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**CITY OF STATESBORO  
Council Minutes  
May 20, 2014**

A regular meeting of the Statesboro City Council was held on May 20<sup>th</sup>, 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, 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.

The meeting was called to order by Mayor Jan Moore

The Invocation and Pledge of Allegiance was given by Mayor Pro Tem Will Britt

**Recognitions/Public Presentations**

- A) Mayor Moore will recognize the 100<sup>th</sup> Anniversary of the Magnolia Missionary Baptist Church**

Mayor Moore recognized the Magnolia Church for its 100<sup>th</sup> anniversary by reading the highlights of a proclamation that proclaims May 18, 2014 as "Sweet Magnolia Day".

- B) Proclamation presented to the City of Statesboro Public Works divisions recognizing the week of May 18-24, 2014 as "Public Works Week".**

Mayor Moore presented a proclamation to Senior Assistant Engineer Jason Boyles to recognize the week of May 18-24, 2014 as "Public Works Week".

**Public Comments (Agenda Item):** None

**Consideration of a Motion to approve the Consent Agenda**

- A) Approval of Minutes**  
a) **05-06-2014 Council Minutes**  
b) **05-06-2014 Executive Session Minutes**  
c) **05-06-2014 Council Work Session Minutes**
- B) Notification of alcohol license application:**  
a) **Licensee: Clayton Edward Clearman**  
**DBA: Fuzzy's Taco Shop**  
**Location: 1302 Statesboro Place Circle**  
**Type of Alcohol License: Pouring Beer, Wine & Liquor**  
**Type of Business: Restaurant**

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

**Consideration of a Motion to set a date for a work session to discuss the changes to Chapter 6 (Alcohol) of the City of Statesboro Ordinances**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to set the date of a work session for June 3<sup>rd</sup>, 2014 to discuss the changes to Chapter 6 (Alcohol) of the City of Statesboro Ordinances. Council also asked that the agenda for this regular Council meeting be confined only to items that were absolutely necessary. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve RESOLUTION 2014-07: A Resolution to adopt the third amendment to the fiscal year 2014 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve RESOLUTION 2014-07: A Resolution to adopt the third amendment to the fiscal year 2014 budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to set the Public Hearing for the FY2015 Budget for Thursday June 5, 2014 at 4:00 pm in the Council Chambers at City Hall.**

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the motion to set the Public Hearing for the FY2015 Budget for Thursday June 5, 2014 at 4:00 pm in the Council Chambers at City Hall. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve Resolution 2014-08: A Resolution of the Mayor and Council of the City of Statesboro, Georgia to authorize the execution of an ISDA Credit Support Annex, a JP Morgan March 2013 Bilateral Dodd-Frank agreement, and to authorize and adopt certain policies and procedures for swap transactions in compliance with the Wall Street Transparency and Accountability Act.**

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to approve Resolution 2014-08: A Resolution of the Mayor and Council of the City of Statesboro, Georgia to authorize the execution of an ISDA Credit Support Annex, a JP Morgan March 2013

Bilateral Dodd-Frank agreement, and to authorize and adopt certain policies and procedures for swap transactions in compliance with the Wall Street Transparency and Accountability Act. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve award of a contract to Sikes Brothers Inc. for the resurfacing of several city streets. Sikes Brothers' bid was in the amount of \$667,403.20, based on unit price extensions, however, the Engineering Department requests approval to spend up to the budgeted amount of \$673,845.95 in order to resurface additional street mileage. The cost for additional work to be based on contractor's unit bid prices. Improvements will be paid for through a combination of Georgia Department of Transportation LMIG funds (\$209,567.95) and 2007 SPLOST funds (\$464,278.00).**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to award a contract to Sikes Brothers Inc. for the resurfacing of several city streets. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a contract to retro-fit an existing refuse truck with a new hoist system to Consolidated Disposal in the amount of \$48,387.00**

Councilman Chance made a motion, seconded by Councilman Riggs to award a contract to retro-fit an existing refuse truck with a new hoist system to Consolidated Disposal in the amount of \$48,387.00. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a contract to paint the exterior of City Hall and the Drummer Building to Melton Painting in the amount of \$38,300.00.**

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to award a contract to paint the exterior of City Hall and the Drummer Building to Melton Painting in the amount of \$38,300.00. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Motion to award the purchase of an F-350 cab and chassis from Wade Ford in the amount of \$24,592.00 and to surplus an existing 2001 cab and chassis truck (VIN# 1FDWF36SX1EB12629)**

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to award the purchase of an F-350 cab and chassis from Wade Ford in the amount of \$24,592.00 and to surplus an existing 2001 cab and chassis truck (VIN# 1FDWF36SX1EB12629). Councilman Britt, Boyum, 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 purchase contract of refuse containers to Lewis Steel in the amount of \$106,500.00**

Councilman Chance made a motion, seconded by Councilman Boyum to award the purchase contract of refuse containers to Lewis Steel in the amount of \$106,500.00. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to appoint a voting delegate for the 2014 GMA Annual Convention in Savannah**

Councilman Riggs made a motion, seconded by Councilman Chance to appoint Mayor Jan Moore as the voting delegate and the flag carrier for the 2014 GMA Annual Convention in Savannah. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Other Business from City Council**

**A) Notice to City Council that the City of Statesboro has received the 2014 update of the Service Delivery Strategy from Bulloch County**

City Manager Frank Parker gave notice to Council that the City of Statesboro has received the 2014 update of the Service Delivery Strategy from Bulloch County. He also stated a copy of the plan would be provided to Mayor and Council for their review.

Mayor Moore asked City Engineer Robert Cheshire about the building that is owned by the City and County located on Highway 301 North. Mr. Cheshire stated the Georgia State Defense Force would like to use the building at no cost which would include free utilities. City Manager Frank Parker asked City Attorney Alvin Leaphart to look into the legal aspects of the request and report back to Council.

**Public Comments (General)**

**A) Mrs. Alberta Deal of 327 Donaldson Street would like to address Council regarding the noise level of the Compassion Church on South Zetterower Ave.**

Mr. and Mrs. George Deal asked Council for help with the loud music that was coming from the Compassion Church. Council asked Public Safety Director Wendell Turner and Mayor Pro Tem Will Britt to facilitate a meeting between the church and the Deal's.

**B) Mr. Thomas Ward with Gateway Development Corporation request a Public Presentation regarding the proposed Newport Trace Development to be located on Lester Road to review the new site plan as requested by City Council and its submission of application to the Georgia Department of Community Affairs for Low Income Housing Credit and/or HOME Investment Partnership Program funding.**

Mr. Ward addressed Council with the changes to the new site plan for the Newport Trace Development. He stated the housing units would be for citizens that were 55 years of age and older with one to two bedrooms. Britt Bottoms and Jake Hallman from the neighborhood spoke against the request for public housing. Susan Jenkins stated traffic would also be an issue. Another concern was the value of the property would decrease. Director of Community Development Mandi Cody stated if all requirements were met by the developer then a permit would be issued for the development to begin construction.

**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 6:35 p. m. Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to enter into an Executive Session. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Chance and Councilman Lewis left the meeting at the break.

**Consideration of a Motion to Adjourn**

At 7:25 p.m. Mayor Moore called the meeting back to order with no action taken in Executive Session regarding personnel matters.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Boyum and Riggs voted in favor of the motion. The motion carried by a 3-0 vote.

The meeting was adjourned at 7:26 p.m.