



**CITY OF STATESBORO
Council Minutes
April 15, 2014**

A regular meeting of the Statesboro City Council was held on April 15, 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, 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. Absent was Councilman John Riggs

The meeting was called to Order by Mayor Jan Moore.

The Invocation was given by Reverend Lee Charles and Pledge of Allegiance was led by Councilman Gary Lewis.

Mayor Pro Tem Will Britt recognized Professor Tom Caiazzo along with his students from the American Government class at Georgia Southern University.

Recognitions/Public Presentations:

- A) Director of DSDA Allen Muldrew and Keep Bulloch Beautiful Kelly Collingsworth will update Council on the plans for “Spring into Statesboro” including the “Great American Cleanup”**

Director of DSDA Allen Muldrew and Keep Bulloch Beautiful Kelly Collingsworth updated Council on the upcoming events. Kelly also announced that she would be leaving Keep Bulloch Beautiful to pursue another employment opportunity.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
a) **04-01-2014 Council Minutes**
b) **04-01-2014 Executive Session Minutes**
- B) Notification of alcohol license application:**
a) **Licensee: Pallavi Patel**
DBA: K and J Food Mart
Location: 123 West Main Street
Type of Alcohol License: Packaged Beer & Wine
Type of Business: Convenience Store
- C) Consideration of a Motion to approve “Massage Therapy”**
a) **Karla Swartz LMT**

- D) Consideration of a Motion to approve Special Event Permit**
 - a) Georgia Southern University – Wine and Beer Tasting Benefit**

- E) Consideration of a Motion to Approve Third Amendment to Lease Agreement with New Cingular Wireless PCS, LLC for use of portion of the Paulson Stadium Water Tank.**

- F) Consideration of a Motion to Approve Third Amendment to Lease Agreement with New Cingular Wireless PCS, LLC for use of portion of the Howard Lumber Company Water Tank.**

- G) Consideration of a Motion to negotiate an engineering contract to SAPP Engineering for the design of a high pressure natural gas line to be located at the US 301 and I-16 Industrial Park.**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to Approve Task Order No. 2 of Professional Services Agreement with Ecological Planning Group in the amount of \$75,870.00 to assist the City with the development of Comprehensive Storm Water Management Program.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve Task Order No. 2 of Professional Services Agreement with Ecological Planning Group in the amount of \$75,870.00 to assist the City with the development of Comprehensive Storm Water Management Program. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to authorize Mayor to enter into franchise agreement on behalf of the City of Statesboro with Pavlov Media

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to enter into the franchise agreement with Campus Communications Group not to be substantially different from what is presented in the packet today.

Consideration of a motion for the sole source purchase under the state purchasing contract of Motorola radios for Engineering and Public Works not to exceed \$25,000.

Councilman Lewis made a motion, seconded by Councilman Chance to approve the sole source purchase under the state purchasing contract of Motorola radios for Engineering and Public Works not to exceed \$25,000. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to reject bids for a vacuum excavator based on specifications not being met by all submitted bids

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve the motion to reject bids for a vacuum excavator based on specifications not being met by all submitted bids. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to award a contract to purchase two (2) bi-fuel CNG trucks to Wade Ford in the amount of \$26,761 each for a total of \$53,522.00.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award a contract to purchase two (2) bi-fuel CNG trucks to Wade Ford in the amount of \$26,761 each for a total of \$53,522.00. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

Purchasing Agent Darren Prather asked Council for a motion to approve the new property and casual coverage for the City of Statesboro as outlined by Glen Davis and will go into effect on May 1st, 2014.

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve the new property and casual coverage for the City of Statesboro as outlined by Glen Davis and will go into effect on May 1st, 2014. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

City Manager Frank Parker asked Council to approve **Resolution 2014-06**: A Resolution to appoint Steve Hotchkiss to serve as the City's voting delegate on the Municipal Gas Authority of Georgia's Election Committee and City Manager Frank Parker is appointed as alternate voting delegate.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve **Resolution 2014-06**: A Resolution to appoint Steve Hotchkiss to serve as the City's voting delegate on the Municipal Gas Authority of Georgia's Election Committee and City Manager Frank Parker is appointed as alternate voting delegate. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

At 6:00 pm Council Chance made a motion, seconded by Mayor Pro Tem Will Britt to enter into an Executive Session for Personnel Matters. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

At 6:21 pm Mayor Moore asked for a motion to close the Executive Session and called the regular session back to order. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to close the Executive Session. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. The Mayor stated there was not action taken.

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to authorize City Manager Frank Parker to negotiate a new contract with City Attorney Alvin Leaphart and bring a recommendation back to Council.

Public Comments (General) None

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 6:24 pm.