



**CITY OF STATESBORO
Council Minutes
April 04, 2017**

A regular meeting of the Statesboro City Council was held on April 4th, 2017 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 City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

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

The Invocation and Pledge of Allegiance was led by Councilman Travis Chance

Public Comments (Agenda Item): None

Mayor Moore and Councilman John Riggs announced the guest appearance of 2 representatives from our sister city in Italy. They gave a performance on their musical instruments.

Councilman Riggs left the meeting at 9:10am.

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) 03-21-2017 Council Minutes**
- B) Consideration of a motion for the surplus and disposal of vehicles and equipment in the Public Works & Engineering Department.**
- C) Consideration of a Motion to Accept the Memorandum of Understanding (MOU) between Georgia Southern University, the City of Statesboro, and the Bulloch County Sheriff's Department pursuant to the Georgia Mutual Aid Act**

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

Public Hearing and Consideration of a Motion to Approve Alcohol License Application:

- A) Southern Billiards & Burgers Inc. DBA Cowboys Pub & Grub**
 - James H Rushing Jr.**
 - 200 Lanier Drive Suite 2**
 - Statesboro Ga 30458**

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

No one spoke for or against the request.

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

Councilman Boyum made a motion, seconded by Councilman Chance to approve the alcohol application for Southern Billiards and Burgers. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve an application for Sec.6-17(d) exemptions to the open container prohibition

A) Eagle Creek Brewing Company

Councilman Chance made a motion, seconded by Councilman Yawn to approve the application for exemptions to the open container prohibition for Eagle Creek Brewing Company. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Resolution 2017-15: A Resolution to appoint Mr. Tom Peterson as the Administrative Judge to preside over the alcohol license violation hearings.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve Resolution 2017-15: A Resolution to appoint Mr. Tom Peterson as the Administrative Judge to preside over the alcohol license violation hearings. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to Approve Award of Contract to Ellis Wood Contracting for the City Street Resurfacing FY 2017 Project. Ellis Wood Contracting's bid was in the amount of \$569,800.00, based on unit price extensions, however, the Engineering Division requests approval to spend up to the budgeted amount of \$644,078.00 in order to resurface additional street mileage.

Councilman Boyum made a motion, seconded by Councilman Yawn to award a Contract to Ellis Wood Contracting for the City Street Resurfacing FY 2017 Project. Ellis Wood Contracting's bid was in the amount of \$569,800.00, based on unit price extensions, however, the Engineering Division requests approval to spend up to the budgeted amount of \$644,078.00 in order to resurface additional street mileage. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

Councilman Jones commended Justin Daniels on his presentation of the GIS program. He also stated he had concerns because he was told by Mr. Wetmore that he was not invited to the department head meeting.

Mayor Moore stated the budget retreat would be held on April 14, 2017 at City Hall. She also reminded everyone of the strategic planning meetings that are being scheduled to be held at Pittman Park, Board of Education and possibly GSU. The time and dates will vary as notification will be sent out.

City Managers Comments

City Engineer Brad Deal stated the City will be installing a 4 way stop sign at Brampton Avenue and Bermuda Run.

Public Comments (General)

A) Erica Pierno, Event Coordinator with GSU Film Club

B) Carrie Howard request to address Council

Erica gave an overview of the festivities of the Campus Movie Fest which will run April 5-11 on Georgia Southern Campus, with the Finale on April 13th at the Averitt Center.

Ms. Carrie Howard addressed Mayor and Council with concerns regarding trash, street lights, water services and Police involvement at the Whitesville Community Park.

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 10:00 am.