



CITY OF STATESBORO
COUNCIL MINUTES
FEBRUARY 5th, 2019

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**

Councilman Jeff Yawn gave the Invocation and Pledge of Allegiance.

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Sam Jones	Councilmember	Present	
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) Director of Utilities, Steve Hotchkiss will give an “Update on emergency repairs for well #9”.

Director of Utilities Steve Hotchkiss updated Council on the repairs that needed to be done on well #9.

B) Presentation of the “Arbor Day” Proclamation. Accepting the proclamation will be Wesley Parker as well as others from the Tree Board. Georgia Forestry Chief Ranger (Bulloch County) Georgia Forestry Chief Ranger (Bulloch County) Doug Chassereau will present the Mayor and Tree Board with a Tree City USA flag and recognize the City of Statesboro for its participation in the Tree City USA Program.

Mayor McCollar read the Arbor Day proclamation and presented it to the members of the Tree Board. Wesley Parker also played City Council jeopardy and Councilman Duke won the prize. Alex Ballard was also introduced as the new member of the Community Forester crew.

Doug Chassereau presented Mayor and Council with a flag. He stated the City has received the Tree City USA Flag for 26 years.

C) Recognition of City of Statesboro Advanced Patrol Officers (APO) Kyle Briley and Nick Davis for receiving a Community Service Award.

Police Chief Mike Broadhead presented Advanced Patrol Officers (APO) Kyle Briley and Nick Davis with an award for their contributions to the community.

D) Presentation of Employee of the Quarter for the City of Statesboro
This item was removed from the agenda

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

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

A) Approval of Minutes

a) 01-15-2019 Council Minutes

B) Statesboro Police Department request to surplus 12 vehicles in the Statesboro PD fleet.

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

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman John Riggs

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT:

6. **Consideration of a Motion to approve the City of Statesboro's participation in the "Anti-Bullying Day" set for July 27th, 2019.**

RESULT:

Approved (Unanimous)

MOVER:

Councilman Derek Duke

SECONDER:

Councilman John Riggs

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT:

7. **Consideration of a Motion to Approve Award of Contract to A.D. Williams Construction in the amount of \$129,164.00 for the Bulloch Street Detention Facility project. Funding is provided by Stormwater revenues.**

RESULT:

Approved (Unanimous)

MOVER:

Councilman Sam Jones

SECONDER:

Councilman Jeff Yawn

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT:

8. **Consideration of a Motion to approve Resolution 2019-06: A Resolution Prohibiting Discriminatory Practices in Housing. Passage of this resolution is a requirement in the application for the 2019 Community Development Block Grant.**

RESULT:

Approved (Unanimous)

MOVER:	Councilman Phil Boyum
SECONDER:	Councilman Sam Jones
AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT:	

9. Other Business from City Council

Mayor McCollar stated that Council would not move forward on the proposed work session of February 12th. Councilman Jones suggested the City to schedule an old tire pick up for at least 2 times a year. City Manager Wetmore stated they would update Council with a report in March
Councilman Riggs recognized the Police Department and the Impact Team.

10. City Managers Comments

Interim City Manager Jason Boyles introduced William Cone as the new project manager for the TSPLOST Capital Project.
Fire Chief Tim Grams updated Council on the ISO meeting. This meeting was to inform citizens of how the ISO rating in the five mile zones would affect the fire insurance rates. He also added that there would be 3 additional public meetings held on the next three Mondays at 6 pm in various locations.

11. Public Comments (General) None

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)

A motion was made to enter into Executive Session to discuss real estate.

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

At 9:42 am, the regular meeting was called back to order.
A motion was made to renew the lease between the City of Statesboro and the House of Representatives regarding office space in City Hall.

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

ABSENT:

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12. Consideration of a Motion to Adjourn

A motion was made to adjourn the council meeting.

RESULT:

Approved (Unanimous)

MOVER:

Councilman John Riggs

SECONDER:

Councilman Jeff Yawn

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT:

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The meeting was adjourned at 9:43 am.