



**CITY OF STATESBORO
CITY COUNCIL MINUTES
May 01, 2012**

A regular meeting of the Statesboro City Council was held on May 01, 2012 at 9:00 a.m. in the Council Chambers at City Hall. Present were Council Members: Will Britt, Tommy Blich, 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. Mayor Joe Brannen was absent.

The meeting was called to order by Mayor Pro Tem Will Britt.

Recognitions/Public Presentations

A) Retirement : Ken Sanchez, 10 years of service, Shop Superintendent, Public Works

Mayor Pro Tem Will Britt presented Ken Sanchez with a plaque as he retires from the City after 10 years of service.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) 04-13-2012 Budget Retreat Minutes
 - b) 04-17-2102 Council Meeting Minutes**
- B) Consideration of a Motion to approve Resolution 2012-07: A Resolution to move the polling places from Honey Bowen Building to Pittman Park Methodist Church**
- C) Consideration of a Motion to approve Resolution 2012-08: A Resolution appointing the City of Statesboro voting delegate on the Municipal Gas Authority of Georgia's Election Committee.**
- D) Consideration of a Motion to award a contract for Highway 67 Waterline Extension to Tyson Utilities Construction, Inc. in the amount of \$195,811.37.**
- E) Consideration of a Motion to award the City of Statesboro Transfer Station Hauling Contract to Rackleff Enterprises based on the terms, conditions and pricing submitted.**

Mayor Pro Tem Will Britt asked for item (E) to be removed from the consent agenda for further discussion. Councilman Riggs made a motion, seconded by Councilman Blich to approve the remaining consent agenda. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

City Engineer Robert Cheshire explained, item (E) from the consent agenda, the difference between bid option 1 and bid option 2. The bid option 1 would require the City to use their trailers for hauling and bid option 2 would require the vendor to use their trailers for hauling. Councilman Riggs made a motion, seconded by Councilman Lewis to award the City of

Statesboro Transfer Station Hauling Contract to Rackleff Enterprises based on the terms, conditions and pricing submitted. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Mayor Pro Tem Will Britt asked for the nomination for a voting delegate and flag bearer for the GMA Annual Convention in June. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to nominate Councilman Riggs as the voting delegate and flag bearer.

Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Councilman John Riggs accepted the nomination.

Director of Public Safety Wendell Turner asked for Council's approval to start the application process for the Edward Byrne JAG Grant FY 2012 Program Abstract. Councilman Blitch made a motion, seconded by Councilman Lewis to approve the application process. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Mayor Pro Tem Will Britt gave an update on several events such as the T-SPLOST that (if passed) would have a 1% tax increase. He also stated the Thursday was National Day of Prayer on the Courthouse Square and our Councilman Riggs would be getting married on Friday.

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

Mayor Pro Tem Will Britt asked for a motion to enter into Executive Session and to add "possible acquisition of property" and "personnel matters" to the agenda. Councilman Lewis made a motion with the additions, seconded by Councilman Riggs, to enter into Executive Session at 9:20 am with a 10 minute break. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Present were Council Members: Will Britt, John Riggs, Tommy Blitch, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, and Director of Human Resources Jeff Grant. Personnel Matters was the last item for discussion as Mayor Pro Tem Will Britt asked City Manager Frank Parker and Director of Human Resource Jeff Grant to excuse themselves from the meeting.

Regular Session

Councilman Chance made a motion, seconded by Councilman Lewis to come out of Executive Session at 11:00 am. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Mayor Pro Tem Will Britt called the regular session back to order at 11:02 a.m. with no action taken.

Consideration of a Motion to Adjourn

Councilman Lewis made a motion, seconded by Councilman Chance 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 11:05 am.