



**CITY OF STATESBORO
Council Minutes
July 1, 2014**

A regular meeting of the Statesboro City Council was held on July 1st, 2014 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were Interim City Manager Robert Cheshire, City Clerk Sue Starling, and Director of Community Development Mandi Cody. Absent were Mayor Pro Tem Will Britt and City Attorney Alvin Leaphart.

The meeting was called to order by Mayor Jan Moore.

The Invocation and Pledge of Allegiance was given by Councilman Travis Chance.

Consideration of a Motion to appoint Robert Cheshire as City Manager on an interim basis

Councilman Riggs made a motion, seconded by Councilman Boyum to appoint Robert Cheshire as City Manager on an interim basis. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Public Comments (Agenda Item):

Bill Thomas spoke on item 5 (a) of the agenda regarding the Called Council Minutes. His remarks were regarding the firing of Frank Parker as City Manager. He stated it was shameful as Council destroyed Mr. Parker's character and fired him publicly.

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 06-17-2014 Council Minutes**
- b) 06-24-2014 Called Council Minutes**
- c) 06-24-2014 Executive Session Minutes**
- d) Consideration of a Motion to approve Resolution 2014-20: A Resolution authorizing a lease agreement between the Mayor and City Council of Statesboro and Cakes, LLC.**
- e) Consideration of a Motion to approve Resolution 2014-21: A Resolution authorizing subordination agreement between the Mayor and City Council of Statesboro and Cakes, LLC.**

Councilman Riggs made a motion, seconded by Councilman Lewis to approve the consent agenda in its entirety. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Resolution 2014-24: A Resolution for the closures of the remainder of Crescent Circle and a portion of N. Crescent.

Councilman Boyum made a motion, seconded by Councilman Chance to approve **Resolution 2014-24**: A Resolution for the closures of the remainder of Crescent Circle and a portion of N. Crescent. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to Adopt Resolution 2014-22: A Resolution accepting the right of way of American Way as a public street to be owned and maintained by the City of Statesboro.

Councilman Riggs made a motion, seconded by Councilman Chance to adopt **Resolution 2014-22**: A Resolution accepting the right of way of American Way as a public street to be owned and maintained by the City of Statesboro. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve Resolution 2014-23: A Resolution authorizing a contract with Ogeechee Technical College for the use of certain equipment in courses of study in firefighting and emergency services.

Councilman Boyum made a motion, seconded by Councilman Chance to approve **Resolution 2014-23**: A Resolution authorizing a contract with Ogeechee Technical College for the use of certain equipment in courses of study in firefighting and emergency services. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to Approve a Professional Engineering Services Contract with Parker Engineering in the amount of \$35,000 to provide planning, design, and bidding services for Improvements to Savannah Ave. between E. Main St. and Gently Rd. Funding for services to come from 2007 SPLOST funds

Councilman Boyum made a motion, seconded by Councilman Lewis to approve a Professional Engineering Services Contract with Parker Engineering in the amount of \$35,000 to provide planning, design, and bidding services for Improvements to Savannah Ave. between E. Main St. and Gently Rd. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to approve award of Contract to Y-Delta, Inc. in the amount of \$22,194.09 for repairs to the four (4) brick paver crosswalks located at the Intersection of W. Main St. @ S. College St.

Councilman Lewis made a motion, seconded by Councilman Boyum to award of Contract to Y-Delta, Inc. in the amount of \$22,194.09 for repairs to the four (4) brick paver crosswalks located at the Intersection of W. Main St. @ S. College St. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a Motion to authorize the Mayor to sign a Service Delivery Strategy Amendment

Mayor Moore removed this item from the agenda. No date was given to be brought back to Council.

Other Business from City Council

A) Update on the Fit by '15 Health and Wellness Challenge

Director of Human Resource Jeff Grant gave an update on the Fit by '15 program. He also recognized Flavia Starling for her work putting the program together.

Public Comments (General)

Bill Thomas request to speak to Council

Mr. Thomas continued his remarks regarding the firing of Frank Parker and his beliefs on the wrong doing by the Mayor and Councilmembers.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Riggs to adjourn. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 9:35 am.