



---

**CITY OF STATESBORO  
Council Minutes  
June 07, 2016**

A regular meeting of the Statesboro City Council was held on June 7th, 2016 at 9:00 a.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 Jeff Yawn.

**Mayor Moore asked for a motion to amend item #14 on the agenda to include “Potential Litigation”.**

Councilman Yawn made a motion seconded by Councilman Riggs to amend agenda item #14 to include “Potential Litigation”. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried with a 5-0 vote.

**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.**

Streets and Parks Superintendent, Robert Seamans presented an update of the projects they have been working on this past year. The Renaissants Park was given a face lift , with help from the Bulloch County Historical Society, which added the clock tower, new shrubbery and provided funding for new benches and landscaping. The City was also able to put in a new parking lot, trash cans, picnic tables and additional trees. A re-dedication of Rennaisants Park was held in May of 2015. The Bulloch County Historical Society donated almost \$10,000.00 to the Rockwell Park. A master plan has been developed for this park which is broken down into three phases. This will be a continuing project as funds become available. Public Works helped with the landscaping of the Statesboro Fire Department. The City, with the help of the Tree Board, were able to plant 40 dogwood trees and an oak tree along Lanier Drive. There were 5 trees planted at Mattie lively School during their Arbor Day program. Future projects consist of Edgewood Park, Municipal Court Building, Savannah Avenue landscaping of the islands and Marvin Avenue Park.

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

### **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.**

Councilman Chance made a motion, seconded by Councilman Riggs 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.

### **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**

The Beautification Commission would like to request the re- appointment of these four women with the emeritus status for their many years of service to the City of Statesboro.

Councilman Boyum made a motion seconded by Councilman Jones to appoint Mrs. Martha Wilma Simmons Coleman, Mrs. Jean Smith Mathews, Mrs. Fay Foy Smith and Mrs. Helen Proctor Morris Watson as emeritus members of the City of Statesboro Beautification Commission. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

### **Review of the FY2015 Comprehensive Annual Financial Report (CAFR) presented by Richard Deal of Lanier, Westerfield, Deal and Proctor, CPA Accounting Firm.**

Richard Deal updated Council with the highlights of the Fiscal Year 2015 Comprehensive Annual Financial Report.

### **Consideration for a Motion to approve Special Event Permit**

- a) Georgia Southern University RAC-BRAG (Bicycle Ride Across Georgia)**

Councilman Yawn made a motion, seconded by Councilman Riggs approve the Special Event Permit for Georgia Southern University RAC-BRAG (Bicycle Ride Across Georgia). 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 2016-21: A Resolution authorizing the opening of a separate bank account for America's Best Communities (ABC) grant.**

Councilman Boyum made a motion, seconded by Councilman Yawn to approve Resolution 2016-21: A Resolution authorizing the opening of a separate bank account for America's Best Communities (ABC) grant. 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 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 (\$300,000.00)**

Councilman Chance made a motion, seconded by Councilman Boyum to award a contract to Sikes Brothers Inc. for the City Street Resurfacing FY2016 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 SPLOST (300,000.00) 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:** None

**City Managers Comments:**

Deputy City Manager Robert Cheshire stated we will need one name from each Council member including the Mayor for the Alcohol Advisory Board at the next Council Meeting. He also stated the new Tyler software conversion for utility billing is still on time for implementation.

At 10:00 a.m. Councilman Riggs made a motion seconded by Councilman Jones to temporarily adjourn the City Council meeting. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

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

**Public Comments (General):** None

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

At 10:50am, Councilman Chance made a motion, seconded by Councilman Riggs 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 11:30am, Councilman Chance made a motion, seconded by Councilman Riggs to exit 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 11:32am.