



CITY OF STATESBORO
COUNCIL MINUTES
MARCH 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		absent
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 Comprehensive Annual Financial Report by Richard Deal

Mr. Deal covered highlights of the “CAFR”.

4. Public Comments (Agenda Item): None

5. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

B) Approval of Minutes

a) 03-05-2019 Council Minutes

b) 03-12-2019 Called Council Minutes

c) 03-12-2019 Called Executive Session Minutes

C) Consideration of a Motion to approve the surplus of 13 firearms that have either been forfeited or are evidence firearms that are no longer needed for prosecution.

A motion was made to approve the consent agenda

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

6. Consideration of a motion Public Hearing and Consideration of a Motion to Approve Alcohol License Application:

**A) Board and Brush
Johnna Eaton
20 S. Main St.
Statesboro, Ga. 30458**

A motion was made to open the hearing

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

Johnna Eaton was present. No one spoke against the request.

A motion was made to close the hearing

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

A motion was made to approve the request.

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

7. Public Hearing and First Reading of Ordinance 2019-01: An Ordinance amending the application of the City's open container exemptions to DSDA sanctioned events.

A motion was made to open the hearing

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

No one spoke for or against the request.

A motion was made to close the hearing

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

A motion was made to move forward for the 2nd reading on April 2, 2019.

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

8. Public Hearing and Consideration of a Motion to Approve: APPLICATION V 19-02- 01: Walmart Stores, Inc. requests a variance from Article XV Section 1509(C) Table 5 of the Statesboro Zoning Ordinance regarding the maximum number of building signs allowed in Sign District #3 (Tax Parcel MS74 000198A 036).

A motion was made to open the hearing

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

Stephanie Martin spoke in favor of the request
No one spoke against the request.

A motion was made to close the hearing

RESULT:

Approved (Unanimous)

MOVER:

Councilman Phil Boyum

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

A motion was made to approve the request with staff recommendations

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

9. Consideration of a Motion to enter into an Intergovernmental Agreement (IGA) between the Georgia Environmental Finance Authority (“GEFA”) and the City of Statesboro for 5.5 million dollars in direct investment funds.

A motion was made to approve IGA.

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Sam Jones

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

10. Consideration of a Motion to Approve the Downtown TAD Advisory Committee’s by-laws and policies and procedures.

A motion was made to approve the Downtown TAD Advisory Committee’s by-laws and policies and procedures.

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

11. Consideration of a Motion for Mayor and Council to appoint a member to the Statesboro Diversity and Inclusion Committee to fill a vacancy.

A motion was made to appoint Annie Hill to fill the vacancy.

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

12. Consideration of a Motion to approve Resolution 2019-09: A Resolution imposing 2019 interim alcoholic beverage fees for renewals of current alcoholic beverage licenses due, based on City fiscal year, but a wholesale change of on premises consumption types and fees, as well as transitioning to calendar year basis for licenses.

A motion was made to approve Resolution 2019-09.

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

13. Consideration of a Motion to award the purchase of a CNG Ford F-250 truck for the Natural Gas Department to Allan Vigil Ford as they offered the lowest responsive bid in the amount of \$40,492.00. This vehicle has a budgeted amount of \$46,000.00 and is budgeted in fiscal year 2019 under CIP# NGD-54.

A motion was made to approve the purchase of a CNG Ford F-250 truck

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

14. Consideration of a Motion to Approve Award of Contract to Blanchard Equipment Company in the amount of \$99,000.00 for the purchase of a tractor and mower in the Solid Waste Disposal Division. Funding is provided by 2013 SPLOST funds.

A motion was made to approve award of Contract to Blanchard Equipment Company

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

15. Other Business from City Council

Mayor and Council discussed the nominees for assessment center members regarding the City Manager search. The nominees were Keely Fennell, Curtis Woody, Dorsey Baldwin and Mary Lee Odum.

Mayor McCollar asked for someone to be appointed to the Creek Commission on the April 2, 2019 Council Meeting.

16. City Managers Comments

Director of Central Services Darren Prather stated a new HVAC for the Arts Center would be ordered by written quotes.

Interim City Manager Jason Boyles updated Council on the CDBG grant and stated that steps were being taken because of a City employee living in that area and that he did not initiate the project. He also stated the RFQ's for the Creek were on going and the U. S. Core of Engineers has not slowed down the project. It is still moving forward.

17. Public Comments (General)

A) Mr. Thomas Renfrow has asked to address Council regarding the blight ordinance

Mr. Renfrow cancelled his request to speak.

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 into Executive Session with a 5 minutes break at 6:15 pm.

RESULT:

Approved (Unanimous)

MOVER:

Councilman Phil Boyum

SECONDER:

Councilman Jeff yawn

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

A motion was made to exit Executive Session at 6:37 pm

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Phil Boyum

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

Mayor McCollar called the regular meeting back to order with no action taken.

19. Consideration of a Motion to Adjourn

A motion was made to adjourn the meeting

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Duke

ABSENT

John Riggs

The meeting was adjourned at 6:37 pm