



**CITY OF STATESBORO  
CITY COUNCIL MINUTES  
OCTOBER 18, 2011**

A regular meeting of the Statesboro City Council was held on October 18, 2011 at 6:00 p.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blich, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Engineer Robert Cheshire, and Director of Community Development Mandi Cody.

**Approval of Minutes:**

- a) **October 04, 2011 Council Minutes**
- b) **October 04, 2011 Work Session Minutes**
- c) **October 11, 2011 Minutes from the re-held Budget Retreat Meetings of April 1<sup>st</sup> and 19<sup>th</sup>, 2010**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve the minutes of October 04, 2011 Council Minutes, October 04, 2011 Work Session Minutes, October 11, 2011 Minutes from the re-held Budget Retreat Meetings of April 1<sup>st</sup> and 19<sup>th</sup>, 2010. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Recognitions/Public Presentations**

- a) **A Proclamation presented to Betsey Blair on behalf of the Bulloch County Family Violence Task Force and Safe Haven for National Domestic Violence Awareness for the Month of October.**

Mayor Joe Brannen presented a proclamation to Betsey Blair proclaiming the month of October as Domestic Violence Awareness Month.

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

**Consideration of a Motion to approve/deny 1<sup>st</sup> reading for the application of an alcohol license:**

- a) **Thomas Eugene Driskell III- Tom's Beverage & Tobacco**

Councilman Riggs made a motion, seconded by Councilman Blich to approve the 1<sup>st</sup> reading for the application of an alcohol license: Thomas Eugene Driskell III- Tom's Beverage & Tobacco. Councilman Britt, Blich, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a motion to approve 2<sup>nd</sup> reading of Ordinance 2011-08: An ordinance amending Chapter 66 of the Statesboro Code of Ordinances (Solid Waste) by replacing it in its entirety.**

Councilman Chance made a motion, seconded by Councilman Lewis to approve 2<sup>nd</sup> reading of **Ordinance 2011-08**: An ordinance amending Chapter 66 of the Statesboro Code of Ordinances (Solid Waste) by replacing it in its entirety. Councilman Britt, Blitch, 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 1<sup>st</sup> reading of Ordinance 2011-09: An Ordinance Amending the Statesboro Municipal Code Regarding the City's Finance Department, and the Purchasing Department**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to approve the 1<sup>st</sup> reading of **Ordinance 2011-09**: An Ordinance Amending the Statesboro Municipal Code Regarding the City's Finance Department, and the Purchasing Department. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to declare (2) 1997 Volvo knuckleboom loader trucks in the Sanitation Division as surplus and to be disposed of by electronic auction**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to declare (2) 1997 Volvo knuckleboom loader trucks in the Sanitation Division as surplus and to be disposed of by electronic auction. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to declare (2) 2001 Tandem dump trailers in the Sanitation Division as surplus and to be disposed of by electronic auction.**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to declare (2) 2001 Tandem dump trailers in the Sanitation Division as surplus and to be disposed of by electronic auction. Councilman Britt, Blitch, 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 purchase of a Dell KACE K Series Appliance that is not to exceed the amount of \$21,648.60 which is under the Dell State Contract**

Councilman Riggs made a motion, seconded by Councilman Blitch to approve the purchase of a Dell KACE K Series Appliance that is not to exceed the amount of \$21,648.60 which is under the Dell State Contract. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Reports from Staff:**

- a) City Manager's Report**
- b) Department Head Reports**

City Engineer Robert Cheshire updated Council on the Brannen Street /South Zetterower project and Fair Road/Tillman Road project.

**Public Comments (General):** None

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

City Manager Frank Parker stated **Resolution 2011-32**: A Resolution Amending the Service Delivery Strategy Agreement for Bulloch County, The City of Statesboro, Towns of Brooklet, Portal and Register and Affected Authorities needs to be updated. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve **Resolution 2011-32**: A Resolution amending the Service Delivery Strategy Agreement for Bulloch County, The City of Statesboro, Towns of Brooklet, Portal and Register and affected Authorities. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Director of Community Development Mandi Cody updated Council concerning property owners that have expressed interest in being annexed into the City. The property is located in the Cawana Road, Veterans Memorial and Burk halter Road area.

Mayor Pro Tem Will Britt addressed Councilman Lewis concerning a flyer that was being distributed with Councilman Lewis' election campaign signs containing accusations against Mayor Pro Tem Will Britt and Councilman Chance. Councilman Lewis declined to answer.

Councilman Lewis left the meeting at 6:50 p.m. due to another commitment.

Consideration of a Motion to enter into Executive Session to discuss potential" Legal" matters in accordance with **O.C.G.A. §50-14-3 (2010)**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to enter into Executive Session at 6:51p.m. with a ten(10) minute break before starting the discussion of legal matters in accordance with O.C.G.A. § 50-14-3 (2010). Councilman Britt, Blitch, Riggs, and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, Tommy Blitch, and Travis Chance. Also present were City Clerk Sue Starling, Director of Human Resources Jeff Grant.

After the doors were opened back to the public, Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to come out of executive session. Councilman Britt, Blitch, Riggs, and Chance voted in favor of the motion. The motion carried by a 4-0 vote. Mayor Joe Brannen called the regular Council session back to order at 7:15 p.m. Mayor Brannen announced no action had been taken in executive session.

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

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Blitch, Riggs, and Chance voted in favor of the motion. The motion carried by a 4-0 vote. The meeting was adjourned at 7:16 p.m.