilson, Superintendent, in his
capacity as Secretary of the Bulloch County
School District

Signed, sealed and delivered
in presence of:

(Unofficial Witness)

(Notary Public)

CITY OF STATESBORO
P O BOX 348
STATESBORO, GEORGIA 30459
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT
30 DAY NOTICE IS REQUIRED BEFORE THE EVENT

DATE OF APPLICATION Jan. 15, 2014

DATE OF EVENT Feb. 27, 2014

TIME OF EVENT 5:00 to 7:30 pm.

LOCATION OF EVENT The Belle House

TYPE OF EVENT (DETAILED DESCRIPTION) Attendees have the opportunity to sample dishes from participating restaurants located in Statesboro

IF THIS IS A THEATRE PRODUCTION, PROVIDE A DESCRIPTION.

PRODUCTS TO BE SERVED: BEER WINE LIQUOR

** ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.

NAME OF WHOLESALE DISTRIBUTOR United Distributors

ADDRESS AND PHONE NUMBER OF WHOLESALE DISTRIBUTOR
770 King George Blvd, Savannah GA (912) 920-9999

**THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.

WILL THERE BE FOOD SERVED? IF SO WHO WILL BE CATERING?

Yes; more than 30 restaurants will participate providing attendees a variety of the "taste" that is available here in Statesboro.

WILL THERE BE MUSIC AND DANCING? IF SO DESCRIBED

Live music ; no dancing
(Music will be adult contemporary played ~~and~~)

IF RAISING MONEY FOR A CHARITY, WHAT IS THE NAME OF THE ORGANIZATION United Way of Southeast Georgia

PROVIDE A NAME AND PHONE NUMBER OF THE CHARITY ORGANIZATION CONTACT Carey Melton or Bob Olliff
912 - 489 - 8475

IF THE EVENT IS FOR A CHARITY, PROVIDE A COPY OF THE APPROVED RECOGNITION OF EXEMPTION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

ARE FLYERS BEING DISTRIBUTED? YES NO
IF YES ATTACH TO APPLICATION.

(Alcohol will not be advertised as part of the event)

NAME OF APPLICANT United Way of Southeast GA

APPLICANT'S ADDRESS 515 Denmark St. Statesboro

APPLICANT'S PHONE NUMBER 912 - 489 - 8475

APPLICANT IS REQUIRED TO ATTEND THE COUNCIL MEETING.

I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.

Bob A. C. Olliff
SIGNATURE OF APPLICANT

OFFICE USE:
DATE OF COUNCIL MEETING _____

DATE APPROVED BY MAYOR AND CITY COUNCIL _____



2014
February
27th

5:00 - 7:30 PM



Tasting
Statesboro
THE UNITED WAY

LIVE MUSIC



Greg
Kearney
Tal Paul

- Benefiting**
- Area Christians Together in Service
 - American Red Cross
 - Boys & Girls Club
 - Boy Scouts - Coastal Empire Council
 - Bulloch Alcohol & Drug Council
 - Bulloch Med Connection
 - Citizen Against Violence
 - Court Appointed Special Advocate
 - Concerted Services
 - Food Bank
 - Girl Scouts of Historic Georgia
 - Hearts & Hands Clinic
 - Homebound Services
 - Family Library Literacy Services
 - Parent to Parent of Georgia
 - Prevent Child Abuse
 - Senior Companion
 - Whitesville Community Resource Center

5:00-7:30 PM

THE BELLE HOUSE
380 Westside Road
Statesboro, Georgia




Internal Revenue Service
District Director

Department of the Treasury
EO Group 7404
C-1130 Stop 520-D
Atlanta, GA 30365

Date: MAY 24 1994

Person to Contact: D. Nelson

Telephone Number: 404-331-4978

Refer Reply To: EO:7404:AM

EIN: 58-1427518

United Way of Bulloch County, Inc
P. O. Box 1158
Statesboro, GA 30458

Dear Sir or Madam:

We have received and reviewed the amended organizing documents that you have submitted on behalf of your organization, in which the organizing documents were approved and/or adopted on 08-21-92. This information has been made a part of your file.

Your organization shall continue to be recognized as exempt under Section 501(c)(03) of the Internal Revenue Code, effective as of May, 1981. You may continue to rely on this exemption until it is modified, terminated or revoked by the Internal Revenue Service.

Please continue to let us know of any changes in the purpose, character, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

A copy of this letter should remain in your permanent records as it may help resolve any question about your exempt status.

Thank you for your cooperation.

Sincerely,



Denise Nelson
Exempt Organizations Coordinator

Secretary of State
Business Services and Regulation

Suite 305, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

DOCKET NUMBER : 88158703
CHARTER NUMBER : 6010888
DATE INCORPORATED : 10/15/86
DATE AMENDED : 04/06/88
EXAMINER : T. MCALISTER
TELEPHONE : 404-656-2812

MAILED TO:
ROACH & BRADLEY
KATHY A. BRADLEY
51 EAST MAIN STREET
STATESBORO, GA. 30458

CERTIFICATE OF AMENDMENT

I, MAX CLELAND, Secretary of State and the Corporations
Commissioner of the State of Georgia do hereby certify, under the
seal of my office, that the articles of incorporation of

"UNITED WAY OF BULLDOCH COUNTY, INC."
changed its name to
"UNITED WAY OF SOUTHEAST GEORGIA, INC."

have been duly amended under the laws of the State of Georgia, by
the filing of articles of amendment in the office of the Secretary
of State and the fees therefor paid, as provided by law, and that
attached hereto is a true and correct copy of said articles of
amendment.

WITNESS, my hand and official seal, in the City of Atlanta
and the State of Georgia on the date set forth below.

DATE: JUNE 9, 1988
FORM A3(3/87)



Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro Atlanta

Memo



TO: Mayor Jan Moore
Frank Parker, City Manager

FROM: Darren Prather, Purchasing Director
Jason Boyles, Public Works Director

DATE: 1-27-2014

Re: Bid Results/Recommendation—CIP SWD-42 Metal Equipment Shelter/Landfill

The City of Statesboro solicited sealed bids for a metal equipment shelter (CIP SWD-42) to be constructed at the City of Statesboro Landfill Facility. This shelter has four (4) bays with measurements of 25'x 25' each and an additional bay with measurements of 20'x25'. This facility will be used to keep heavy equipment and other items out of weather conditions when not in use. This invitation to bid was advertised in the paper per our ordinance and several construction/metal specialty contractors were contacted. In addition, this project was listed in the subscription trade organizations as well. A mandatory pre-bid was required in order to allow contractors to view the project area allowing an opportunity for inquiries and recommendations. Sealed bids were due on January 27th, 2014 at 3:00 PM and the results are as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
1. Get After It Enterprises, LLC	(Statesboro/Bulloch)	\$29,625.00
2. Smith Steel Structures, Inc.	(Statesboro/Bulloch)	\$24,328.00

After reviewing the submitted sealed bids with the Public Works Department, we recommend the contract award be made to Smith Steel Structures, Inc. as they have submitted the lowest responsive bid of \$24,328.00. If awarded the contract, we expect a successful outcome as Smith Steel Structures has completed several metal building projects for the City of Statesboro. Since both contractors are considered local, our local preference ordinance is not a factor in this bid award.