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**CITY OF STATESBORO  
Council Minutes  
June 05, 2018**

A regular meeting of the Statesboro City Council was held on June 5<sup>th</sup>, 2018 at 9:00a.m. in the Council Chambers at City Hall. Present were Mayor Jonathan McCollar, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn and John Riggs. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith.

The Meeting was called to Order by Mayor Jonathan McCollar.

The Invocation and Pledge of Allegiance was led by Councilman Sam Lee Jones

**Recognitions/Public Presentations  
Proclamation to recognize Statesboro Youth Day  
Presentation of Employee of the Quarter**

Mayor McCollar presented Police Chief Mike Broadhead with a proclamation for Statesboro Youth Day which is set for June 16, 2018.

Interim Human Resource Director Flavia Starling announced the Employee of the Quarter as Municipal Court Clerk Wanda Stewart. Mayor McCollar presented the award.

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

**Consideration of a Motion to approve the Consent Agenda  
Approval of Minutes**

**05-15-2018 Council Minutes**

**Consideration of a Motion to approve the surplus and/or disposal of 62 firearms that have been seized or recovered and have been turned over to the Statesboro Police Department per various court orders**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the consent agenda in its entirety. Councilman Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 3-0 vote.

**Consideration of a Motion to approve Resolution 2018-18: A Resolution ratifying the Appointment of Duff Ayers as Assistant Solicitor for Statesboro Municipal Court**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve Resolution 2018-18: A Resolution ratifying the Appointment of Duff Ayers as Assistant Solicitor for Statesboro Municipal Court. Councilman Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 3-0 vote.

**Second Reading and Consideration of a Motion to Approve Ordinance 2018-02: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment to Section 6-5 adding insurance requirements for alcoholic beverage licensees.**

**Second Reading and Consideration of a Motion to Approve Ordinance 2018-03: An Ordinance of the Statesboro Code of Ordinance for Chapter 6 (Alcoholic Beverages) Amendment modifying policy relating to admission of patrons under 21 years to establishments licensed to sell alcoholic beverages.**

**Second Reading and Consideration of a Motion to Approve Ordinance 2018-04: An Ordinance of the Statesboro Code of Ordinances for Chapter 6 (Alcoholic Beverages) Amendment adding Low Volume Licensees to Section 6-3 Definitions and consideration by Mayor and Council of whether a discount for license fees should be available for such licensees and in what amount.**

**Second Reading and Consideration of a Motion to Approve Ordinance 2018-05: An Ordinance of the Statesboro Code of Ordinances: Chapter 6 (Alcoholic Beverages) Amendment adding Special Events provision to Section 6-8 “Regulations pertaining to certain classes of licenses generally” as Section 6-8 9(d)(3)**

Councilman Yawn made a motion, seconded by Councilman Riggs to table Ordinance 2018-02, 2018-03, 2018-04 and 2018-05. The items will be brought back to Council after being discussed at a work session. The work session is scheduled for June 12, 2018 at 7:30 am in the Council Chambers at City Hall. Councilman Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 3-0 vote.

Councilman Phil Boyum joined the meeting at 9:10 am.

### **Consideration of a Motion to approve the 2018 Statesboro Police Department Towing Rotation Agreement**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the 2018 Statesboro Police Department Towing Rotation Agreement. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

### **Consideration of a Motion to award a contract for Incident Command software for use by the City of Statesboro Fire Department to Tablet Command, Inc. in the amount of \$8,400.00 for the initial year with the option to renew, on a year to year basis, for two additional years.**

Councilman Riggs made a motion, seconded by Councilman Yawn to award a contract for Incident Command software for use by the City of Statesboro Fire Department to Tablet Command, Inc. in the amount of \$8,400.00 for the initial year with the option to renew, on a year to year basis, for two additional years. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

**Consideration of a Motion to award a contract to provide probation services for Municipal Court to Judicial Alternatives of Georgia, Inc. (JAG) for a one year term with the option to renew on a year to year basis for two additional years. The cost of this service will be at the expense of the probationer as no cost will be the responsibility of the City of Statesboro.**

Councilman Jones made a motion, seconded by Councilman Riggs to award a contract to provide probation services for Municipal Court to Judicial Alternatives of Georgia, Inc. (JAG) for a one year term with the option to renew on a year to year basis for two additional years. The cost of this service will be at the expense of the probationer as no cost will be the responsibility of the City of Statesboro. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

**Consideration of a Motion to authorize the City Manager to enter into negotiations with Davenport and Company for Municipal Financial Adviser Services. If the contract exceeds \$20,000, it will be brought back to Council for final approval.**

Councilman Yawn made a motion, seconded by Councilman Boyum to authorize the City Manager to enter into negotiations with Davenport and Company for Municipal Financial Adviser Services. If the contract exceeds \$20,000, it will be brought back to Council for final approval. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

**Discussion and Consideration of a Motion to Approve inviting the Board of Education to participate in Tax Allocation District (TAD) information sessions.**

Councilman Boyum made a motion, seconded by Councilman Riggs to approve inviting the Board of Education to participate in Tax Allocation District (TAD) information sessions. . Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

**Public Hearing and discussion of the proposed City of Statesboro Budget for Fiscal Year 2019**

Councilman Yawn made a motion, seconded by Councilman Riggs to open the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

No one spoke for or against the proposed budget.

Councilman Yawn made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

## **Discussion and Prioritization of the Potential 2019 SPLOST (Special Purpose Local Options Sales Tax) projects for the City of Statesboro.**

A work session will be held at a later date to discuss the SPLOST projects.

### **Other Business from City Council**

Councilman Jones opened the discussion regarding the possession of marijuana and how it should be handled. City Attorney Cain Smith was asked to look into the possibility of adopting an ordinance to address the subject. A suggestion was to use cite and release.

Councilman Boyum opened a discussion regarding a Juvenile Court Judge in the Ogeechee Circuit to replace the retiring Judge. He suggested a letter of support from the City.

Councilman Boyum also would like to have a Charter Reform Committee formed to review the City's current charter as it has some conflicts in certain areas.

**City Managers Comments:** None

**Public Comments (General):** None

### **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 (2012)**

At 9:55 am, Councilman Riggs made a motion, seconded by Councilman Yawn to enter into Executive Session. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

At 10:15 am, Mayor McCollar called the meeting back to order. There was no action taken.

### **Consideration of a Motion to Adjourn**

Councilman Yawn made a motion, seconded by Councilman Riggs to adjourn the meeting. Councilman Boyum, Jones, Yawn and Riggs voted in favor of the motion. The Motion carried by a 4-0 vote.

The meeting was adjourned at 10:15 am.