



**CITY OF STATESBORO
Council Minutes
June 03, 2014**

A regular meeting of the Statesboro City Council was held on June 03, 2014 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, John Riggs and Gary Lewis. 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 were Councilman Travis Chance and Phil Boyum.

The meeting was called to Order by Mayor Jan Moore
The Invocation and Pledge of Allegiance was by Mayor Jan Moore

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 05-20-2014 Council Minutes
- b) 05-20-2014 Executive Session Minutes

B) Notification of alcohol license application:

- a) **Licensee: Hazrat Rehman**
 - DBA: GR Comrade LLC (Formerly Mannys/Quality Inn)**
 - Location: 230 South Main Street**
 - Type of Alcohol License: Pouring Beer, Wine & Liquor**
 - Type of Business: Restaurant**

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to award a three year banking service contract for the City of Statesboro to BB&T

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to award a three year banking service contract for the City of Statesboro to BB&T. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve the Specific Reinsurance Immediate Reimbursement Amendment Treaty between the City of Statesboro and Standard Life and Accident Insurance Company

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the Specific Reinsurance Immediate Reimbursement Amendment Treaty between the City of Statesboro and Standard Life and Accident Insurance Company. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve a change order for Cawana Rd/Railroad Bed Rd water/sewer project to the council agenda

Councilman Lewis made a motion, seconded by Councilman Riggs to approve a change order for Cawana Rd/Railroad Bed Rd water/sewer project to the council agenda. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Other Business from City Council

A) Human Resource Director Jeff Grant will update Council on the Fitness before '15 Program.

Human Resource Director Jeff Grant updated Council on the "Fitness before 15" program that will begin July 1st and run thru December 2014. The program will allow an employee to track the miles they walk as well the ability to compare their miles with other employees who are participating in the program.

Mayor Moore stated the budget hearing will be held on Thursday June 5th at 4:00 pm. in the Council Chambers.

Mayor Pro Tem Will Britt stated that Valdosta has raised their millage rate.

Public Comments (General) None

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)

Mayor stated there will be no Executive Session.

Consideration of a Motion to approve the purchase of Real Estate

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to postpone the purchase of real estate until a later date. Councilman Britt, Riggs and Lewis voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 9:20 am.