



CITY OF STATESBORO
COUNCIL MINUTES
FEBRUARY 19th, 2019

Regular Meeting 50 E. Main St. City Hall Council Chambers 5:30 PM

1. **CALL TO ORDER**

Mayor Jonathan McCollar called the meeting to order.

2. **INVOCATION AND PLEDGE**

Councilman Derek Duke 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 Attorney Cain Smith and City Clerk Sue Starling as well as all department heads.

3. **Recognitions/Public Presentations**

A) Presentation of Development Activity from the City of Statesboro's Planning & Development Department

Planning and Development Director Frank Neal updated Council on the Activity within the City which included new businesses, permits and construction developments.

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

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

A) Approval of Minutes

a) 02-05-2019 Council Minutes

B) Consideration of a motion for the surplus and disposition of equipment and parts in the Public Works & Engineering Department and in the Public Utilities Department.

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

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman John Riggs

AYES

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

6. **Public Hearing and Consideration of a Motion to Approve: APPLICATION V 19-01- 01: Frontline Internal Medicine, LLC requests a variance from Article X, Section 1003(D) to reduce the required left side yard setback in order to allow for an expansion of medical office space on 0.27 acres of property located at 6 Lester Road (Tax Parcel MS71 000037 000).**

Planning and Development Director Frank Neal explained application V 19-01-01 and application V 19-01-02.

A motion was made to open the floor to the public and/or comments for applications V 19-01-01-and V 19-01-02

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

John Dotson, representing the applicant, spoke in favor of the request.
No one spoke against the request.

A motion was made to close the public hearing.

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

A motion was made to approve **Application V 19-01-01 with staff recommendations**

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

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 19-01- 02**: Frontline Internal Medicine, LLC requests a variance from Article X, Section 1003(D) to reduce the required right side yard setback in order to allow for an expansion of medical office space on 0.27 acres of property located at 6 Lester Road (Tax Parcel MS71 000037 000).

A motion was made to approve **Application V 19-01-02 with staff recommendations**

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

8. Consideration of a Motion to Approve a Memorandum of Understanding between City, Development Authority of Bulloch County, and the Blue Mile Foundation that sets out the parties' respective responsibilities in procurement of loan proceeds and development of the Blue Creek Project.

A motion was made to approve the MOU

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

9. Consideration of a Motion to Approve Assignment/ Assumption Agreement with the Development Authority of Bulloch County (DA) as to the following attached contracts:

A) Loan Agreement between DA and Georgia Environmental Finance Authority (GEFA) regarding a \$15,500,000 loan for installation of the Blue Creek public component. City will pay \$155,000 origination fee and be fully liable with full faith and credit pledged as a taxing authority to pay off the loan. Loan is a line of credit and withdrawal of some amount must be done within six months of closing.

B) Management Contract between DA and Blue Mile Foundation (BMF) as regarding the management of the Blue Creek public component by BMF. Only term of the Management Contract that survive

assignment will be that the City compensate a Project Coordinator contracted by BMF for at least one year.

A motion was made to approve Motion that the docs in the agenda packet for today be considered for approval with the condition that the docs not be executed until A. City attorney and City Manager review any revisions and ascertain that none are material as to City rights and obligations. Revisions and staff memo will be distributed to M&C. If any revisions are deemed material by staff the revised contracts will be brought back before Mayor and Council on 3/5 for consideration **OPTIONAL** and B. the SDI IGA with the state be approved by Atlanta. Councilman Yawn amended his motion to include an additional 7th member that will be appointed by Council until the Board of Education comes on board.

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

10. Consideration of a Motion to Approve an Environmental Facility Agreement with the Development Authority of Bulloch County (DA) as to City agreeing to repay \$15,500,000 GEFA loan that DA intends to borrow. In essence, City would act as co-signer of the loan taken out by DA. This agreement shall terminate upon the Assignment/ Assumption Contract in the previous agenda item.

A motion was made to approve the agreement

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

11. Consideration of a Motion to award the purchase of a truck for the Streets Division in Public Works & Engineering to Roberts Truck Center in the amount of \$29,280.00. This will replace an existing truck that, if approved, will be brought to Council to be declared as surplus once the new truck is placed into service. Funding is provided by the GMA Lease Pool.

A motion was made to approve the purchase

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

12. Consideration of a Motion to award the purchase of a truck for the Parks Division in Public Works & Engineering to Roberts Truck Center in the amount of \$29,280.00. This will replace an existing truck that, if approved, will be brought to Council to be declared as surplus once the new truck is placed into service. Funding is provided by the GMA Lease Pool.

A motion was made to approve the purchase

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

13. Consideration of a Motion to award a Professional Services Contract to Nutter & Associates in the amount of \$25,050.00 to conduct an Ammonia Recalculation Procedure, to be paid for with funds from Water Sewer system revenues.

A motion was made to approve the contract

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

14. Consideration of a Motion to Approve a sole source purchase of five (5) Smart Cover Sewer Monitors in the amount of \$28,642.00 with funds approved as part of the 2019 CIP Budget item #WWD-159.

A motion was made to approve the purchase

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

15. **Other Business from City Council:** None

16. **City Managers Comments**

Director of Public Works and Engineering Jason Boyles updated Council on the Transit Feasibility Study.
 Director of Planning and Development Frank Neal updated Council on the Comprehensive Plan
 Councilman Phil Boyum stated that Bulloch County was also conducting a comprehensive study.

17. **Public Comments (General)**

Ms. Annie Bellinger addressed Council with her concerns of the customer service she received in City Hall.

18. **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 Executive Session

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

A motion was made to exit Executive Session

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

A motion was made to approve the renewal contract between the City of Statesboro and Judge Keith Barber.

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

19. Consideration of a Motion to Adjourn

A motion was made to adjourn the council meeting.

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

The meeting was adjourned at 6:29 pm