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**CITY OF STATESBORO  
Council Minutes  
February 18, 2014**

A regular meeting of the Statesboro City Council was held on February 18<sup>th</sup>, 2014 at 5:15 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. 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 Jan Moore.

The Invocation was given by Reverend Lee and Pledge of Allegiance was led by Councilman Travis Chance.

**Recognitions/Public Presentations**

- A) Ms. Carrie Howard would like to present a certificate to Mayor Moore.
- B) “Recognition of the Statesboro Police Department in the Morris Street Rescue.”

Ms. Carrie Howard presented Mayor Moore with a certificate of recognition for her accomplishment as being the first female Mayor of the City of Statesboro.

Director of Human Resource Jeff Grant presented plaques to the Police Officers for their performance in the Morris Street Rescue. They were: Officer Casey Tomlinson, Officer Elizabeth Johnson, Corporal Nicholas Davis, Sgt. Randy Powell, Officer Ricardo Moreno and Detective Kevin Wadley.

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

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

- A) **Approval of Minutes**
  - a) **02-04-2014 Council Minutes**
- B) **Consideration of a Motion to approve the surplus of the 2003 Chevrolet Impala VIN 2G1WF55KX39306545 formerly utilized by the Code Compliance Division due to high mileage and cost prohibitive repair and maintenance needs.**
- C) **Consideration of a Motion to approve Resolution 2014-02: A Resolution to adopt the second amendment to the fiscal year 2014 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipation, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.**

**D) Consideration of a Motion to approve the addendum to Frank C. Parker's employment contract.**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis 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 for Planning & Development to update and report to Council regarding the October 15, 2013 Council approval for temporary location of L&D Produce at Highway 80.**

Director of Community Development Mandi Cody gave Council an update on the temporary license that was issued to L&D Produce. The license expired on February 15<sup>th</sup>, 2014 and requirements for a permanent license have not been met. Councilman Chance asked Ms. Cody to contact the license holder and ask what his intentions were and a time line to complete the necessary requirements to continue to do business. There was no action taken on this item.

**Consideration of a Motion to approve the agency agreement with Georgia Technology Authority (GTA)**

Councilman Chance made a motion, seconded by Councilman Lewis to approve the agency agreement with Georgia Technology Authority (GTA). 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 addition of three (3) line Firefighters to the Fire Department's authorized personnel.**

Councilman Riggs made a motion, seconded by Councilman Chance to approve the addition of three (3) line Firefighters to the Fire Department's authorized personnel. 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 Ordinance 2014-01: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)(Drive-Thru Sales).**

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to table Ordinance 2014-01: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages) (Drive-Thru Sales). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the request. The motion carried by a 5-0 vote.

**Other Business from City Council**

City Manager Frank Parker asked Council for a motion to set the date of April 14<sup>th</sup> 2014 for the budget retreat. It will be held in the Council Chambers unless a decision is made later to change the location. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Boyum to set

April 14<sup>th</sup> as the date for the budget retreat. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

City Engineer Robert Cheshire updated Council regarding the Public Works Department helping our neighboring counties with the cleanup work after the ice storm. He stated most of their crews were sent to Screven County.

City Manager Frank Parker announced that today was his 30<sup>th</sup> anniversary.

Councilman Travis Chance thanked the fire department for their efforts in handling a house fire across the street from his home. He stated the fire department was able to save most of the house and it could be restored.

### **Public Comments (General)**

Ms. Carrie Howard praised the fire department for their quick response to the house fires in her neighborhood.

### **Consideration of a Motion to Adjourn**

Councilman Chance 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 adjourned at 6:10 pm.