



**CITY OF STATESBORO
CITY COUNCIL MINUTES
December 04, 2012**

A regular meeting of the Statesboro City Council was held on December 04, 2012 at 9:00 am in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members: Will Britt, 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. Absent was Councilman John Riggs.

The meeting was called to order by Mayor Joe Brannen

The Invocation and Pledge of Allegiance was given by Mayor Pro Tem Will Britt

Recognitions/Public Presentation:

- A) Recognition of the City of Statesboro Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2011.**

Mayor Joe Brannen presented the Finance Department with the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2011.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes**
a) 11-20-2012 Council Minutes
- B) Consideration of a Motion to approve 2nd reading of Ordinance 2012-08: An Ordinance Regarding Georgia State Minimum Standard Codes for Construction**
- C) 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**
- D) Consideration of a Motion to approve the Christmas bonuses for the City of Statesboro employees in the amount of \$100.00**
- E) Consideration of a Motion to award a contract to Border Equipment for the purchase of a Case excavator (Transfer Station) in the amount of \$164,968.30.**
- F) Consideration of a Motion to award a contract to Border Equipment for the purchase of a Case mini-excavator and trailer (Water and Sewer) in the amount of \$36,652.00.**
- G) Consideration of a Motion to approve the Summary Change Order (Final) for Highway 67 Water Line Interconnection**

H) Consideration of a Motion to approve changes to the Water Sewer Agreement between the City of Statesboro and Developers.

Mayor Pro Tem Will Britt removed item (E) from the consent agenda for further discussion.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the remaining consent agenda. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Mayor Pro Tem Will Britt asked why the City needed to purchase an additional excavator. The additional excavator is needed at the Transfer Station so it would not have to be shared with the Public Works Department.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve item (E) of the consent agenda; **Consideration of a Motion to award a contract to Border Equipment for the purchase of a Case excavator (Transfer Station) in the amount of \$164,968.30.** Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve “Vehicle for Hire”

a) D W Yellow Cab- Samuel Paul Youngblood II (Driver)

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve Samuel Paul Youngblood II for a permit as “Vehicle for Hire” for D W Yellow Cab. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve Phase II of Lidar Mobile Data Collection in the amount of \$57,250.00 from Hussey, Gay, Bell & DeYoung, Inc

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve Phase II of Lidar Mobile Data Collection in the amount of \$57,250.00 from Hussey, Gay, Bell & DeYoung, Inc. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve Resolution 2012-26: A Resolution approving the contract for Probation Services between the Municipal Court of Statesboro Georgia and Sentinel Offender Services, LLC.

Councilman Chance made a motion, seconded by Councilman Lewis to approve **Resolution 2012-26**: A Resolution approving the contract for Probation Services between the Municipal Court of Statesboro Georgia and Sentinel Offender Services, LLC. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve the purchase of the Compressed Natural Gas fueling station from First Transit not to exceed \$120,000.00

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the purchase of the Compressed Natural Gas fueling station from First Transit not to exceed

\$120,000.00. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Consideration of a Motion to approve a part time secretary position for the City of Statesboro Fire Department

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to approve a part time secretary position for the City of Statesboro Fire Department. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote

Other Business from City Council

Mayor Joe Brannen recognized Ms. Bennie Herring on her 84th birthday.

Director of Human Resource Jeff Grant gave Council an update on the 5-K Run set for December 7th 2012. Councilman Gary Lewis thanked the Public Works Department for their performance of keeping the trash picked up in a timely manner. City Manager Frank Parker announced the Santa contest will start Monday to see who will be Santa this year at the Employee Christmas Luncheon.

Director of Water Wastewater Wayne Johnson asked Council to approve a change order on the Southeast Quadrant –Lanier Road back to 301 South- for a directional bore to prevent the upset the dogwood trees in the area. Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve the change order not to exceed \$28,000.00. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

City Manager Frank Parker updated Council on the recent growth to the Statesboro area.

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to approve a 1% bonus to all City employees. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Public Comments (General): None

Consideration of a Motion to Adjourn

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to adjourn. Councilman Britt, Lewis and Chance voted in favor of the motion. The motion carried by a 3-0 vote.

Mayor Joe Brannen announced the next Council Meeting will be January 3, 2012 at 9:00 am.

The meeting was adjourned at 10:00 am.