

Regular Meeting

50 E. Main St. City Hall Council Chambers

8:00 AM

1. CALL TO ORDER

Mayor Jonathan McCollar called the meeting to order.

2. INVOCATION AND PLEDGE

Councilman Phil Boyum 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. Consideration of a Motion to Approve <u>Resolution 2019-07</u>: A Resolution Approving Award of Contract to Parker Engineering for Professional Engineering Services for the FY2019 Community Development Block Grant, subject to award of grant. Funding will be provided by grant funds.

A motion was made to approve Resolution 2019-07

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

 Consideration of a Motion to Approve <u>Resolution 2019-08</u>: A Resolution Approving Award of Contract to Associates in Local Government Assistance, Inc. for Grant Administration Services for the FY2019 Community Development Block Grant, subject to award of grant. Funding will be provided by grant funds.

A motion was made to approve Resolution 2019-08

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

5. Discussion of a contract between the City of Statesboro and a Business Management Consultant Firm (Lobbyist).

A motion was made for Council to review, with staff recommendations, a draft of the RFQ/RFP and to send comments back the Darren Prather, Director of Central Services. Also included in the motion was to put the item back on the agenda for approval of the RFP/RFQ itself at the second meeting in March. Council also wanted to know how many and what grants have been written by City staff and the impact to the City.

Councilman Boyum suggested City staff should include a grant writer. City Manager Randy Wetmore stated if the City hires a grant writer then more staff members would also need to be hired to manage the funds or projects.

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

Director of Finance Cindy West asked Council to consider a date for the Budget Retreat. The date will be set at the next Council meeting.

6. Consideration of a Motion to Adjourn

A motion was made to adjourn the council meeting.

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

The meeting was adjourned at 8:33 am.