

AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

6. **Public Hearing and Consideration of a motion to approve: Application RZ 19-12-01: James Hendry requests a zoning map amendment of 0.692 acres of property located at 8 North Mulberry Street from R-3 (Medium Density Multiple Family Residential) to CR (Commercial Retail) zoning district in order to redevelop an existing warehouse building as a commercial building with multiple unites of business (Tax Parcel s28 000091 000).**

A motion was made to open the Public Hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

No one spoke for or against Application RZ 19-12-01.

A motion was made to close the Public Hearing.

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

A motion was made to approve application RZ 19-12-04 a zoning map amendment of 0.692 acres located at 8 North Mulberry Street from R-3 to CR.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

7. Public Hearing and Consideration of a Motion to approve application of an alcohol license Sec. 6-5

**A) 301 Onestop
Nilay Bhatt
17402 N Hwy 301
Statesboro, Ga 30458**

A motion was made to open the Public Hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

No one spoke for or against this application.

A motion was made to close the Public Hearing.

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

A motion was made to approve the alcohol application for 301 Onestop.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

8. Consideration of a motion to approve Resolution 2020-02: A Resolution authorizing the closing of the Bank account for the 2016 Community Development Block Grant.

A motion was made to **Resolution 2020-02**: A resolution closing of the bank account for the 2016 community development block grant.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

9. Consideration of a Motion to approve the Sixth Amendment to the Lease Agreement with AT&T regarding the City water tower access lease located at 201 Lanier Drive.

A motion was made to approve the sixth amendment to the lease agreement with AT&T regarding the City water tower access located at 201 Lanier Drive.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

10. Consideration of a Motion to Award a contract to Suez Inc. in the amount of \$37,470.00 for emergency repairs to Well #10 with funds from Water Sewer system revenues.

A motion was made to award a contract to Suez Inc. in the amount of \$37,470.00 for emergency repairs to Well #10.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

11. Consideration of a Motion to Authorize payment to Continental Road LLC in the amount of \$39,395.00 to upgrade 8” water main to 12” water main.

A motion was made to authorize payment to Continental Road LLC in the amount of \$39,395.00 to upgrade 8” water main to 12” water main.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs

SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

12. Consideration of a Motion to award a Professional Services Contract to Hussey, Gay, Bell Inc. in an amount not to exceed \$139,340.00 for modifications to Blowers and Influent Pumps at the Waste Water Treatment Plant with funds approved as part of the 2020 CIP Budget item #WWD 168 and #WWD 169.

A motion was made to award professional services contract to Hussey, Gay, Bell Inc. in an amount not to exceed \$139,340.00 for modifications to Blowers and Influent Pumps at the Waste Water Treatment.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

13. Other Business from City Council

Councilmember Phil Boyum asked if the Parks and Recreation Consultant needed to have a contract approved by Council. City Manager Charles Penny stated the Bulloch County is paying for the consultant. Mayor Jonathan McCollar gave an overview regarding park improvements in the City as presented in the previous work session. He stated we will be starting with Memorial Park (Fair Road Park), Luetta Moore Park and Grady Park.

Mayor Jonathan McCollar announced he will be giving a State of the City Address on February 18, 2020 at 5:30 pm.

14. City Managers Comments

City Manager Charles Penny stated we will need for the Council to approve the Audit Report done by Lanier Proctor and Deal for Fiscal Year 2019.

A motion was made to approve the Audit report provided by Lanier, Proctor and Deal on how the City financially ended Fiscal Year 2019.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

City manager Charles Penny stated an approval needs to be granted for the renewal of the Global Markets Entity Identifier Authorization form, which allows the City to continue participation with the 1998 GMA Lease Poole.

A motion was made to approve the renewal of the Global Markets Entity Identifier Authorization Form.

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

15. Public Comments (General)

KeShawn Houser thanked Mayor and Council for their work towards improvements to Luetta Moore Park. He also stated he would like the qualifying age to run for public office to be changed.

Marcus Toole with Bulloch County Habitat for Humanity thanked Mayor and Council for their efforts on City park improvements.

Rev. James Byrd Sr. invited Mayor and Council to a forum regarding city improvements to be held at Luetta Moore Park on February 15, 2020. He also stated Packinghouse Road needs attention such as resurfacing. Mayor McCollar explained the process of paving roads and how they are chosen.

Charlie Jackson from Whitesville stated he is concerned about the park located behind his house. He stated is needs some attention and that he would like to get with his Councilmember to discuss this issue. Mr. Jackson in is District 1 represented by Phil Boyum. Councilmember Phil Boyum stated he would be glad to talk to him about this issue and wait and they could connect after the meeting.

16. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

There was no Executive Session.

17. Consideration of a Motion to Adjourn

A motion was made to

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Paulette Chavers
SECONDER:	Councilmember Venus Mack
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

The meeting was adjourned at 6:11 pm