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**CITY OF STATESBORO  
CITY COUNCIL MINUTES  
November 05, 2013**

A regular meeting of the Statesboro City Council was held on November 5<sup>th</sup>, 2013 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Cody.

The meeting was called to order by Mayor Joe Brannen

The Invocation was given by Rev. Lee and Pledge of Allegiance was given by Councilman Phil Boyum

**Recognitions/Public Presentations**

- A) Consideration of a Motion to Approve Resolution 2013-35 and Presentation for the Dedication of the City of Statesboro Walking and Biking Trail at Luetta Moore Park in honor of Rev. Julius Abraham**

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve Resolution 2013-35 and Mayor Brannen presented the proclamation to Rev Abraham for the Dedication of the City of Statesboro Walking and Biking Trail at Luetta Moore Park in honor of Rev. Julius Abraham. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

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

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

- A) Approval of Minutes**  
a) 10-15-2013 Council Minutes
- B) Consideration of a Motion to approve “Vehicle for Hire”**  
a) Boro D.D. – Ryan S. Pendergraft (Driver)
- C) Second Reading and Consideration of a Motion to adopt Ordinance 2013-20: An Ordinance Amending Chapter Ninety of the Statesboro Code of Ordinances (Vehicles for Hire)**
- D) Consideration of a Motion to approve Resolution 2013-39: A Resolution Adopting a Schedule of Fees Pursuant to the Taxi Cab Ordinance, Chapter 90 of the Statesboro Code of Ordinances**
- E) Second Reading and Consideration of a Motion to adopt Ordinance 2013-21: An**

**Ordinance to adopt the amended City of Statesboro Speed Control Ordinance and the accompanying Lists of Streets Number 09252013 in order to enforce speed limits within the city limits utilizing speed detection devices.**

- F) Consideration of a Motion to approved Change Order No.1 in the amount of \$20,076.30 for the STP Generator Replacement for the City of Statesboro**
- G) Consideration of a Motion to authorize the Mayor to execute the GMA Lease Pool Agreement for the City's 2013 Ford F-250 in the amount of \$25,264.00**
- H) Consideration of a Motion to approve Resolution 2013-38: A Resolution Authorizing the opening of a separate bank account for the 2013 SPLOST bank account.**
- I) Consideration of a Motion to approve Resolution 2013-37: A Resolution to adopt the first amendment to the fiscal year 2014 budget for each fund of the city of Statesboro,Georgia, appropriating the amounts shown in each budget as expenditures/expenses,adopting the several items of revenue anticipations, and prohibiting expenditures of expenses from exceeding the actual funding appropriated.**
- J) Consideration of a Motion to amend the City of Statesboro GMEBS Defined Retirement Plan to Allow the City Attorney Employed On December 13, 2011 to Participate in the DB Plan and to Grant Prior Service Credit under the DB Plan to the City Manager for Service as Contract Employee;**
- K) Consideration of a Motion to amend the City of Statesboro GMA 401(a) Defined Contribution Plan to Conform Terms of Plan to Historical Operation of Plan**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve the consent agenda in its entirety. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to Apply for the Georgia Department of Transportation's (GDOT) FY 2014 Local Maintenance and Improvement Grant (LMIG), an annual program in which GDOT allocates transportation funds to local governments. For FY 2014, GDOT will allocate \$209,567.95 to the City of Statesboro if the City will commit to providing at least 30% matching funds. FY 2014 LMIG funds to be used solely for resurfacing city streets.**

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the motion to apply for the Georgia Department of Transportation's (GDOT) FY 2014 Local Maintenance and Improvement Grant (LMIG), an annual program in which GDOT allocates transportation funds to local governments. For FY 2014, GDOT will allocate \$209,567.95 to the City of Statesboro if the City will commit to providing at least 30% matching funds. FY 2014 LMIG funds to be used solely for resurfacing city streets. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to Adopt Resolution 2013-36 : A Resolution approving the City of Statesboro's proposed FY 2014 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. The City's share (at least 30% matching funds) to be funded through 2007 SPLOST**

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to approve Adopt **Resolution 2013-36** : A Resolution approving the City of Statesboro's proposed FY 2014 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT LMIG Application. The City's share (at least 30% matching funds) is to be funded through 2007 SPLOST. Councilman Britt, Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve First Reading of Ordinance 2013-22: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages).**

Councilman Boyum made a motion, seconded by Councilman Chance to table the item until the next Council meeting. Councilman Boyum, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote. Mayor Pro Tem Will Britt abstained from voting.

**Other Business from City Council**

City Manager Frank Parker reminded everyone of the 5K Run that will be taking place on Saturday November 23<sup>rd</sup>, 2013.

At 9:25 am, Councilman John Riggs joined the meeting.

City Manager Frank Parker also reminded everyone of the 12:00 pm dedication ceremony at the Luetta Moore Park.

Councilman Phil Boyum reminded everyone of the E-Zone event on Thursday afternoon at 3:30 pm.

Mayor Brannen reminded everyone of the Legislative Breakfast Dialogue set for Thursday morning at 7:45 am at the Honey Bowen Building. He also recognized Boy Scout Ian Weaver who is working on his merit badge by attending a Council meeting.

**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)**

At 9:30 am, Councilman Boyum made a motion, seconded by Councilman Chance to enter into Executive Session to discuss real estate after a brief recess for the reception of the dedication of the walking and biking trail located at Luetta Moore Park. Councilman Britt, Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Present were Mayor Joe Brannen, Council Members: Will Britt, John Riggs, Gary Lewis, Travis Chance and Phil Boyum. Also present were City Manager Frank Parker, City Clerk Sue

Starling, City Attorney Alvin Leaphart, City Engineer Robert Cheshire and Director of Community Development Mandi Coty.

**Regular Session**

Councilman Chance made a motion, seconded by Councilman Lewis to come out of Executive Session at 10:30 am. Councilman Britt, Boyum, Lewis, Chance and Riggs voted in favor of the motion. The motion carried by a 5-0 vote.

Mayor Brannen called the regular session back to order at 10:30 a.m. with no action taken.

**Consideration of a Motion to Adjourn**

Councilman Chance made a motion, seconded by Councilman Lewis to adjourn. Councilman Britt, Boyum, Lewis Chance and Riggs voted in favor of the motion. The motion carried by a 5-0 vote. The meeting was adjourned at 10:31 am.