



CITY OF STATESBORO
COUNCIL MINUTES
April 16, 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 Sam Jones 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 Assistant City Clerk Leah Harden.
City Manager Randy Wetmore and City Clerk Sue Starling was absent.

3. **Recognitions/Public Presentations**

A) Proclamation recognizing Georgia Cities Week

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

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

- A) Approval of Minutes
 - a) 03-29-2019 Called Council Minutes
 - b) 03-29-2019 Called Executive Session Minutes
 - c) 04-02-2019 Council Minutes
 - d) 04-02-2019 Executive Session Minutes
 - e) 04-05-2019 Budget Retreat Minutes

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

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

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6. **Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance 2019-02: An Ordinance empowering the Statesboro Works Commission to raise and expend funds in compliance with its mission statement.**
7. **Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance 2019-03: An Ordinance Empowering the Statesboro Youth Commission to raise and expend funds in compliance with its mission statement.**
8. **Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance 2019-04: An Ordinance empowering Statesboro Commission on Diversity and Inclusion to raise and expend funds in compliance with its mission statement.**

Mayor McCollar asked City Attorney Cain Smith if it would be ok to open a public hearing for all three ordinances. City Attorney Cain Smith said that would be ok.

A motion was made to open the public hearing for Ordinance 2019-02, Ordinance 2019-03 and Ordinance 2019-04:

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

There was no one to speak for or against Ordinance 2019-02, Ordinance 2019-03 or Ordinance 2019-04

A motion was made to close the public hearing for Ordinance 2019-02 Ordinance 2019-03 and Ordinance 2019-04
All three of these ordinances will move forward to the next Council Meeting to be held on May 07, 2019.

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

9. **Consideration of a Motion to Approve a Development Agreement between the City of Statesboro and landowners regarding construction and installation of public infrastructure within the Old Register Tax Allocation District. City would issue TAD revenue bonds or make alternative financing arrangements for \$4,750,000 to reimburse landowners for installation of said infrastructure.**

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

10. **Consideration of a Motion to reject all bids concerning the purchase of a backhoe for use by the Storm Water Division of Public Works. This item is budgeted under CIP# STM-20 in the amount of \$160,000.00.**

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

11. **Consideration of a motion to award a contract to Xylem Dewatering Solution, Inc. in the amount of \$93,111.56 for two NCI 00 Ori-Prime Pumps with funds approved in the 2019 CIP Budget item# WWD-37.**

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

12. **Consideration of a motion to award a contract to Y-Delta, Inc. in the amount of \$210,735.66 for the installation of approximately 1253 feet of 12" Sewer Main with approved CIP Funds WWD-32F.**

RESULT:	Approved (Unanimous)
MOVER:	Councilman Derek Duke
SECONDER:	Councilman Jeff Yawn

AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT:	

13. **Consideration of a Motion to Approve Award of Contract for the FY2019 Resurfacing project to Sikes Brothers, Inc. in the amount of \$910,611.60 with approval to spend up to the budgeted amount of \$1,072,561.86 (including LMIG funds) for additional work based on contractor's unit prices. Funding is provided by TSPLOST revenues and GDOT LMIG funds.**

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

14. **Consideration of a Motion to set the public hearing for the FY2020 budget as May 7, 2019.**

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

15. **Consideration of a Motion to approve Resolution 2019-11: A resolution to adopt the second amendment to the fiscal year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.**

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

16. **Consideration of a Motion to approve Resolution 2019-12: A resolution to adopt the third amendment to the six year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia**

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

17. **Consideration of a Motion to request the City Attorney to draft an ordinance (or modify an existing one) which will outline a transparent process for naming, discussing and appointing committee members to any of the City of Statesboro committees/commissions/authorities/boards.**

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

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

19. **City Managers Comments: None**

20. **Public Comments (General) None**

21. **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 10 minute break at 6:06 pm.

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

A motion was made to exit Executive Session at 7:10pm.

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

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

A motion was made to select Candidate "B" as the finalist for City Manager

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

22. Consideration of a Motion to Adjourn

A motion was made to adjourn the council meeting.

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

The meeting was adjourned at 7:11 pm