



**CITY OF STATESBORO  
CITY COUNCIL MINUTES  
FEBRUARY 19, 2013**

A regular meeting of the Statesboro City Council was held on February 19, 2013 at 6:00 pm in the Council Chambers at City Hall Present were Mayor Joe R. Brannen, Council Members 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. Absent was Mayor Pro Tem Will Britt.

Mayor Brannen recognized the Leadership Bulloch team. They were visiting the Council Meeting as part of the graduation requirements.

The meeting was called to Order by Mayor Joe Brannen

The Invocation and Pledge of Allegiance was given by Councilman John Riggs

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

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

**A) Approval of Minutes**

- a) 02-06-2013 Council Minutes**
- b) 02-06-2013 Work session minutes**

**Consideration of a Motion to approve the 2<sup>nd</sup> reading of Ordinance 2013-02: An Ordinance to annex property of VALNOC, LLC into the City of Statesboro municipal limits.**

**Consideration of a Motion to approve the 2<sup>nd</sup> reading of Ordinance 2013-03: An Ordinance to annex property of Wendell and Miriam Hodges into the City of Statesboro municipal limits**

**Consideration of a Motion to approve 2<sup>nd</sup> reading of Ordinance 2013-04: An Ordinance to annex properties of the City of Statesboro into the City of Statesboro municipal limits**

**Consideration of a Motion to approve a Special Event Permit for Jamie Toms:  
Zeta Fall Alpha Semi-Formal- The Belle House**

**Notification of alcohol license application:**

- a) Licensee: Mohammad Khan**
- DBA: Uncle Dave's Inc. DBA Don Corleone's Pizza**
- Location: 200 Lanier Drive Suite 5**
- Type of Alcohol License: Retail Beer & Wine by the drink**
- Type of Business: Restaurant**

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

**Consideration of a Motion to approve 1<sup>st</sup> reading of Ordinance 2013-01: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages)**

Councilman Boyum made a motion, seconded by Councilman Riggs to approve 1<sup>st</sup> reading of Ordinance 2013-01: An Ordinance Amending Certain Sections of Chapter 6 of the Statesboro Code of Ordinances (Alcoholic Beverages). Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to approve “Vehicle for Hire”  
A) D W Yellow Cab 2 – Delorise Flonory (Owner- New Business)**

The applicant requested the item to be removed from the agenda until a later date.  
No action was taken on this item.

**Consideration of a Motion to Approve Award of Contract to Tucker Utilities, Inc. in the amount of \$26,643.00 to make drainage improvements to a section of N. College St. (see attached location map). The improvements are to be funded by 2007 SPLOST.**

Councilman Chance made a motion, seconded by Councilman Boyum to award the contract to Tucker Utilities, Inc. in the amount of \$26,643.00 to make drainage improvements to a section of N. College St. (see attached location map). The improvements are to be funded by 2007 SPLOST. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to adopt the manual for procurement card procedures for the City of Statesboro**

Councilman Riggs made a motion, seconded by Councilman Lewis to adopt the manual for procurement card procedures for the City of Statesboro. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

**Consideration of a Motion to adopt the manual for purchasing procedures for the City of Statesboro**

Councilman Chance made a motion, seconded by Councilman Lewis to adopt the manual for purchasing procedures for the City of Statesboro. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

## **Other Business from City Council**

City Manager Frank Parker asked for consideration of a motion to extend the contract for another 3 years for Judge Keith Barber. Councilman Chance made a motion, seconded by Councilman Lewis to approve the 3 year extension contract for Judge Keith Barber. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Public Safety Director Wendell Turner thanked the Statesboro and Bulloch County Fire Departments for their efforts in the rescue of 2 people trapped in a grain bin and a fire at the Southern States Cotton Gin.

City Manager Frank Parker made a suggestion that attendees going to the GMA Convention, set for June in Savannah, to only reserve rooms for Saturday and Sunday night. Council did not object to the suggestion.

At 6:22pm, Councilman Chance made a motion, seconded by Councilman Lewis to enter into an Executive Session on "Personnel Matters" with a 5 minute break. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote.

Present were Council Members: Phil Boyum, John Riggs, Gary Lewis and Travis Chance. Also present were City Clerk Sue Starling, City Attorney Alvin Leaphart and Director of Human Resource Jeff Grant.

Mayor Brannen called the regular session back to order at 7:06 p.m. with no action taken.

**Public Comments (General):** None

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

Councilman Chance made a motion, seconded by Councilman Boyum to adjourn. Councilman Boyum, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 4-0 vote. The meeting was adjourned at 7:06 pm.