

A regular meeting of the Statesboro City Council was held on April 5th, 2011at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, John Riggs, Gary Lewis and Travis Chance. Also present were Interim City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves, Director of Community Development Mandy Cody, and Senior Assistant City Engineer Jason Boyles.

Approval of Minutes:

- a) March 15th, 2011 Council Minutes
 b) March 15th, 2011 Council Work Session Minutes
- c) March 29th, 2011 Called Council Minutes

Councilman Chance made a motion, seconded by Councilman Blitch to approve the Council Minutes and Council Work Session Minutes of March 15th and the Called Council Minutes of March 29th. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

a) Director of Human Resource Jeff Grant presents "Employee of the Month"

Director of Human resources Jeff Grant presented a plaque to Larry Williams as employee of the month. Mayor Brannen and Council congratulated him on the award.

b) Executive Director Deb Blackburn representing the Statesboro Regional Sexual Assault Center request to speak to Council concerning the possibility of including "Sexual Assault" in City Planning

Executive Director Deb Blackburn spoke to Council about the Rape Crisis Center and their involvement with the Statesboro Regional Sexual Assault Center which involves Bulloch, Screven and Jenkins County.

Consideration of a Motion to approve/deny 1st reading for alcohol license

- a) Kevin's Food Mart Rameshchandra Patel
- b) Kali Food Mart Rameshchandra Patel

Councilman Chance made a motion, seconded by Councilman Lewis to approve the 1st reading for alcohol license for Kevin's Food Mart and Kali Food Mart. Councilman Britt, Blitch, 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 purchase of 10 complete sets of Self Contained Breathing Apparatus and 10 spare cylinders for the Statesboro Fire Department in accordance with State Contract pricing for a total amount of \$53,658; Funding is from SPLOST 2007 dollars

Councilman Lewis made a motion, seconded y Councilman Chance to approve the purchase of 10 complete sets of Self Contained Breathing Apparatus and 10 spare cylinders for the Statesboro Fire Department in accordance with State Contract pricing for a total amount of \$53,658; Funding is from SPLOST 2007 dollars. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award the bid of a new automated side loader for the Sanitation Division to Peterbilt Truck Centers, in accordance with all bid specifications, for a total of \$229,537.00

Councilman Blitch made a motion, seconded by Councilman Lewis to award the bid of a new automated side loader for the Sanitation Division to Peterbilt Truck Centers, in accordance with all bid specifications, for a total of \$229,537.00. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to declare nonfunctional, salvage drainage pipes as surplus and to authorize Public Works to dispose of to interested parties at no charge on a first come, first serve basis as items become available

Councilman Blitch made a motion, seconded by Councilman Lewis to declare nonfunctional, salvage drainage pipes as surplus and to authorize Public Works to dispose of to interested parties at no charge on a first come, first serve basis as items become available. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to adopt <u>Resolution 2011-10</u> : A Resolution recognizing April 17th - 23rd as "Georgia Cities Week"

Councilman Blitch made a motion, seconded by Mayor Pro tem Will Britt to adopt <u>**Resolution**</u> <u>**2011-10**</u>: A Resolution recognizing April $17^{\text{th}} - 23^{\text{rd}}$ as "Georgia Cities Week". Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

Interim City Manager Frank Parker congratulated Staff Attorney Michael Graves for one of 55 members of the State Bar of Georgia Young Lawyers Division recently selected for the group's Leadership Academy.

Mr. Parker also updated Council on the budget preparations set for April 22nd, 2011 at 8:30 a.m. at the Gateway Pond house.

Director of Public Safety Wendell Turner stated the Citizens Police Academy applications are now available.

City Clerk Sue Starling updated Council on the preparations for the April 19th, Council Meeting on the GSU Campus.

Consideration of a Motion to enter into Executive Session to discuss personnel matters in accordance with O.C.G.A.§50-14-3 (2010)

Councilman Chance made a motion, seconded by Councilman Lewis to enter into Executive Session to discuss personnel matters in accordance with O.C.G.A.§50-14-3 (2010). Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

An executive session was held to discuss personnel matters. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, Gary Lewis, Travis Chance and John Riggs. Also present was City Clerk Sue Starling, Staff Attorney Michael Graves, Director of Human Resources Jeff Grant and Senior Assistant City Engineer Jason Boyles.

Executive session ended at 10:55 a.m.

Regular Session

Mayor Joe Brannen called the regular session back to order at 10:57 a.m. and announced no action had been taken in the executive session.

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded y Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting was adjourned at 11:00 a.m.