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**CITY OF STATESBORO  
Council Minutes  
July 18, 2017**

A regular meeting of the Statesboro City Council was held on July 18<sup>th</sup>, 2017 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 and Jeff Yawn Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith. Councilman John Riggs and Travis Chance were absent.

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

The Invocation and Pledge of Allegiance was led by DSDA Director Allen Muldrew.

**Recognitions/Public Presentations**

- A) Presentation by Police Chief Mike Broadhead regarding the Police Department year-end report.**

Police Chief Mike Broadhead updated Council on the 2016 Statesboro Police Department annual report.

Public Comments (Agenda Item): None

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

- A) Approval of Minutes**  
**a) 06-20-2017 Council Minutes**  
**b) 06-20-2017 Executive Session Minutes**

Councilman Boyum made a motion, seconded by Councilman Yawn to approve the consent agenda in its entirety. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a Motion to award a twelve (12) month extension for general liability and workers compensation insurance brokerage services to Glenn Davis and Associates Insurance Agency. If approved, this term would begin August 1, 2017.**

Councilman Yawn made a motion, seconded by Councilman Jones to award a twelve (12) month extension for general liability and workers compensation insurance brokerage services to Glenn Davis and Associates Insurance Agency. If approved, this term would begin August 1, 2017. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax**

**Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.**

**Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.**

Councilman Yawn made a motion, seconded by Councilman Jones to open the public hearing for the contracts for the Arts Council, SCVB and DSDA. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

No one spoke against the request.

Councilman Yawn made a motion, seconded by Councilman Jones to close the public hearing for the contracts for the Arts Council, SCVB and DSDA. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Yawn made a motion, seconded by Councilman Boyum to authorize the Mayor to execute a Contract for Services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Boyum made a motion, seconded by Councilman Yawn to authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Yawn made a motion, seconded by Councilman Jones to authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Public Hearing and Consideration of a Motion to Approve Alcohol License Application:**

**A) CAC Boro 3 LLC DBA Del Sur Tacos and Cantina**

**Al Chapman**

**514 South Main Street**

**Statesboro Ga 30458**

Councilman Yawn made a motion, seconded by Councilman Boyum to open the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

Al Chapman spoke in favor of the request.

Councilman Yawn made a motion, seconded by Councilman Jones to close the public hearing. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve the alcohol application for CAC Boro 3 LLC DBA Del Sur Tacos and Cantina. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a Motion to approve Resolution 2017-26: A Resolution stating the City of Statesboro endorses the submission of the DD RLF application by the Downtown Development Authority of Statesboro**

Councilman Yawn made a motion, seconded by Councilman Boyum to approve Resolution 2017-26: A Resolution stating the City of Statesboro endorses the submission of the DD RLF application by the Downtown Development Authority of Statesboro. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a Motion to Approve Resolution 2017-27: A Resolution approving South Shore Construction's proposal to utilize City property on Packinghouse Road (Parcel S49000016000) as a temporary material lay-down area.**

Paul Swigel representing the South Shore Construction Company spoke in favor of the request. Councilman Yawn made a motion, seconded by Councilman Jones to Approve Resolution 2017-27: A Resolution approving South Shore Construction's proposal to utilize City property on Packinghouse Road (Parcel S49000016000) as a temporary material lay-down area. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a Motion to Approve Resolution 2017-28: A Resolution amending the job position classification and compensation plan for Administrative Clerk (Part-Time) to Community Information Specialist.**

Councilman Boyum made a motion, seconded by Councilman Yawn to approve Resolution 2017-28: A Resolution amending the job position classification and compensation plan for Administrative Clerk (Part-Time) to Community Information Specialist. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a motion to award the purchase of a Ford Fusion Hybrid to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$25,112.00 for the Fleet Motor pool. This purchase was approved by city council in the FY2018 budget in the amount of \$30,000.00 using the GMA lease pool.**

Councilman Yawn made a motion, seconded by Councilman Boyum to award the purchase of a Ford Fusion Hybrid to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$25,112.00 for the Fleet Motor pool. This purchase was approved by city council in the FY2018 budget in the amount of \$30,000.00 using

the GMA lease pool. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a motion to award the purchase of a Ford F150 to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$28,808.00 for the Street Division. This purchase was approved by city council in the FY2018 budget in the amount of \$35,000.00 using the GMA lease pool.**

Councilman Yawn made a motion, seconded by Councilman Jones to award the purchase of a Ford F150 to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$28,808.00 for the Street Division. This purchase was approved by city council in the FY2018 budget in the amount of \$35,000.00 using the GMA lease pool. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

**Consideration of a Motion to award a contract to retro-fit an existing refuse truck with a new roll-off hoist system to Southeastern Integrated Solutions in the amount of \$53,968.00. This item was budgeted in the amount of \$90,000.00 for FY2018 under CIP # SWC-21 and will be paid by Solid Waste Collection Fund revenues.**

Councilman Boyum made a motion, seconded by Councilman Yawn to award a contract to retro-fit an existing refuse truck with a new roll-off hoist system to Southeastern Integrated Solutions in the amount of \$53,968.00. This item was budgeted in the amount of \$90,000.00 for FY2018 under CIP # SWC-21 and will be paid by Solid Waste Collection Fund revenues. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

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

Mayor Moore updated everyone on the renovations at City Hall.

### **City Managers Comments**

Police Chief Mike Broadhead updated Council on the Narcan Nasal spray for opioid overdose.

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

Attorney Robert Busbee shared his opinions on the cost of requested records thru discovery when working on active criminal cases.

### **Consideration of a Motion to Adjourn**

Councilman Yawn made a motion, seconded by Councilman Jones to adjourn the meeting. Councilman Boyum, Jones and Yawn voted in favor of the motion. The motion carried by a 3-0 vote.

The meeting was adjourned at 6:35 pm.