



**CITY OF STATESBORO
CITY COUNCIL MINUTES
NOVEMBER 6, 2012**

A regular meeting of the Statesboro City Council was held on November 6th, 2012 at 9:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, 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

Invocation was given by Rev. Ronnie Tremble and Pledge of Allegiance by Councilman Gary Lewis

Recognitions/Public Presentations

A) Proclamation for “National Radiologic Technology Week”

Mayor Joe R. Brannen read and presented the proclamation for “National Radiologic Technology Week” to some of the class members attending Ogeechee Technical College

B) Kelly Collingsworth representing Keep Bulloch Beautiful request the opportunity to update Council on the progress of the Curbside Recycling Program and upcoming KBB events

Kelly Collingsworth updated Council on the recycling program and the upcoming events for KBB.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 10-16-2012 Council Minutes

b) 10-16-2012 Executive Session Minutes

B) Consideration of a Motion to approve “Vehicle for Hire”

a) Gnat Taxi LLC – Christopher Renog DeLoach (Driver)

C) Consideration of a Motion to approve 2nd reading of an Alcohol License

a) Eagle Creek Brewing Company LLC – Daniel Adam Long

D) Consideration of a motion to authorize the donation and transfer of title for solid waste disposal trailer 4050 to Bulloch County for joint recycling

E) Notification of alcohol license application:

a) Licensee: Heidi Howard-Chauhan- change of manager

DBA: Longhorn Steakhouse #5084

Location: 719 Northside Dr East

Type of Alcohol License: Restaurant

Type of Business: Beer, Wine & Liquor by the Drink – Pouring Sales

b) Licensee: Anthony Dippolito- change of manager

DBA: Applebee’s Neighborhood Grill & Bar

Location: 24087 Highway 80 East

Type of Alcohol License: Restaurant

Type of Business: Beer, Wine & Liquor by the Drink – Pouring Sales

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

Consideration of a Motion to approve Resolution 2012-25: A Resolution to adopt the second amendment to the Fiscal Year 2013 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 or expenses from exceeding the actual funding appropriated.

Councilman John Riggs made a motion, seconded by Mayor Pro Tem Will Britt to postpone this item until the next Council Meeting. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Consideration of a motion to approve the Fire Department to move forward with the purchasing process for acquisition of a platform fire truck and fire engine not to exceed \$1,500,000 in SPLOST dollars

Councilman Riggs made a motion, seconded by Mayor Pro Tem Will Britt for the approval of the Fire Department to move forward with the purchasing process for acquisition of a platform fire truck and fire engine not to exceed \$1,500,000 in SPLOST dollars

Consideration of a Motion to approve the IRS restated 401(a) Defined Contribution and 457(b) Deferred Compensation Master Plan and Adoption Agreement documents.

Councilman Chance made a motion, seconded by Councilman Lewis to approve the IRS restated 401(a) Defined Contribution and 457(b) Deferred Compensation Master Plan and Adoption Agreement documents. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Other Business from City Council

A) Presentation of the First Quarter Financial Statements for FY 2013

Finance Director Cindy West updated Council on the first quarter of the financial statements for FY 2013.

City Manager made Council aware of the changes to some shared dumpster accounts that would show an increase from \$17.00 to \$19.45 to reflect the current rates.

Public Comments (General) None

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Councilman Lewis to adjourn. Councilman Britt, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

The meeting was adjourned at 9:40 am.