



**CITY OF STATESBORO
Council Minutes
March 01, 2016**

A regular meeting of the Statesboro City Council was held on March 01, 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, John Riggs and Travis Chance. 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.

The meeting was called to order by Mayor Jan J. Moore.

The Invocation and Pledge of Allegiance was led by Councilman Sam Lee Jones.

Recognitions/Public Presentations

- A) Statesboro Fire Chief Tim Grams will recognize the firefighters who received an award at the Annual Fire Departments Award Banquet**

Chief Tim Grams announced the employees who received awards at the Annual Fire Departments Banquet.

- B) Presentation of Retirement for Gene Strickland, Senior Instrumentation Technician, Waste Water Department, after 17 years of service**

Mayor Moore presented Gene Strickland with a plaque as he retires from the City.

- B) Presentation of Employee Years of Service Awards**

Mayor Moore and Deputy City Manager Robert Cheshire presented awards to all City Employees who have been employed by the City for 20, 30 and 40 years.

- C) Marilyn Creech Harris request to speak on behalf of the Youth Build Statesboro Project**

Ms. Creech-Harris gave an overview of the Youth Build Program. She is asking Council to participate and support the project.

- D) Claims and loss control update and short term continuation plan for insurance renewals.**

Shawn Davis representing Glenn Davis and Associates gave Council an overview of the City's insurance claims with charts to show the decrease in claims. Mr. Davis is asking Council to

extend the contract for 16 months. Mayor Moore asked that Council go thru the process to extend the contract.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) 02-12-2016 Called Council Minutes
 - b) 02-12-2016 Executive Session Minutes
 - c) 02-16-2016 Council Minutes
 - d) 02-16-2016 Executive Session Minutes
- B) Consideration of a motion for the surplus and disposal of vehicles and equipment as listed in the packet.

Councilman Chance made a motion, seconded by Councilman Riggs to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

Shannon Mixon, Address Coordinator for Bulloch County 911, request Council to Consider a Motion to approve the change of the numerical addresses on Martin Luther King Jr. Drive.

Shannon Mixon stated the addresses were out of sequence and very hard to find on the street. Nancy Akins of 911 mapping also stated the addresses could not readily be found which may prevent an emergency to be handled promptly. Mike Thompson representing the Statesboro Post Office also stated they are having to hand sort the mail for that area because the street numbers are not uniform.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve the motion to change the numerical addresses on Martin Luther King Jr. Drive. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

Second Reading and Consideration of a Motion to adopt 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 Chance to approve Ordinance 2016-02: An Ordinance amending Chapter 18 of the Statesboro Code of Ordinance regarding Temporary Vendors. Councilman Boyum, Yawn, Riggs and Chance voted in favor of the motion. Councilman Jones voted against the motion. The motion carries by a 4-1 vote.

Second Reading and Consideration of a Motion to adopt Ordinance 2016-03: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinance regarding Alcoholic Beverages.

Mayor and Council discussed amendments to the proposed alcohol ordinance which included liability insurance, revocation, training for TIPPS Program with time limit and fees should be

placed on the schedule of fees and fines adopted by the City. There was no action taken on this item. It will be placed back on the agenda for the next Council Meeting.

Second Reading and Consideration of a Motion to adopt Ordinance 2016-04: An Ordinance Amending Article 2 (Authorities, Boards and Commissions) of Chapter 2 (Administration) of the Statesboro Code of Ordinances.

There was no action taken on this item. It will be placed back on the agenda for the next Council Meeting.

Consideration of a Motion to adopt Resolution 2016-11: A Resolution establishing fees for Chapter 6 of the City of Statesboro Code of Ordinances governing alcoholic beverages.

There was no action taken on this item. It will be placed back on the agenda for the next Council Meeting.

Consideration of a Motion to adopt Resolution 2016-09: A Resolution to re-certify the City of Statesboro as a Georgia Certified City of Ethics.

Councilman Yawn made a motion, seconded by Councilman Boyum to adopt Resolution 2016-09: A Resolution to re-certify the City of Statesboro as a Georgia Certified City of Ethics. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

Public Hearing and First reading of proposed Ordinance 2016-05: An Ordinance to merge the Department of Information Technology and the Purchasing/Management Department to create the Department of Central Services and that the Department of Information Technology is hereby dissolved and the Purchasing/Risk Management Department is hereby removed from the Finance Department, and dissolved.

Councilman Boyum made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

City Attorney Alvin Leaphart stated this Ordinance would outline the authority and how the department was formed for future reference. Deputy City Manager stated this was an opportunity to combine several departments to make a Central Service Department. Director of Purchasing and the IT Department Darren Prather spoke in favor of the request.

No one spoke against the request.

Councilman Boyum made a motion, seconded by Councilman Yawn to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

There was no action taken on this item. The item will be placed back on the agenda for the next Council Meeting.

Consideration of a Motion to award a contract to replace the concrete tipping floor at the Transfer Station to Jerry Rushing Construction in the amount of \$73,065.00 with the contractual understanding that this amount may increase or decrease due to unit pricing not to exceed the \$125,000 budgeted for this project. If the contract is awarded, prior written approval for any increases will be obtained by the contractor, in writing, from the authorized City Inspector. This project is budgeted under CIP#SWD-31.

Councilman Yawn made a motion, seconded by Councilman Jones to award a contract to replace the concrete tipping floor at the Transfer Station to Jerry Rushing Construction in the amount of \$73,065.00 with the contractual understanding that this amount may increase or decrease due to unit pricing not to exceed the \$125,000 budgeted for this project. If the contract is awarded, prior written approval for any increases will be obtained by the contractor, in writing, from the authorized City Inspector. This project is budgeted under CIP#SWD-31. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

Other Business from City Council

Mayor Moore stated the Community Leadership Retreat was set for April.
Councilman Riggs reminded everyone to vote.

City Managers Comments

Deputy City Manager Robert Cheshire updated Council regarding Interim Police Chief Rob Bryan walking with Dal Canady to raise funds for the American Red Cross.
City Engineer Brad Deal updated Council on the progress of Savannah Avenue.
Director of Finance Cindy West asked Council to set the date for the Budget Retreat. The date was set for April 22nd at 8:30 am in the Council Chambers at City Hall.
Deputy City Manager Robert Cheshire updated Council on the Compensation Pay Plan.

Public Comments (General) None

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

At 11:40 am, Councilman Chance made a motion, seconded by Councilman Yawn to enter into Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

At 12:30 pm, Councilman Yawn made a motion, seconded by Councilman Chance to exit the Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

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

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carries by a 5-0 vote.

The meeting was adjourned at 12:30 pm.