



CITY OF STATESBORO  
COUNCIL MINUTES  
JANUARY 07, 2020

Regular Meeting

50 E. Main St. City Hall Council Chambers

9:00 AM

**1. CALL TO ORDER**

Mayor Jonathan McCollar called the meeting to order

**2. INVOCATION AND PLEDGE**

Dr. Rev. Francys Johnson gave the Invocation

Mayor Jonathan McCollar led Pledge of Allegiance.

**ATTENDENCE**

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Venus Mack	Councilmember	Present	
John Riggs	Councilmember	Present	
Shari Barr	Councilmember	Present	

Other staff present was: City Manager Charles Penny, Assistant City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Leah Harden.

**3. Oath of Office Administered by Bulloch County Probate Court Judge Lorna Deloach:**

a) **District 2 Councilmember Paulette Chavers**

b) **District 3 Councilmember Venus Mack**

c) **District 5 Councilmember Shari Barr**

Bulloch County Probate Judge Lorna Deloach administered the Oath of Office individually to Councilmember Paulette Chavers, Councilmember Venus Mack and Councilmember Shari Barr.

**4. Consideration of a motion to appoint a Mayor Pro Tem for the next two years, per the Statesboro Municipal Code, Section 2-4 of the City Charter.**

Councilmember Shari Barr made a motion to appoint Paulette Chavers, Councilmember for District 2 as Mayor Pro Tem for the next two years.

**RESULT:**

Approved 4-0 /Councilmember Paulette Chavers abstained from voting

**MOVER:**

Councilmember Shari Barr

**SECONDER:**

Councilmember Venus Mack

**AYES:**

Boyum, Mack, Riggs, Barr

**ABSENT**

5. **Public Comments (Agenda Item):** None
6. **Consideration of a Motion to approve the Consent Agenda**
  - A) **Approval of Minutes**
    - a) **12-17-2019 Council Minutes**

A motion was made to the consent agenda.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember John Riggs
<b>SECONDER:</b>	Councilmember Venus Mack
<b>AYES:</b>	Boyum, Chavers, Mack, Riggs, Barr
<b>ABSENT</b>	

7. **Second Reading and Consideration of a motion to approve Ordinance 201-14: An Ordinance amending Chapter 6 adding a definition of “Local Brewery” and the requirements and privileges conferred under this classification.**

A motion was made to approve the second reading of Ordinance 2019-14 amending Chapter 6 adding a definition of “Local Brewery” and the requirements and privileges conferred under this classification.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Phil Boyum
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Boyum, Chavers, Mack, Riggs, Barr
<b>ABSENT</b>	

8. **Consideration of a Motion to approve Resolution 2020-01: A Resolution authorizing the Housing Authority of Valdosta, Georgia to issue Bonds to Finance facilities located in the City of Statesboro, Georgia.**

A motion was made to approve Resolution 2020-01 authorizing the Housing Authority of Valdosta, Georgia to issue bonds to finance facilities located in the City of Statesboro, Georgia.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Shari Barr
<b>SECONDER:</b>	Councilmember Venus Mack
<b>AYES:</b>	Boyum, Chavers, Mack, Riggs, Barr
<b>ABSENT</b>	

9. **Consideration of a motion to approve the submittal of an Economic Development Administration Grant, for purposes of the Phase III City Campus Classrooms and Business Expansion.**

A motion was made to approve the submittal of an Economic Development Administration Grant.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember Phil Boyum
<b>SECONDER:</b>	Councilmember Paulette Chavers
<b>AYES:</b>	Boyum, Chavers, Mack, Riggs, Barr
<b>ABSENT</b>	

**10. Other Business from City Council**

Councilmember Shari Barr commended Councilmember Phil Boyum on his recent appointment with GMA.

**11. City Managers Comments**

City Manager Charles Penny stated our transfer station has been backed up due to our contractor Wayne County landfill having mechanical issues. Over the weekend we asked Bulloch County to close their convenience centers so they wouldn't bring anymore additional material to the transfer station. We are working with our contractor to get this issue resolved so hopefully we can have the transfer station cleaned out by later this week.

Mr. Penny also stated we will have a Work Session on January 21<sup>st</sup> at 4:00 pm, the agenda will include Transit, a presentation by Woods Group on parks and recreation, a quarterly financial report and our year end audit report

**12. Public Comments (General)**

Mayor Jonathan McCollar congratulated Councilmember Phil Boyum for being appointed to the Georgia Municipal Association Training Board to represent district 12.

Keyshawn Houser came forward to congratulate the new Councilmembers.

**13. Consideration of a Motion to Adjourn**

A motion was made to adjourn the meeting.

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilmember
<b>SECONDER:</b>	Councilmember
<b>AYES:</b>	Boyum, Chavers, Mack, Riggs, Barr
<b>ABSENT</b>	

The meeting was adjourned at 9:21 am.