



CITY OF STATESBORO
COUNCIL MINUTES
April 2, 2019

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**

Councilman Jeff Yawn 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. **Recognitions/Public Presentations**

A) Presentation by Keeping Statesboro-Bulloch Beautiful Coordinator Megan Jackson. KSBB has received the Governor's Circle Award for the 2019 year.

B) Proclamation recognizing "Sexual Assault Awareness and Prevention Month"

Mayor McCollar presented the proclamation to Executive Director of the Teal House Lakeidra Grant.

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

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

A) Approval of Minutes

a) 03-14-2019 Council Work Session Minutes

b) 03-19-2019 Council Minutes

c) 03-19-2019 Executive Session Minutes

A motion was made to approve the consent agenda

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

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6. Second Reading and Consideration of a Motion to approve Ordinance 2019-01: An Ordinance amending the application of the City's open container exemptions to DSDA sanctioned events.

A motion was made to approve Ordinance 2019-01

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

7. Consideration of a Motion to appoint Jamey Cartee to the Creek Oversight Committee.

A motion was made to appoint Jamey Cartee to the Creek Oversight committee

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 Resolution 2019-10: A Resolution Approving Application to the Georgia Department of Community Affairs requesting \$2,000,000 in funding from the FY2018 Community Development Block Grant Innovative Grant Program and approval of a City financial commitment of \$300,000 from 2013 SPLOST funds as a local match.

A motion was made to approve Resolution 2019-10

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

9. Consideration of a Motion to approve the Statesboro Police Department Towing Rotation and Wrecker Agreement.

A motion was made to approve the Statesboro Police Department Towing Rotation and Wrecker Agreement.

RESULT:	Approved (Unanimous)
MOVER:	Councilman Derek Duke

SECONDER:	Councilman Phil Boyum
AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT	

10. Consideration of a Motion to direct the City Attorney to draft an ordinance regarding the permitting and regulation of Small Cell Wireless Technology.

A motion was made to direct the City Attorney to draft an ordinance regarding the permitting and regulation of Small Cell Wireless Technology.

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

11. Consideration of a Motion to award the purchase of a CNG Truck from O. C. Welch Ford who submitted the lowest responsive bid of \$33,918.12. This truck is budgeted under CIP# SWD-16 in the amount of \$30,000.00.

A motion was made to award the purchase of a CNG Truck from O. C. Welch Ford who submitted the lowest responsive bid of \$33,918.12.

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

12. Consideration of a Motion to award the purchase of a Crew Cab 4x4 truck from Wade Ford who submitted the lowest responsive bid of \$29,696.00. If approved, this truck will be purchased using forfeiture funds.

A motion was made to award the purchase of a Crew Cab 4x4 truck from Wade Ford who submitted the lowest responsive bid of \$29,696.00

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

13. Other Business from City Council: None

14. City Managers Comments

Director of Human Resource Flavia Starling introduced Capricia and Tarraz as the new hires for the HR Dept. Fire Chief Tim Grams introduced Stefen Hutchens as the new Fire Prevention Officer. Chief Grams also updated Council on the ISO classification as they continue to work on the ratings.

15. Public Comments (General) None

16. 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 Jeff Yawn
AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT	

A motion was made to exit Executive Session with no action taken.

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

A motion was made to direct the City Attorney to draft a financial ordinance for the Diversity Commission, Youth Commission and the Statesboro Works Commission. The ordinance would be similar to the KSBB Beautification Commission.

A motion was made to approve the motion.

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

17. 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, Riggs, Duke

ABSENT

The meeting was adjourned at 10:00 am.