



**June 07, 2016 9:00 am**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Jeff Yawn
3. Recognitions/Public Presentations
  - A) Update and power point presentation on recent activities and projects of the Parks Division in the Department of Public Works and Engineering
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-17-2016 Council Minutes
    - b) 05-17-2016 Executive Session Minutes
  - B) Consideration of a Motion to approve the surplus of the 2005 Chevrolet Impala, unit #1231, formerly utilized by the Code Compliance Division due to high mileage and cost prohibitive repair and maintenance needs.
  - C) Consideration of a Motion to approve to list a 2008 Ford F150 for sale on the GovDeals.com website. This vehicle currently has 99,522 miles on the odometer.
6. Recognition and re-appointment of the following members of the City of Statesboro Beautification Commission as emeritus members
  - a) Mrs. Martha Wilma Simmons Coleman
  - b) Mrs. Jean Smith Mathews
  - c) Mrs. Fay Foy Smith
  - d) Mrs. Helen Proctor Morris Watson
7. Review of the FY2015 Comprehensive Annual Financial Report (CAFR) presented by Richard Deal of Lanier, Westerfield, Deal and Proctor, CPA Accounting Firm.
8. Consideration of a Motion to approve Special Event permit
  - a) Georgia Southern University RAC – BRAG (Bicycle Ride Across Georgia)
9. Consideration of a Motion to approve **RESOLUTION 2016-21**: A Resolution authorizing the opening of a separate bank account for America's Best Communities (ABC) grant.
10. Consideration of a Motion to Approve Award of Contract to Sikes Brothers Inc. for the City Street Resurfacing FY 2016 Project. Sikes Brothers' bid was in the amount of \$483,853.00, based on unit price extensions, however, the Engineering Department requests approval to spend up to the budgeted amount of \$509,952.37 in order to

resurface additional street mileage. Costs for additional work to be based on contractor's unit bid prices. Construction to be paid for through a combination of Georgia Department of Transportation LMIG funds (\$209,952.37) and 2013 SPLOST funds (\$300,000).

11. Other Business from City Council

12. City Managers Comments

13. Public Comments (General)

14. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with **O.C.G.A. §50-14-3 (2012)**

15. Consideration of a Motion to Adjourn



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**CITY OF STATESBORO  
Council Minutes  
May 17, 2016**

A regular meeting of the Statesboro City Council was held on May 17<sup>th</sup>, 2016 at 5:30 p.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Travis Chance. Also present were Deputy City Manager Robert Cheshire, City Clerk Sue Starling, City Attorney Alvin Leaphart, Director of Public Works and Engineering Jason Boyles.

The meeting was called to Order by Mayor Jan J. Moore

The Invocation and Pledge of Allegiance was led by Councilman Sam Jones.

Councilman Boyum joined the meeting at 5:44 pm.

**Recognitions/Public Presentations**

- A) Proclamation presented to the City of Statesboro Department of Public Works & Engineering recognizing the week of May 15 - 21, 2016 as "Public Works Week". Also, short video will be presented.**
- B) Proclamation recognizing May 15-21, 2016 as "National Police Week".**
- C) Proclamation honoring service to the City of Statesboro**
- D) Presentation by Wesley Parker, City Tree Board Chairman, regarding an update on activities of the Tree Board.**

Director of Public Works and Engineering Jason Boyles presented a video recognizing "Public Works Week" as it represented the different areas of the Public Works Department. He also presented a short video of the law "Move Over" which states a vehicle should move to the next lane when approaching another vehicle that is working on the side of the roadway.

As Mayor Moore read the "Public Works Week" proclamation; it was accepted on behalf of the department by Doy Johnson with the Sanitation Division. Doy competed in the Solid Waste Association of North America's Georgia Road-E-O last week and placed third in the state for one of the refuse truck driving skills and written exam challenges.

Mayor Moore read the "National Police Week" proclamation. There were several police officers present to accept the proclamation on behalf of the entire police department.

Mayor Moore along with Council presented JR. Holloway with a proclamation recognizing him as Chief of Police during part of his employment with the City of Statesboro. He retired in 2011 after 31 years of service to the City of Statesboro. Mayor Moore recognized special guests; Ellis Wood, Charles Sikes, Tom Woodrum and Erick Riner. Mr. Holloway's wife, Annette Holloway, was also present.

Wesley Parker updated Council regarding the areas where trees have been planted in the Statesboro area. Henry Clay and Robert Seamans were also present.

Mayor Moore announced the City of Statesboro has been recertified as a “City of Ethics”.

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

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

**A) Approval of Minutes**

**a) 05-03-2016 Council Minutes**

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

**Consideration of a Motion to approve the Coastal Workforce Investment Board “Youth Summer Work Program” Workforce Experience Agreement.**

Annette Tippins, representing Paxen thanked Council for participating in the summer program. Councilman Jones made a motion, seconded by Councilman Chance to approve the he Coastal Workforce Investment Board “Youth Summer Work Program” Workforce Experience Agreement. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve a rental agreement between the Mayor and City Council of Statesboro and the Averitt Center for the Arts, Inc. for certain real property located at 58 East Main Street, Statesboro, Georgia 30458.**

Dafney Todd, representing the Arts Council, updated Council on the rental agreement of the building for the new pottery shop. Councilman Boyum made a motion, seconded by Councilman Yawn to approve a rental agreement between the Mayor and City Council of Statesboro and the Averitt Center for the Arts, Inc. for certain real property located at 58 East Main Street, Statesboro, Georgia 30458. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration for a Motion to award a Contract to Tyson Utilities Construction, Inc. in the amount of \$1,108,897.93 for the installation of Utility Infrastructure for Phase 3, I-16/U.S. 301. Project is to be funded from 2013 SPLOST proceeds.**

Councilman Riggs made a motion, seconded by Councilman Chance to award a Contract to Tyson Utilities Construction, Inc. in the amount of \$1,108,897.93 for the installation of Utility Infrastructure for Phase 3, I-16/U.S. 301. Project is to be funded from 2013 SPLOST proceeds. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve the Mayor to enter into negotiations and to be approved to sign a contract with AMEC Foster Wheeler for engineering services for CIP number NGD-2 (US 301 Ogeechee River High-Pressure Natural Gas Pipeline Installation). Engineering services is funded out of the \$1,200,000.00 budgeted for this complete project.**

Councilman Riggs made a motion, seconded by Councilman Jones to approve the Mayor to enter into negotiations and to be approved to sign a contract with AMEC Foster Wheeler for engineering services for CIP number NGD-2 (US 301 Ogeechee River High-Pressure Natural Gas Pipeline Installation). Engineering services is funded out of the \$1,200,000.00 budgeted for this complete project. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a contract extension for auditing services to the accounting firm of Lanier, Westerfield, Deal and Proctor for one (1) additional year at a rate of \$42,000. If approved, this contract will cover auditing services for fiscal year 2016.**

Councilman Boyum made a motion, seconded by Councilman Riggs to award a contract extension for auditing services to the accounting firm of Lanier, Westerfield, Deal and Proctor for one (1) additional year at a rate of \$42,000. If approved, this contract will cover auditing services for fiscal year 2016. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve Resolution 2016-20: A Resolution to appoint Darren Prather to the Board of Directors of the Averitt Center for the Arts, Inc.**

Councilman Chance made a motion, seconded by Councilman Boyum to approve Resolution 2016-20: A Resolution to appoint Darren Prather to the Board of Directors of the Averitt Center for the Arts, Inc. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

### **Other Business from City Council**

Councilman Riggs made reference as to who would be appointed to the Alcohol Advisory Board. There will be a recommendation presented at the next Council meeting.

**City Managers Comments:** None

### **Public Comments (General)**

#### **A) Lamar Webb to address Council with regards to Park Place**

Lamar Webb expressed his concerns with the over populated area at Park Place. He stated the crime and drug rate is high and too many people are in the area. He called it a small ghetto city within a city. Lisa Harrison, who lost her brother at Park Place last year by a stray bullet, spoke and agreed with Mr. Webb's statements. Mayor Moore stated we could send letters to the property owners of Park Place to hold a meeting on how to address the issues that is going on in

this area. This was done with some areas on West Main street, a lot of good ideas were brought up and we will work together to change things in this area.

Mr. Webb also asked about the swimming pool on Fair Road. Mayor Moore stated the pool is in a public trust and cannot be deeded to anyone. Councilman Riggs made reference to Stadium Walk as this complex had issues in the past but was able to overcome them.

**Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with O.C.G.A.§50-14-3 (2012)**

At 6:55 pm, Councilman Chance made a motion, seconded by Councilman Boyum to enter into Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Mayor Moore called the regular meeting back to order with no action being taken.

At 7:55 pm, Councilman Riggs made a motion, seconded by Councilman Chance to come out of Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to Adjourn**

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 7:55 pm.



# STATESBORO POLICE DEPARTMENT

Ph 912-764-9911

25 West Grady Street, Statesboro, Georgia 30458

Fx 912-489-5050

To : Robert Chesire, Deputy City Manager

From : Deputy Chief Robert W. Bryan

Date : 05/31/16

Ref : Surplus Request for 2008 Ford F-150

This request seeks approval to list a 2008 Ford F150 for sale on the GovDeals.com website. This vehicle currently has 99,522 miles on the odometer, VIN # 1FTPW12V58FC17452. It was purchased with funds from the 2007 TVCI Grant awarded by the Bureau of Justice Assistance. As per the Office of Justice Programs Financial Guide when an asset from a grant is sold the funds shall be deposited in the Program Income Account setup for that grant or returned to the agency that issued the grant. The 2007 TVCI Grant maintains an active program income account and is still utilized by SPD and upon approval for sale of the vehicle the funds would be placed into that account.

Cc: Sue Starling, City Clerk

Cindy West, Finance Director

Darren Prather, Director of Central Services

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CITY OF STATESBORO  
P O BOX 348  
STATESBORO, GEORGIA 30459  
Telephone (912) 764-5468 Fax (912) 764-4691

APPLICATION FOR A SPECIAL EVENT PERMIT

DATE OF APPLICATION 5/23/2016

DATE OF EVENT 6/10/2016

TIME OF EVENT 12:00pm - 9:30pm

LOCATION OF EVENT Georgia Southern University RAC

TYPE OF EVENT (DETAILED DESCRIPTION) www.brag.org

7 day bicycle ride from Atlanta to Savannah.

**IF THIS IS A THEATRE PRODUCTION, PROVIDE A DESCRIPTION.**

BRAG is a 37 year old not for profit that is dedicated to providing family friendly bicycle tours

across the state of Georgia.

PRODUCTS TO BE SERVED:  BEER  WINE  LIQUOR

**\*\* ALCOHOL MUST BE PURCHASED THROUGH A LICENSED WHOLESALE DISTRIBUTOR.**

NAME OF WHOLESALE DISTRIBUTOR General Wholesale (or Red Brick Distributor in your county)

ADDRESS AND PHONE NUMBER OF WHOLESALE DISTRIBUTOR \_\_\_\_\_

1271 Tacoma Drive Atlanta, GA 30318 (404) 367-6230

**\*\*THE APPLICANT IS NOT ALLOWED TO HAVE A CASH BAR AT THE EVENT.**

**WILL THERE BE FOOD SERVED? IF SO WHO WILL BE CATERING?**

Mitch Johnson, Johnson Boys BBQ, 479.997.0453 - mh.johnson@hotmail.com



**WILL THERE BE MUSIC AND DANCING? IF SO DESCRIBED**

There will be live music at the Band Stand at the RAC on GSU campus from 2:30pm - 9:30

A singer songwriter, and 2 blue grass - ish / Americana / grass'n roll bands.

**IF RAISING MONEY FOR A CHARITY, WHAT IS THE NAME OF THE ORGANIZATION** The BRAG Dream Ream 501c(3) & BRAG 501c(4)

**PROVIDE A NAME AND PHONE NUMBER OF THE CHARITY ORGANIZATION CONTACT** Atiba Mbiwan 404.277.9169

**IF THE EVENT IS FOR A CHARITY, PROVIDE A COPY OF THE APPROVED RECOGNITION OF EXEMPTION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.**

**ARE FLYERS BEING DISTRIBUTED?**                      X   YES             NO  
IF YES ATTACH TO APPLICATION.

**NAME OF APPLICANT**        Franklin Johnson

**APPLICANT'S ADDRESS** \_\_\_\_\_

**APPLICANT'S PHONE NUMBER** \_\_\_\_\_

**APPLICANT IS REQUIRED TO ATTEND THE COUNCIL MEETING.**

**I HAVE READ AND AGREE TO THE REQUIREMENTS OF THIS PERMIT.**

 DBA BRAG  
**SIGNATURE OF APPLICANT**

RESOLUTION #2016-21: A RESOLUTION AUTHORIZING THE OPENING OF A  
SEPARATE BANK ACCOUNT FOR AMERICA'S BEST COMMUNITIES (ABC)  
GRANT

WHEREAS, the City of Statesboro has entered into a Memorandum of Understanding with the Averitt Center for the Arts and the Downtown Statesboro Development Authority for the administration and expenditure of the America's Best Communities Grant; and

WHEREAS, the City would prefer a separate bank account to be established for the America's Best Communities Grant;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia, that the Deputy City Manager and Director of Finance are hereby authorized and directed to open a new bank account at BB&T for the City of Statesboro's America's Best Communities Grant.

BE IT FURTHER RESOLVED that any Resolution or parts of a Resolution in conflict herewith are hereby rescinded.

Adopted this 7th day of June 2016.

City of Statesboro, Georgia

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Jan J. Moore, Mayor

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Sue Starling, City Clerk



## MEMORANDUM

To: Robert Cheshire, PE, Deputy City Manager  
Jason Boyles, Director of Public Works and Engineering

From: Brad Deal, PE, City Engineer 

Re: Recommendation of Low Bidder for "City of Statesboro Street Resurfacing FY 2016"

Date: May 27, 2016

Bids for the above referenced project were received on May 24, 2016. The bid results, based on unit price extensions, are as follows:

Sikes Brothers	\$483,853.00
Ellis Wood Contracting	\$495,931.25

The low bidder, Sikes Brothers Inc., meets the requirements of the bid package and submitted an acceptable bid bond. Sikes Brothers has performed satisfactory work for the City the last three years as the contractor for the City's street resurfacing. Sikes Brothers has also completed numerous roadway and site development projects for the City of Statesboro, Bulloch County, Georgia Southern, Georgia Department of Transportation, and other municipalities and private developments. Sikes Brothers is well qualified to perform the work included in this contract.

Sikes Brothers' bid of \$483,583.00 is below the City's budget of \$509,952.37. **Because the low bid came in under budget, the Engineering Division recommends awarding the contract for "City of Statesboro Street Resurfacing FY 2016" to Sikes Brothers in the amount of \$483,853.00, and to give the Engineering Division authority to extend unit prices for performing additional resurfacing of city streets that were not included on the original project list, up to the budgeted amount of \$509,952.37.**

CC: Darren Prather, Director of Central Services  
David Campbell, Assistant City Engineer

### City of Statesboro FY 2016 Street Resurfacing List

<b>STREET</b>	<b>BEGINNING POINT</b>	<b>ENDING POINT</b>	<b>LENGTH (MILES)</b>
<b>Oak Street</b>	Northside Drive	Preetorious Street	0.09
<b>Preetorious Street</b>	North Main Street	Oak Street	0.10
<b>Chandler Road</b>	Georgia Avenue	Lanier Drive	0.86
<b>Lafayette Street</b>	Turner Street	Northside Drive	0.05
<b>Thomas Street</b>	Turner Street	Northside Drive	0.06
<b>Davis Street</b>	Northside Drive	East Parrish Street	0.21
<b>East Oliff Street</b>	North Zetterower	Northside Drive	0.06
<b>Merrywood Drive</b>	Hawthorne Road	Oak Leaf Drive	0.29
		<b>TOTAL MILEAGE</b>	<b>1.72</b>



