



CITY OF STATESBORO
COUNCIL MINUTES
JANUARY 15th, 2019

Regular Meeting

Nesmith-Lane Conference Center GSU Campus

5:30 PM

1. CALL TO ORDER

Mayor McCollar called the meeting to order

2. INVOCATION AND PLEDGE

The Invocation and Pledge was led by Councilman Jeff Yawn

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Sam Jones	Councilmember	Present	5:35 pm
Jeff Yawn	Councilmember	Present	
John Riggs	Councilmember	Present	
Derek Duke	Councilmember	Present	

Other staff present was: City Manager Randy Wetmore, City Attorney Cain Smith and City Clerk Sue Starling

3. Recognitions/Public Presentations

A) Presentation of Run The `Boro 5K / Holiday Celebration Proceeds to the Statesboro YMCA

Mayor McCollar presented a check for \$6000.00 to Pastor Herb Hubbard on behalf of the YMCA

B) Presentation of “Key to the City” for Coach Chad Lunsford of Georgia Southern University

Mayor McCollar presented a “Key to the City” to Coach Lunsford. The GSU football team was also present.

C) Jeff Klare request to give presentation regarding ‘Anti-Bullying Day’

Mr. Klare announced that July 27th, 2019 would be recognized as Anti-Bullying Day. The event will be held from 10:00 am until 2:00 pm with fun and games for the whole family.

D) Dr. Dominique Halaby with the Georgia Southern Business Innovation Group to update the council on the status of the Entrepreneur Zone

Dr. Halaby updated Council on the progress of the Entrepreneur Zone.

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 01-02-2019 Council Minutes

A motion was made to approve the consent agenda in its entirety.

RESULT:

Approved (Unanimous)

MOVER:	Councilman Jeff Yawn
SECONDER:	Councilman John Riggs
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS	
ABSENT	

6. Consideration of a Motion to Approve a contract between the Business Management Consultant Firm of Joe Tanner & Associates and the City of Statesboro.

Jerry King, representing Joe Tanner and Associates, explained how the company could help with lobbying for needed projects.

A motion was made to have a work session and work towards putting an RFQ together for review.

RESULT:	Approved (Unanimous)
MOVER:	Councilman Jeff Yawn
SECONDER:	Councilman John Riggs
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS:	
ABSENT	

7. Consideration of a Motion to Approve Award of Contract to Ellis Wood Contracting in the amount of \$310,990.50 with approval to spend up to the budgeted amount of \$350,000.00 for additional work, as necessary, based on contractor's unit prices, for the West Grady Street/South College Street Intersection Improvements project. Funding is provided by 2013 SPLOST revenues.

A motion was made to award the contract to Ellis Wood.

RESULT:	Approved (Unanimous)
MOVER:	Councilman John Riggs
SECONDER:	Councilman Jeff Yawn
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS:	
ABSENT	

8. Consideration of a Motion to Authorize the Mayor to sign an agreement for the Statesboro Police Department to join the State Certification process.

A motion was made to authorize the Mayor to sign an agreement for the Statesboro Police Department to join the State Certification process.

RESULT:	Approved (Unanimous)
MOVER:	Councilman Jeff Yawn
SECONDER:	Councilman Phil Boyum
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS	
ABSENT	

9. Consideration of a Motion to Approve Resolution 2019-04: A Resolution Calling for the Re-Establishment of the Downtown Statesboro Incentives Program.

A motion was made to approve Resolution 2019-04.

RESULT:	Approved (Unanimous)
MOVER:	Councilman John Riggs
SECONDER:	Councilman Phil Boyum
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS	
ABSENT	

10. Consideration of a Motion to Approve Resolution 2019-05: A Resolution Approving Application to the Georgia Department of Community Affairs requesting \$750,000 for FY2019 Community Development Block Grant (CDBG) funds and approval of a City financial commitment of \$500,000 (\$250,000 from the Stormwater Utility Fund and \$250,000 from the Water-Sewer Fund) as a local match.

A motion was made to approve Resolution 2019-05.

RESULT:	Approved (Unanimous)
MOVER:	Councilman Sam Jones
SECONDER:	Councilman Phil Boyum

AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS	
ABSENT	

11. Consideration of a Motion to Approve the appointment of Paulette Chavers and Annie Hill to the Diversity Commission.

A motion was made to approve the appointment of Paulette Chavers and Annie Hill to the Diversity Commission.

RESULT:	Approved (Unanimous)
MOVER:	Councilman Jeff Yawn
SECONDER:	Councilman Derek Duke
AYES:	Boyum, Jones, Yawn, Riggs, Duke
NAYS	
ABSENT	

12. Consideration of a Motion to Approve the funding of \$50,000.00 for the Blue Creek Coordinator position pending the Intergovernmental Agreement.

Councilman Boyum made a motion to table the item. There was no second to the motion.

A motion was made to approve the funding of \$50,000.00 for the Blue Creek Coordinator position pending the Intergovernmental Agreement.

RESULT:	Approved
MOVER:	Councilman Jeff Yawn
SECONDER:	Councilman Derek Duke
AYES:	Jones, Yawn, Riggs, Duke
NAYS	Councilman Phil Boyum
ABSENT	

13. Other Business from City Council : None

14. City Managers Comments: None

15. **Public Comments: (General):** Interim City Manager Frank Neal reminded everyone of the upcoming public hearings for the comprehensive study.

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

A motion was made to adjourn the meeting

RESULT:	Approved (Unanimous)
MOVER:	Councilman John Riggs
SECONDER:	Councilman Sam Jones
AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT	

The meeting was adjourned at 6:15 pm.