



The published agenda had the time as 9:30 am which was an error. The meeting started at 9:00 am.

**1. Call to Order**

Mayor Jonathan McCollar called the meeting to order

**2. Invocation and Pledge**

Councilman John Riggs 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 Charles Penny, Assistant City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Sue Starling.

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

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

**A) Approval of Minutes**

**a) 07-16-2019 Council Minutes**

**B) Consideration of a Motion to Accept the high bid for a bloc of firearms to be sold as surplus**

A motion was made to approve the consent agenda

**RESULT:**

Unanimous

**MOVER:**

Councilman Jeff Yawn

**SECONDER:**

Councilman Sam Jones

**AYES:**

Boyum, Jones, Yawn, Riggs, Duke

**ABSENT:**

**5. Public Hearing & Consideration of a Motion to approve application for an alcohol license Sec. 6-5**

**A) Namaste Boro LLC  
DBA: Primos Italian Kitchen  
Ian Munger  
609 Brannen St Ste 9  
Statesboro, GA 30458**

A motion was made to open the public hearing

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

A motion was made to close the public hearing

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

A motion was made to approve the alcohol license

<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>	

**B) ALDI Inc.  
DBA: ALDI #85  
ALDI Inc.  
270 Henry Boulevard  
Statesboro, GA 30458**

A motion was made to open the public hearing

<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>	

A motion was made to close the public hearing

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

A motion was made to approve the alcohol license with the condition to no issue it until the company receives their Certificate of Occupancy from the City.

<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>	

**6. Consideration of a Motion to award a contract to provide general liability insurance to Travelers in the amount of \$524,609.00. If approved, this coverage will be for a one-year term beginning August 14, 2019.**

A motion was made to approve the general liability insurance contract

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

**7. Consideration of a Motion to award a contract to provide workers compensation insurance to Bitco in the amount of \$288,323.00. If approved, this coverage will be for a one-year term beginning August 14, 2019.**

A motion was made to approve the workers compensation insurance to Bitco.

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

**8. Consideration of a Motion to enter into a Mutual Aid Agreement between the Claxton Fire Department and the Statesboro Fire Department.**

A motion was made to approve the consent agenda

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

**9. Consideration of a Motion to Approve Resolution 2019-27: A Resolution allowing Forth State Productions use of the Statesboro Fire Department Training Facilities.**

A motion was made to approve Resolution 2019-27.

<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>	

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

**11. City Managers Comments**

City Manager Charles Penny stated that he would like to have a session with Council on Saturday morning for about 2 hrs. The date is yet to be determined.

**12. Public Comments (General): None**

**13. 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 9:15 am.

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

A motion was made to exit Executive Session with no action taken at 10:10 am

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

**ABSENT:**

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**14. Consideration of a Motion to Adjourn**

A motion was made to adjourn the meeting at 10:10 am

**RESULT:**

Unanimous
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**MOVER:**

Councilman Jeff Yawn
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**SECONDER:**

Councilman Phil Boyum
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**AYES:**

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

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