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**CITY OF STATESBORO  
Council Minutes  
August 1, 2017**

A regular meeting of the Statesboro City Council was held on August 1, 2017 at 9:00a.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 City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

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

The Invocation and Pledge of Allegiance was led by Councilman Phil Boyum.

**Recognitions/Public Presentations**

- A) Update on the Storm Water Master Plan
- B) Presentation of Employee of the Quarter Award

Storm water Manager Marcos Trejo gave an update on the Storm water management and utilities program to include CIP projects as well as other drainage areas around the city.

Director of Human Resource Jeff Grant announced John Dekle, Sanitation Crew Leader, as the Employee of the Quarter.

Mr. Grant also introduced Dorsey Baldwin as the new administrative assistant for the City Manager's office and Human Resources.

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

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

- A) **Approval of Minutes**
  - a) **07-18-2017 Council Minutes**
  
- B) **Consideration of a motion to award the purchase of a Ford F150 truck to Allan Vigil Ford, Inc. per the State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$23,840.00 for the Sanitation Division of Public Works. This purchase was approved by city council in the FY2018 budget in the amount of \$25,000.00 and will be funded by Solid Waste Collection revenues.**
  
- C) **Consideration of a motion to award the purchase of a Ford F 350 truck with a service body to Wade Ford in the amount of \$35,119.00. This vehicle is budgeted in the amount of \$40,000.00 in FY 2018 under CIP # STS-74. The purchase of this vehicle will be made using funds from the GMA Lease Pool.**

**D) Consideration of a motion to award the purchase of a Ford F 350 truck with a service body to Wade Ford in the amount of \$47,939.00. This vehicle is budgeted in the amount of \$46,500.00 in FY 2018 under CIP # NGD-52. The purchase of this vehicle will be made using Natural Gas revenue funds.**

Councilman Riggs made a motion, seconded by Councilman Yawn 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.

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

**A) Statesboro Woodfire LLC DBA Picci Pizza**

**Jeffrey T. Humes  
807 South Main Street  
Statesboro Ga 30458**

Councilman Chance 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.

Jeffrey Humes spoke in favor of the request. No one spoke against the request.

Councilman Boyum 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 Jones to approve the alcohol license application for Statesboro Woodfire LLC DBA Picci Pizza. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Motion to award a contract for the Highway 301 at Ogeechee River Gas Main Replacement Project to Electricom LLC in the amount of \$861,030.77. This project was budgeted in the amount of \$1,200,000.00 (\$1,000,000.00 from 2017 SPLOST and \$200,000.00 from Natural Gas revenues).**

Councilman Boyum made a motion, seconded by Councilman Yawn to award a contract for the Highway 301 at Ogeechee River Gas Main Replacement Project to Electricom LLC in the amount of \$861,030.77. This project was budgeted in the amount of \$1,200,000.00 (\$1,000,000.00 from 2017 SPLOST and \$200,000.00 from Natural Gas revenues). 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 Hussey, Gay and Bell, Inc., in the amount of \$27,340 to provide engineering design services associated with CIP Project WWD-14, the Rehabilitation of Sanitary Sewer and Storm Sewer Mains. Contract will be funded from 2013 SPLOST proceeds and Stormwater Utility Operating fund.**

Councilman Yawn made a motion, seconded by Councilman Jones to award a Contract to Hussey, Gay and Bell, Inc., in the amount of \$27,340 to provide engineering design services associated with CIP Project WWD-14, the Rehabilitation of Sanitary Sewer and Storm Sewer

Mains. Contract will be funded from 2013 SPLOST proceeds and Stormwater Utility Operating fund. 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 contract amendment No. 1 to the Transformhealthrx Health and Wellness Center Services agreement to add additional staffing hours**

Councilman Boyum made a motion, seconded by Councilman Yawn to approve the contract amendment No. 1 to the Transformhealthrx Health and Wellness Center Services agreement to add additional staffing hours. 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**

Mayor Moore asked City Manager Wetmore to give an update on customer service at the next meeting.

**City Managers Comments**

Director of Human Resource Jeff Grant introduced Megan Jackson as the new coordinator for KSBB.

Police Chief Mike Broadhead stated a police officer has saved the life of a heart attack victim. He did not give either parties name.

**Public Comments (General):** None

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

Mayor Moore stated there would be no Executive Session.

**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 10:00 am.