



CITY OF STATESBORO  
COUNCIL MINUTES  
JANUARY 15<sup>th</sup>, 2019

Regular Meeting

Nesmith-Lane Conference Center GSU Campus

5:30 PM

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE**

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

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

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

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

4. **Public Comments (Agenda Item):**

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 as written.

**RESULT:**

Approved (Unanimous)

**MOVER:**

Councilman

**SECONDER:**

Councilman

**AYES:**

Boyum, Jones, Yawn, Riggs, Duke

**ABSENT:**

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

A motion was made to

**RESULT:**

Approved (Unanimous)
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**MOVER:**

Councilman
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**SECONDER:**

Councilman
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**AYES:**

Boyum, Jones, Yawn, Riggs, Duke
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**ABSENT:**

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**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

**RESULT:**

Approved (Unanimous)
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**MOVER:**

Councilman
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**SECONDER:**

Councilman
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**AYES:**

Boyum, Jones, Yawn, Riggs, Duke
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**ABSENT:**

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**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

**RESULT:**

Approved (Unanimous)
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**MOVER:**

Councilman
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**SECONDER:**

Councilman
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**AYES:**

Boyum, Jones, Yawn, Riggs, Duke
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**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

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman
<b>SECONDER:</b>	Councilman
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke

**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

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman
<b>SECONDER:</b>	Councilman
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke

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

A motion was made to

<b>RESULT:</b>	Approved (Unanimous)
<b>MOVER:</b>	Councilman
<b>SECONDER:</b>	Councilman
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke

**12. Other Business from City Council**

**13. City Managers Comments**

**14. Public Comments: (General)**

## 15. Consideration of a Motion to Adjourn

A motion was made to

**RESULT:**

Approved (Unanimous)

**MOVER:**

Councilman

**SECONDER:**

Councilman

**AYES:**

Boyum, Jones, Yawn, Riggs, Duke

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