



CITY OF STATESBORO
COUNCIL MINUTES
May 07, 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) Proclamation presented to S.H.I.N.E. Clubhouse recognizing May 5th - 11th, 2019 as Children's Mental Health Awareness Week in Statesboro.

Mayor McCollar read and presented the proclamation to Program Manager Akilah King and staff members.

B) Recognition of the Graduates of the Statesboro Fire Department Recruit Indoctrination Program Class 2019-1

Fire Chief Tim Grams gave an overview of the requirements for completing the program. Mayor McCollar administered the oath to the graduates.

C) Proclamation for Recognition of National Public Works Week and City of Statesboro Public Works & Engineering Employees.

Robert Seamans gave an overview of the function and accomplishments of the department. Mayor McCollar read and presented the proclamation to Mr. Seamans.

D) Proclamation recognizing May 12th - 18th, 2019 as National Police Week

Mayor McCollar read and presented the proclamation to Chief Broadhead.

E) Recognition of the Finance Department for receiving the GFOA Distinguished Budget Award for the City of Statesboro's FY2019 Budget.

Finance Director Cindy West stated the City has received the award for the past 15 years.

F) Recognition of City Manager Randy Wetmore retiring with the City of Statesboro on May 31, 2019.

Mayor McCollar presented Mr. Wetmore with a framed remembrance picture from the City as Council praised him for his accomplishments during his time with the City.

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

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

A) Approval of Minutes

- a) 04-09-2019 Called Council Minutes
- b) 04-09-2019 Called Executive Session Minutes
- c) 04-10-2019 Called Council Meeting
- d) 04-10-2019 Called Executive Session Minutes
- e) 04-16-2019 Council Minutes

B) Consideration of a motion for the surplus and disposition of a 2000 Chevrolet Silverado in the Public Works & Engineering Department and various items at the City gym

A motion was made to approve the consent agenda.

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

6. **Consideration of a motion 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)**
There was no Executive Session.

7. **Consideration of a Motion Consideration of a Motion to approve employment contract appointing Charles Penny as City Manager.**

A motion was made to approve employment contract appointing Charles Penny as City Manager.

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

8. **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.**
9. **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.**
10. **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.**

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

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

Marcus Toole spoke in favor of the request.

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

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

A motion was made to move forward with the second reading for Ordinance 2019-02, 2019-03 and Ordinance 2019-04.

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

**11. Public Hearing of First Reading and Consideration of a Motion to move forward with Ordinance 2019-05:
An Ordinance revising body appointments.**

A motion was made to open the public hearing

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

A motion was made to close the public hearing

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

A motion was made to move forward with the second reading.

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

12. Public Hearing and discussion of the proposed City of Statesboro Budget for Fiscal Year 2020.

A motion was made to open the public hearing

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

City Manager Randy Wetmore reviewed the budget assumptions with Council.

A motion was made to close the public hearing

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

There was no action taken.

13. Consideration of a Motion to Approve Resolution 2019-13: A Resolution Approving Application for Funding in the amount of \$6,662.50 from the Local Government Scrap Tire Abatement Program administered by the Georgia Environmental Protection Division.

A motion was made to Approve Resolution 2019-13

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

14. Consideration of a Motion to approve Resolution 2019-14: A Resolution authorizing Davenport & Associates to act as City’s agent in seeking out and analyzing financing options to fund public infrastructure in the Old Register TAD.

A motion was made to approve Resolution 2019-14

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

15. Other Business from City Council: None

16. City Managers Comments

A) Robert Seamans (Public Works & Engineering) and Megan Jackson (Keep Statesboro Bulloch Beautiful) to provide an update on the Great American Cleanup held on April 13.

Megan stated there were 40 areas that was cleaned with 480 volunteers.

17. Public Comments (General): None

18. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman John Riggs

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

--

The meeting was adjourned at 10:15 am.