



CITY OF STATESBORO
COUNCIL MINUTES
MARCH 3, 2020

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**

Councilmember Paulette Chavers gave the Invocation and Pledge of Allegiance.

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Councilmember	Present	
Venus Mack	Councilmember	Present	
John Riggs	Councilmember	Absent	
Shari Barr	Councilmember	Present	

Other staff present was: City Manager Charles Penny, Assistant City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Leah Harden.

3. **Recognitions/Public Presentations None**

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

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

A) **Approval of Minutes**

a) **02-18-2020 Work Session Minutes**

b) **02-02-2020 Council Minutes**

A motion was made to approve the consent agenda

RESULT:

Approved (Unanimous)

MOVER:

Councilmember Shari Barr

SECONDER:

Councilmember Venus Mack

AYES:

Boyum, Chavers, Mack, Barr

ABSENT

John Riggs

6. Consideration of a motion to approve Resolution 2020-10: A Resolution pledging payment of restricted Hotel Motel Tax proceeds to Statesboro Convention and Visitors Bureau (SCVB).

A motion was made to approve Resolution 2020-10: pledging payment of restricted Hotel Motel Tax proceeds to Statesboro Convention and Visitors Bureau (SCVB).

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

7. Consideration of a Motion to adopt amended Ordinance Codification of Chapter 2 to include Statesboro-Bulloch Beautiful Advisory Board.

A motion was made to adopt amended Ordinance Codification of Chapter 2 to include Statesboro-Bulloch Beautiful Advisory Board.

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

8. Consideration of a motion to approve a Development Agreement with West District Development LLC to use \$188,365.00 in TAD funds for installation of private infrastructure within the development commonly known as the West District within the South Main Tax Allocation District.

A motion was made to approve a Development Agreement with West District LLC to use \$188,365.00 in TAD funds for installation of private infrastructure within the development commonly known at the West District.

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

Chris Gohagan asked if he could come forward with a revision to the Development agreement. Mayor McCollar granted him this point of privilege. Mr.Gohagan stated he would like section 6.2 D of the Agreement to state disbursements be paid back within thirty days of approval.

A motion was made to amend the approval of Agenda Item number 8, to include a revision to section 6.2 D to include a thirty-day timeline for reimbursement on behalf of the City.

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

9. Consideration of a Motion to award a contract with American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs per the Houston-Galveston Area Council (H-GAC) purchasing cooperative contract in the amount of \$40,000.00.

A motion was made to award a contract with American Signal for the purchase of three (3) Advantage-S LED Portable Trailer Mounted Message Signs in the amount of \$40,000.00.

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

10. Consideration of a Motion to award a contract to Xylem Dewatering Solution, Inc. in the amount of \$92,807.82 for two NC 100 Dri-Prime Pumps with funds approved in the 2020 CIP Budget item # WWD-37.

A motion was made to award a contract to Xylem Dewatering Soultion Inc, in the amount of \$92,807.82 for two NC 100 Dri-Prime Pumps.

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

11. Consideration of a Motion to award a Professional Services Contract to Hussey, Gay, Bell Inc. in an amount not to exceed \$23,400.00 for design and survey services to replace the East Olliff St. Water Main with funds approved as part of the 2020 CIP Budget Item# WWD-0166.

A motion was made to award a Professional Services Contract to Hussey, Gay Bell Inc. in an amount not to exceed \$23,400.00 for design and survey services to replace the East Olliff St. Water Main.

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

12. Consideration of a Motion to approve Change Order #1 to Insituform Technologies, LLC’s contract for \$101,091.80 with funds approved as part of the 2020 CIP Budget Item# WWD-172.

A motion was made to approve Change Order #1 to Insituform Technologies, LLC’s contract for \$101,091.80.

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

13. Consideration of a Motion to award a contract to Sikes Brothers Inc. for \$196,690.00 for asphalt paving and repairs at the Waste Water Treatment Plant and the Hill St. Utility Complex with funds approved in the 2020 CIP Budget Item# WWD-65, WWD-127 and NGD-66.

A motion was made to award a contract to Sikes Brothers Inc. for \$196,690.00 for asphalt paving and repairs to the Waste Water Treatment Plant and the Hill St. Utility Complex.

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

14. Other Business from City Council

A) City of Statesboro Council Retreat will be held on March 13-14, 2020 beginning at 9:00 am at the Marriott in Augusta, Georgia. The retreat will be facilitated by Michael Hourihan from the Carl Vinson School of Government.

Councilmember Phil Boyum stated with all the rain here lately we need to address systematically the ditches, private ponds, drainage culverts not owned by the City. He stated we need to look at setting funding aside for acquiring property and/or easement for some of these properties.

Mayor McCollar stated there will be a Work Session on March 17, 2020 to discuss alcohol and an update on parks and recreation.

15. City Managers Comments: None

16. Public Comments (General) : None

17. 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 at 9:41am

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

A motion was made to exit Executive Session at 10:24am

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

Mayor Jonathan McCollar called the meeting back to order stating there was no action in Executive Session.

18. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Venus Mack
SECONDER:	Councilmember Paulette Chavers

AYES:

Boyum, Chavers, Mack, Barr

ABSENT

Councilmember John Riggs

The meeting was adjourned at 10:25 am