



**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	Present	
Derek Duke	Councilmember	Present	

Other staff present was: Interim City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Sue Starling.

**3. Recognitions/Public Presentations**

**A) Presentation of a “Citizen Award” by Police Chief Mike Broadhead.**

Chief Broadhead presented a certificate to Michael Duncan and Smokey from the Canine Unit, for the search and rescue of a woman who threatened to harm herself.

**B) Recognition of David Mabry in the Sanitation Division of Public Works & Engineering for placing 1st in the SWANA - Georgia Chapter Truck/Equipment/Mechanic Road-E-O Competition.**

Interim City Manager Jason Boyles presented a certificate in recognition of David Mabry.

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

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

**A) Approval of Minutes**

- a) 05-21-2019 Called Work Session Minutes
- b) 05-21-2019 Council Minutes
- c) 05-21-2019 Executive Session Minutes

A motion was made to approve the consent agenda

**RESULT:**

Unanimous

**MOVER:**

Councilman Jeff Yawn

<b>SECONDER:</b>	Councilman Sam Jones
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**6. Second Reading of Ordinance Amendment 2019-06 and a Motion to Approve: Article XXVI (B): STANDARDS FOR WIRELESS FACILITIES AND ANTENNAS governing the placement of small wireless facilities in the public rights of way of the City of Statesboro.**

A motion was made to approve **Ordinance Amendment 2019-06**

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**7. Consideration of a Motion to approve the renaming of a portion of East Parrish Street to Highway 301 N to provide consistency with addressing for County and City properties.**

Shannon Hill with 911 Addressing, explained the need for the changes. She recommended the changes of 10 addresses for only a portion of the street instead of 40 addresses for the entire section. Mike Thompson with the US Postal Service also explained the need for the changes but wanted all 40 addresses changed.

A motion was made to approve the renaming of a portion of East Parrish Street to Highway 301 North.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**8. Consideration of a Motion to Approve Award of Contract to CDS Acquisition LLC (d.b.a. Wastebuilt) in the amount of \$83,900.00 for the retrofit of an existing knuckleboom loader truck in the Sanitation Division of Public Works & Engineering. Funding is provided by Solid Waste Collection revenue funds.**

A motion was made to approve Award of Contract to CDS Acquisition LLC (d.b.a. Wastebuilt) in the amount of \$83,900.00

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**9. Consideration of a Motion to approve Resolution 2019-18: A Resolution establishing the Creek District Oversight Committee.**

A motion was made to approve Resolution 2019-18

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Jeff Yawn
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

**10. Consideration of a Motion to apply as lead agency in the Georgia Initiative for Community Housing Program.**

A motion was made to apply as lead agency in the Georgia Initiative for Community Housing Program.

<b>RESULT:</b>	3 in favor / 2 against
<b>MOVER:</b>	Councilman Sam Jones
<b>SECONDER:</b>	Councilman Jeff Yawn
<b>AYES:</b>	Jones, Yawn, Riggs
<b>NAYS:</b>	Boyum, Duke

**11. Public Utilities Director Steve Hotchkiss to update Mayor and Council regarding the emergency repairs to Well #8.**

Director of Public Works Steve Hotchkiss updated Council on the emergency repairs for well #8.

**12. City Attorney Cain Smith's update to Mayor and Council regarding provision of supervision and probation services to Statesboro Municipal Court**

Attorney Cain Smith updated Council regarding the process of how fees are administered for ticket violations in Municipal Court. The update was in regards to a complaint from Mr. Leon at the last Council meeting regarding the fees he was charged in Municipal Court after receiving a ticket. Ms. Haley McGlamery stated all violators are given flyers with information pertaining to ways to satisfy the courts punishment.

**13. Other Business from City Council**

Councilman Jones discussed the hours of operation at City Hall. He suggested the hours be changed to 8:00 am – 5:00 pm. Councilman Jones made a motion seconded by Councilman Riggs to approve the motion for City Hall hours of operation. Councilman Jeff Yawn and Councilman Phil Boyum voted against the motion. After further discussion. Councilman Jones made another motion, seconded by Councilman Derek Duke to direct the Interim City Manager Jason Boyles to bring back recommendations from staff regarding the hours at City Hall. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

**14. City Managers Comments**

Fire Chief Tim Grams updated Mayor and Council on the ISO ratings. He stated it is now an ISO rating of 2 which is very good for most people when having to pay their home insurance.

**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 into Executive Session at 10:00 am.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman John Riggs
<b>AYES:</b>	Boyum, Jones, Yawn, Riggs, Duke
<b>ABSENT:</b>	

Councilman Jeff Yawn left the meeting at 11:13 am.

A motion was made to exit into Executive Session at 11:15 am.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Riggs, Duke
<b>ABSENT:</b>	Councilman Jeff Yawn

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

A motion was made to approve **Resolution 2019-19**: A Resolution appointing and authorizing special counsel to represent the city in service delivery strategy negotiations and litigation, if necessary; to authorize said counsel to employ experts to assist in the preparation and presentation of the city's case; to supervise and manage the litigation in such case; repeal inconsistent provisions; and for other purposes.

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman Phil Boyum
<b>SECONDER:</b>	Councilman Sam Jones
<b>AYES:</b>	Boyum, Jones, Riggs, Duke
<b>ABSENT:</b>	Councilman Jeff Yawn

### 17. Consideration of a Motion to Adjourn

A motion was made to approve

<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Councilman John Riggs
<b>SECONDER:</b>	Councilman Derek Duke
<b>AYES:</b>	Boyum, Jones, Riggs, Duke
<b>ABSENT:</b>	Councilman Jeff Yawn