



**CITY OF STATESBORO
Council Minutes
August 15, 2017**

A regular meeting of the Statesboro City Council was held on August 15, 2017 at 5:30p.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 Sam Lee Jones

Recognitions/Public Presentations

- A) “Lifesaving Award” presentation
- B) Presentation on a mosquito control surveillance project between the City of Statesboro, the Georgia Department of Public Health and Georgia Southern University.
- C) Update on the renovations of City Hall by Mrs. Virginia Anne

Police Chief Mike Broadhead presented the “Life Saving Award” to Officer Janney for saving a citizens life by the use of CPR. Mr. Brown, whose life was saved, and Mrs. Brown were present at the meeting and presented the officer with flowers and hugs.

Robert Seamans, Superintendent of Streets and Parks and Dr. Rustin updated Council on “Integrated Pest Management” and the “Mosquito Surveillance” for 2017.

Members of the Bulloch County Historical Society which included Joe McGlamery, Dr. Tharpe and Virginia Anne Franklin presented their plans for the renovations of the City Hall lobby. The project will be done in 3 phases and will include wall murals, new lighting and other historical pictures. Mayor and Council gave their support for the project.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) **Approval of Minutes**
 - a) **08-01-2017 Council Minutes**
- B) **Consideration of a Motion to approve Resolution 2017-30: A Resolution approving the uncollected personal property tax bill list for 2015 in the amount of \$1708.83.**

- C) **Consideration of a Motion to award a contract for the installation of a natural gas main on Fair Rd/SR67 from Tillman Road to Marvin Avenue to D. Lance Southern, Inc. in the amount of \$114,312.50. If approved, This project is listed under CIP # NGD-70 in the amount of \$150,000.00 and will be funded by Natural Gas revenues.**

- D) **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 \$21,913.00 for the Engineering Division of Public Works. This purchase was approved by City Council in the FY2018 budget in the amount of \$26,000.00. This vehicle purchase will be funded by the GMA lease pool.**

- E) **Consideration of a motion to award the purchase of a Ford F150 with a V8 engine to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$25,244.00 for the Maintenance Division of the Waste Water Treatment Plant. This purchase was approved by City Council in the FY2018 budget in the amount of \$25,000.00. This vehicle purchase will be funded by operating revenues.**

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.

Consideration of a Motion to approve an application for Sec.6-17(d) exemptions to open container prohibition.

- a) **Eagle Creek Brewing Company**

Councilman Boyum made a motion, seconded by Councilman Chance to approve the open container exemption probation for Eagle Creek Brewing Company. 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 2017-29: A Resolution to approve the Second Amendment to the Subscribed Regulatory Compliance Serve Program Agreement.

Councilman Yawn made a motion, seconded by Councilman Chance to approve Resolution 2017-29: A Resolution to approve the Second Amendment to the Subscribed Regulatory Compliance Serve Program 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 set the dates for the required three (3) public hearings to solicit input regarding the millage rate for the 2017 property taxes

- A) **August 24th at 12:00 noon**
- B) **August 24th at 6.00 pm.**
- C) **September 5th at 9:00 am.**

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

Mayor and Council also discussed a proposed one (1) mill increase for the 2107 property taxes. Further discussion will be held at the public hearings. There was not action taken.

Other Business from City Council

Mayor Moore updated Council on the Board of Commissioners discussion regarding the TAD Allocations. She also spoke of the SPLOST and TSPLOST upcoming meetings with the County. There was also discussion on opening the landfill on Saturdays as per the request from the County. Deputy City Manager Robert Cheshire stated it was logistically not feasible at this time.

City Managers Comments

City Engineer Brad Deal reported a grant was received form GDOT in the amount of \$75,000.00. The money will be used for the restriping of streets.

Public Comments (General)

Sean Strubgeon and Attorney Craig Bonnell addressed Mayor and Council with their thoughts on adopting an ordinance that would hold people with rental property accountable to disclose the crime activities in their area to potential renters. This came about after Tyler Strubgeon, son of Sean Strubgeon, was attached and robbed at gunpoint.

Director of DSDA, Allen Muldrew thanked Gas Superintendent Steve Hotchkiss as well as others for their help in the event of Georgia's Best of the Best.

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Yawn 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 7:00 pm.