



---

**CITY OF STATESBORO  
Council Minutes  
November 01, 2016**

A regular meeting of the Statesboro City Council was held on November 01, 2016 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn and Travis Chance. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Alvin Leaphart. Councilman John Riggs was absent.

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

The Invocation and Pledge of Allegiance was led by Councilman Sam Jones

**Recognitions/Public Presentations**

- A) Recognition of Employee of the Quarter**
- B) Recognition of Employee Safety and Advisory Committee**

Mayor Moore and Director of Human Resource presented Tammy Rushing with a plaque and check as the "Employee of the Quarter".

Director of Human Resource Jeff Grant recognized the members of the Safety and Advisory Committee. They were Tammy Rushing, Joey Bland, Leah Harden, Stella Robinson, Cindy Clifton, Solomon Gonzales, Brad Deal, Kiara Martin and Kristina Johnson.

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

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

- A) Approval of Minutes**
  - a) 10-18-2016 Council Minutes**
  - b) 10-25-2016 Called Council Minutes**

Councilman Chance made a motion, seconded by Councilman Yawn to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Public Hearing and Consideration of a Motion to approve Resolution 2016-37: A Resolution to Abandon and Dispose of a Portion of Right of Way on American Way.**

Councilman Yawn made a motion, seconded by Councilman Jones to open the public hearing. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

City Engineer Brad Deal updated Council on the purpose of the Resolution. No other person spoke for or against the item.

Councilman Yawn made a motion, seconded by Councilman Jones to close the public hearing. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Councilman Boyum made a motion, seconded by Councilman Chance to approve **Resolution 2016-37**: A Resolution to Abandon and Dispose of a Portion of Right of Way on American Way. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to Approve Resolution 2016-38: A Resolution authorizing the opening of a separate bank account for the 2016 Community Development Block Grant.**

Councilman Boyum made a motion, seconded by Councilman Chance to approve **Resolution 2016-38**: A Resolution authorizing the opening of a separate bank account for the 2016 Community Development Block Grant. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve Resolution 2016-39: A Resolution to hereby further amend the Classification and Compensation plan as follows, that the Administration administrative assistant position is hereby reclassified to an Executive Assistant position and that the Planning & Development Department is creating the position of Keep Statesboro- Bulloch Beautiful (KSBB) Coordinator.**

Councilman Yawn made a motion, seconded by Councilman Boyum to approve **Resolution 2016-39**: A Resolution to hereby further amend the Classification and Compensation plan as follows, that the Administration administrative assistant position is hereby reclassified to an Executive Assistant position and that the Planning & Development Department is creating the position of Keep Statesboro- Bulloch Beautiful (KSBB) Coordinator. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to award a Contract to Y-Delta Inc. in the amount of \$47,153.14 for the installation of the electrical and control components for the Burnett Liquid Lime System, as well as install equipment provided by others. The Project number is WWD-162 and is funded from Water/Sewer Income.**

Councilman Chance made a motion, seconded by Councilman Yawn to award a Contract to Y-Delta Inc. in the amount of \$47,153.14 for the installation of the electrical and control components for the Burnett Liquid Lime System, as well as install equipment provided by others. The Project number is WWD-162 and is funded from Water/Sewer Income. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to award a contract to Aqua-Aerobics Systems, Inc. in the amount of \$53,614.08 for a "Sole Source Purchase" of 324 Filter Cloth Socks and miscellaneous other parts to replace all filter fabric on four Filter Units. The Project number is WWD-160 with \$60,000.00 budgeted and is to be funded from Water/Sewer Operating Income.**

Councilman Yawn made a motion, seconded by Councilman Jones to award a contract to Aqua-Aerobics Systems, Inc. in the amount of \$53,614.08 for a "Sole Source Purchase" of 324 Filter Cloth Socks and miscellaneous other parts to replace all filter fabric on four Filter Units. The Project number is WWD-160 with \$60,000.00 budgeted and is to be funded from Water/Sewer Operating Income. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Other Business from City Council:** None

### **City Managers Comments**

- A) A discussion regarding an ordinance amending Chapter 42 of the Statesboro Code of Ordinances (Fire Protection and Prevention).**

Fire Chief Tim Grams and Deputy Fire Chief Ronnie Shaw presented the proposed changes for Chapter 42 of the Statesboro Code of Ordinances. The final draft will be brought back at the next Council meeting.

Deputy City Manager Robert Cheshire updated Council on the progress of the debris removal after Hurricane Matthew. He stated the cleanup was about 50 percent done. He also stated that sidewalks were being repaired on 5 streets as well as some streets were being paved.

Director of Human Resource Jeff Grant and Director of DSDA Allen Muldrew updated Council on the Holiday Celebration.

Councilman Boyum congratulated Mr. Muldrew and City Staff for the clean up after the "Scare on the Square" activities.

### **Public Comments (General)**

- A) Bobby Simmons request to speak with Council regarding storm water**

The water was requested to be turned on for one of the apartments owned by Bobby Simmons. The water flooded the apartment and several others due to a faulty commode. Mr. Simmons is asking the City to pay the \$1000.00 deductible to his insurance company. He stated the city employee should not have left the water on and should have checked to see if the meter was traveling before he left the site.

At 10:10 am, Mayor Moore left the meeting.

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

At 10:15 am, Councilman Yawn made a motion, seconded by Councilman Boyum to enter into Executive Session with a 2 minute break. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

At 10:35 am, Mayor Pro Tem brought the meeting back to order. Councilman Yawn made a motion, seconded by Councilman Boyum to exit Executive Session. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Mayor Pro Tem Travis Chance stated there was no action taken in Executive Session.

**Consideration of a Motion to Adjourn**

Councilman Yawn made a motion, seconded by Councilman Boyum to adjourn the meeting. Councilman Boyum, Jones, Yawn and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 10:35 am.