



**CITY OF STATESBORO
Council Minutes
August 05, 2014**

A regular meeting of the Statesboro City Council was held on August 05, 2013 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were Interim City Manager Robert Cheshire, City Clerk Sue Starling, City Attorney Alvin Leaphart, Interim City Engineer Jason Boyles and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Jan Moore

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

Recognitions/Public Presentations

Recognition of Police Department employee Terri Frost for 30 years of service and Steven Gravley for 15 years of service

Major Scott Brunson recognized Terri Frost and Steve Gravely for their years of service as Mayor Moore presented them with a plaque.

Recognition of the Finance Department for Receiving a Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2013

Mayor Moore presented a plaque to the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2013.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 07-15-2014 Council Minutes
- b) 07-15-2014 Executive Session Minutes

B) Consideration of a Motion to approve Resolution 2014-26: A Resolution approving the uncollected personal property tax bill list for 2013.

C) Consideration of a Motion to approve Special Event Permit

- a) Georgia Southern University-Beer Tasting Benefit

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to approve the consent agenda in its entirety. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a motion to approve the Police Department to trade-in their current primary duty weapons Glock 21 handguns and purchase new Glock 21 handguns for all Officers. The cost after trade in is \$6,214 and funding is SPLOST2007 dollars (PD-20).

Councilman Chance made a motion, seconded by Councilman Lewis to approve the Police Department to trade-in their current primary duty weapons Glock 21 handguns and purchase new Glock 21 handguns for all Officers. The cost after trade in is \$6,214 and funding is SPLOST2007 dollars (PD-20). Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to call a Public Hearing for August 28, 2014 at 4:00 p.m. in the Council Chambers at City Hall on the proposed 2014 Calendar Year Ad Valorem (Property) Tax Millage Rate for the City of Statesboro.

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt to set a Public Hearing for August 19, 2014 at 6:30 p.m. in the Council Chambers at City Hall on the proposed 2014 Calendar Year Ad Valorem (Property) Tax Millage Rate for the City of Statesboro. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Award of Contract to Jerry D. Rushing Construction Co., Inc. in the amount of \$125,700.77 for construction of sidewalk located along Lester Road, from Northside Drive to East Main Street.

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to award a contract to Jerry D. Rushing Construction Co., Inc. in the amount of \$125,700.77 for construction of sidewalk located along Lester Road, from Northside Drive to East Main Street. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the award of a Contract to Tyson Utilities Construction, Inc. in the amount of \$2,804,751.68 for the installation of Utility Infrastructure for Phase 2, I-16/U.S. 301

Councilman Boyum made a motion, seconded by Mayor Pro Tem Will Britt to award a contract to Tyson Utilities Construction, Inc. in the amount of \$2,804,751.68 for the installation of Utility Infrastructure for Phase 2, I-16/U.S. 301. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to add approximately 3,500 ft. of 12" water main and appurtenances to the current contract with Y-Delta.

Councilman made a motion, seconded by Mayor Pro Tem Will Britt to add approximately 3,500 ft. of 12" water main and appurtenances to the current contract with Y-Delta. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve Resolution 2014-27: A Resolution adopting and extending a temporary six month moratorium on the acceptance, issuance, and processing of alcohol license applications for locations where a previously licensed premises was adjudicated a public nuisance by a court of competent jurisdiction.

City Attorney Alvin Leaphart amended Resolution 2014-27. The amended copy would replace the one that was included in the current Council Packet. Councilman Boyum made a motion to include the amendments, seconded by Mayor Pro Tem Will Britt to approve Resolution 2014-27: A Resolution adopting and extending a temporary six month moratorium on the acceptance, issuance, and processing of alcohol license applications for locations where a previously licensed premises was adjudicated a public nuisance by a court of competent jurisdiction. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Mayor Pro Tem Will Britt inquired about the fire in Jesup. No one had information to share. Mayor Moore gave an update on the investigation by Tom Peterson. She stated he was in the process of concluding interviews and would need time to go thru the information. It would likely be at least 30 days before his reports would be complete. Mayor Moore also stated when the process is final and the transcribed tapes are complete; all information would be subject to the open records act except for Mr. Peterson's personal notes.

City Manager's Report

- A) Fit by '15 Health and Wellness Challenge Update
- B) Update of the payment to the Coastal Regional Commission in the amount of \$28,422.00.

Human Resource Director Jeff Grant updated Council on the Fit by '15. He also presented Mayor Pro Tem Will Britt with a trophy and gift card for the most steps taken by a Council member. Mr. Grant also mentioned the perks cards for City employees were being distributed.

Interim City Manager Robert Cheshire informed Council of the payment to CRC which is based on the City's population.

Mr. Cheshire also updated Council on the reimbursement from GEMA and FEMA for the severe weather clean up from last year. He also mentioned there were some streets being resurfaced around town as they were trying to complete them before the college students returned.

City Clerk Sue Starling gave notification to Council of the issuance of an alcohol license to Southern Boys BBQ and also processing the alcohol application for R.J.'s Steakery.

Finance Director Cindy West updated Council on a report called "Budget in the Brief" which will be included in the utility bills.

Public Comments (General) None

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

At 10:00 am, Councilman Chance made a motion to include a 10 minute break, seconded by Councilman Riggs to enter into Executive Session to discuss “Potential Litigation” and “Real Estate” in accordance with **O.C.G.A.§50-14-3 (2012)**. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

At 11:00 am Mayor Moore asked for a motion to come out of executive session with no action taken and call the regular session back to order. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to come out of Executive Session. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Adjourn

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to adjourn. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 11:01 am.