



**CITY OF STATESBORO
Council Minutes
July 19, 2016**

A regular meeting of the Statesboro City Council was held on July 19th, 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 and City Attorney Alvin Leaphart.

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

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

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
 - a) 06-21-2016 Council Minutes**
 - b) 06-27-2016 Called Council Minutes**
 - c) 06-27-2016 Executive Session Minutes**
 - d) 07-12-2016 Council Minutes**
 - e) 07-12-2016 Executive Session Minutes**

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.

Presentation and Consideration of a Motion to approve the “Training Institute for Responsible Vendors, Inc.” for the Alcohol Server Training Program.

William Lord representing the “Training Institute for Responsible Vendors” presented an overview of their alcohol server training manual. Council tabled this item until the second meeting in August. Council asked Mr. Lord to present his training program to the Alcohol Advisory Board. The Board will then make a recommendation to Council at the second meeting in August.

Presentation and consideration of a Motion to approve “Responsible Alcohol Service (RAS) Policy” for the Alcohol Server Training Program.

Council also tabled this item. General Manager Ryan Allen and Regional Manager Marcus Montgomery, representing the (RAS) program and Buffalo Wild Wings, were also asked to present their training program to the Alcohol Advisory Board. The Board will make recommendations to Council at the second meeting in August.

Public Hearing and Consideration of a Motion to approve a Class J-Licensed Alcoholic Beverage Caterer for:

- A) **The Clubhouse**
- B) **Holiday Inn Statesboro**
- C) **Gnats' Landing**

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

There were no comments against the request.

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

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the Class J-Licensed Alcoholic Beverage Caterer for "The Clubhouse". Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the Class J-Licensed Alcoholic Beverage Caterer for "Holiday Inn Statesboro". Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Yawn made a motion, seconded by Councilman Jones to approve the Class J-Licensed Alcoholic Beverage Caterer for "Gnat's Landing". Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and First Reading of Ordinance 2016-06: An Ordinance amending Appendix A, Article XVI (Off-street Parking and Loading) of the Statesboro Code of Ordinances.

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

There were no comments against the request.

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

There was no action taken on this item.

Public Hearing and First Reading of Ordinance 2016-07: An Ordinance to amend Section 82-70 of the City of Statesboro Code of Ordinances regarding water and sewer billing, termination of service for nonpayment, and billing adjustments.

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

The discussion was whether or not to add the words “and” or “and/or” to the qualifications for someone to receive a credit on their utility bill. The question was should citizens be 65 and below the poverty level or should it read 65 or below the poverty level.

Council asked that information be brought back at the next Council meeting to show how the credit on the utility bill would impact the budget.

The item was tabled until the next meeting.

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

There was no action taken on this item.

Consideration of a Motion to approve Resolution 2016-32: A Resolution to adopt the first amendment to the City of Statesboro Schedule of Fees, Rates, and Fines for Fiscal Year 2017.

This item was tabled until the next meeting.

Consideration of a Motion to approve Resolution 2016-30: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of Master Repurchase agreement and an assignment of Reimbursement and Indemnity agreement.

Councilman Chance made a motion, seconded by Councilman Riggs to approve Resolution 2016-30: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of Master Repurchase agreement and an assignment of Reimbursement and Indemnity 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 Resolution 2016-31: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution of a first amendment to 1998A Master Lease and Option agreement.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve Resolution 2016-31: A Resolution of the Mayor and Council of Statesboro, Georgia to authorize the execution of a first amendment to 1998A Master Lease and Option 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 award a contract for Workers Compensation Insurance to Travelers Insurance as negotiated by our insurance broker. The Workers Compensation Insurance policy would begin at 12 AM on August 1st, 2016 and end on August 1st, 2017 at 12 AM. This contract, if approved, would end at the same time the previously approved General Liability policy ends. This provides the opportunity to bid both policies out at the same, thus providing a potential volume discount to the City.

Shawn Davis, representing Glen Davis and Associates spoke in favor of the request and explained the process of the Policy.

Councilman Riggs made a motion, seconded by Councilman Yawn to award a contract for Workers Compensation Insurance to Travelers Insurance as negotiated by our insurance broker. The Workers Compensation Insurance policy would begin at 12 AM on August 1st, 2016 and end on August 1st, 2017 at 12 AM. This contract, if approved, would end at the same time the previously approved General Liability policy ends. This provides the opportunity to bid both policies out at the same time, thus providing a potential volume discount to the City. 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 "Sole Source" contract to Revere Control Systems, Inc. in the amount of \$47,700.00 to provide the SCADA Interface and Analytical Instrumentation for the Burnett Lime Slurry System. The Project number is WWD-148 (Wastewater Equipment Upgrades) with \$50,000.00 of Aid to Construction funds approved.

Councilman Yawn made a motion, seconded by Councilman Jones to award a "Sole Source" contract to Revere Control Systems, Inc. in the amount of \$47,700.00 to provide the SCADA Interface and Analytical Instrumentation for the Burnett Lime Slurry System. The Project number is WWD-148 (Wastewater Equipment Upgrades) with \$50,000.00 of Aid to Construction funds approved. 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 stated the "Retail Strategies" Group would like to give a presentation on the accomplishments within the City. The contract will end in August.

Mr. Cheshire also recognized the Human Resource Department and Director of Human Resource Jeff Grant for their efforts in the search to fill the City Manager and Police Chief positions.

Interim Police Chief Rob Bryan updated Council on the 5th annual "Back to School" giveaway. The Police Department served hamburgers and hot dogs.

He also updated Council on the body cameras for the Police Department. He stated the cameras should be ready in September.

Public Comments (General) None

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 6:50 pm, Councilman Chance made a motion, seconded by Councilman Yawn to enter into Executive Session to discuss “Personnel Matters” in accordance with O.C.G.A.§50-14-3 (2012). Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

At 7:23 pm, Councilman Riggs made a motion, seconded by Councilman Chance 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.

The meeting was called back to order with no action taken.

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 7:23 pm.