



CITY OF STATESBORO
Council Minutes
September 4, 2018

A regular meeting of the Statesboro City Council was held on September 4th 2018 at 9:00p.m. in the Council Chambers at City Hall. Present were Mayor Jonathan McCollar, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Derek Duke. Also present were City Manager Randy Wetmore, 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 Jeff Yawn.

The meeting was called to order by Mayor Jonathan McCollar

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

Recognitions/Public Presentations

- A) **Recognition of Adult Education and Family Literacy Week given by Samantha Smith, OTC Dean of Adult Education**
- B) **Recognition of the Finance Department for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of Statesboro's FY2017 Comprehensive Annual Financial Report.**

Mrs. Smith gave an overview of what the proclamation represents for education and literacy. Director of Finance Cindy West sated the City has received this award for 13 years.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) **Approval-0£-Minutes:**
 - a) **08-21-2018 Council Minutes**
 - b) **08-28-2018 Public Hearing Minutes**
 - c) **08-28-2018 Council Work Session Minutes**
 - d) **08-28-2018 Public Hearing Minutes**
- B) **Consideration of a Motion to Approve Resolution 2018-24: A Resolution approving the uncollected personal property tax bill list in the amount of \$3,951.28.**
- C) **Consideration of a Motion to approve the due date of Dec. 20th 2018 for the City of Statesboro Property Tax bills.**

Councilman Yawn made a motion, seconded by Councilman Jones to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing to solicit input regarding the setting of the millage rate of 7.308 for the calendar year 2018 ad valorem (property) taxes for the City of Statesboro.

Councilman Yawn made a motion, seconded by Councilman Duke to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

No one spoke for or against the millage rate.

Councilman Yawn made a motion, seconded by Councilman Duke to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve an alcohol application for:

- A) Sugar Magnolia Bakery and Cafe
Caroline Joyner
106 Savannah Ave**

Councilman Yawn made a motion, seconded by Councilman Duke to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Caroline spoke for the request.

Councilman Derek made a motion, seconded by Councilman Riggs to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Riggs made a motion, seconded by Councilman Duke to approve the alcohol application for Sugar Magnolia Bakery and Café. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve an alcohol application for:

- A) Chazitos Latin Cuisine LLC.
Chaz Ortiz
441 South Main St**

Councilman Riggs made a motion, seconded by Councilman Yawn to open the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Caroline spoke for the request.

Councilman Riggs made a motion, seconded by Councilman Duke to close the public hearing. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Councilman Riggs made a motion, seconded by Councilman Yawn to approve the alcohol application for Chazitos Latin Cuisine. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Award of Contract to Hawk Construction for the Sanitation Wash Rack Catwalk in the amount of \$32,470.00. Funding is provided by Solid Waste Collection Fund revenues.

Councilman Yawn made a motion, seconded by Councilman Riggs to Approve Award of Contract to Hawk Construction for the Sanitation Wash Rack Catwalk in the amount of \$32,470.00. Funding is provided by Solid Waste Collection Fund revenues.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the purchase of nine (9) marked Patrol Vehicles and two (2) additional unmarked cars. Total project cost not to exceed \$545,000. These vehicles will be put out for bid.

Councilman Yawn made a motion, seconded by Councilman Riggs approve the purchase of nine (9) marked Patrol Vehicles and two (2) additional unmarked cars. Total project cost not to exceed \$545,000. These vehicles will be put out for bid. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the purchase of a replacement door locking security system for police headquarters. The current system has suffered an approximately 113rd failure and the vendor can no longer support the technology. Recommend approval for the maximum cost of \$45,000 for replacement.

Councilman Yawn made a motion, seconded by Councilman Duke to approve the purchase of a replacement door locking security system for police headquarters. The current system has suffered an approximately 113rd failure and the vendor can no longer support the technology. Recommend approval for the maximum cost of \$45,000 for replacement.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Award a contract to Proctor Electric Services, Inc. in the amount of \$98,650.00 for the installation of a standby generator at the East View Lift Station site, with funding from the Capital Improvement Program (WWD-37).

Councilman Duke made a motion, seconded by Councilman Riggs to Award a contract to Proctor Electric Services, Inc. in the amount of \$98,650.00 for the installation of a standby generator at the East View Lift Station site, with funding from the Capital Improvement Program (WWD-37). Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Award a contract to Y-Delta Inc. in the amount of \$83,680.48 for the installation 698' of 15" sewer for the Railroad Bed Sewer Extension Phase 1 with funds for Water Sewer Revenue.

Councilman Riggs made a motion, seconded by Councilman Yawn to Award a contract to Y-Delta Inc. in the amount of \$83,680.48 for the installation 698' of 15" sewer for the Railroad Bed Sewer Extension Phase 1 with funds for Water Sewer Revenue.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Award a contract to purchase a 2018 Vermeer D6x6 Navigator Directional Drill machine from Vermeer Southeast per the Sourcewell (formerly NJPA) cooperative purchasing contract (Contract #012418-VRM in the amount of \$92,655.00. If approved, this purchase will be funded by operational funds in the Water/Sewer Department and is budgeted under CIP#WWD158.

Councilman Riggs made a motion, seconded by Councilman Yawn to Award a contract to purchase a 2018 Vermeer D6x6 Navigator Directional Drill machine from Vermeer Southeast per the Sourcewell (formerly NJPA) cooperative purchasing contract (Contract #012418-VRM in the amount of \$92,655.00. If approved, this purchase will be funded by operational funds in the Water/Sewer Department and is budgeted under CIP#WWD158.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Award a contract to Connetics Transp01iation Group (CTG) for a transit feasibility study.

Councilman Boyum made a motion, seconded by Councilman Riggs to Award a contract to Connetics Transp01iation Group (CTG) for a transit feasibility study.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Award a contract for Municipal Court software to Courtware Government Software Solutions in the amount of a one-time fee of \$3,000.00 and a rate of \$6.00 per paid citation. Initially, this will be paid out of our general fund, but it is planned to add the \$6.00 fee to the citation being paid at a later date.

Councilman Riggs made a motion, seconded by Councilman Yawn to Award a contract for Municipal Court software to Courtware Government Software Solutions in the amount of a one-time fee of \$3,000.00 and a rate of \$6.00 per paid citation. Initially, this will be paid out of our general fund, but it is planned to add the \$6.00 fee to the citation being paid at a later date.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-25 A Resolution setting the millage rate for Ad Valorem (Property) Taxes for the 2018 Calendar Year for the City of Statesboro at 7.308.

Councilman Riggs made a motion, seconded by Councilman Yawn to Approve Resolution 2018-25 A Resolution setting the millage rate for Ad Valorem (Property) Taxes for the 2018 Calendar Year for the City of Statesboro at 7.308.

Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council: None

City Managers Comments:

Police Chief Broadhead presented Resolution 2018-26 for the retirement of Officer Tommy Brown with 25 years of service with the Statesboro Police Department. This will allow him to receive his firing weapon upon leaving the City.

Councilman Duke made a motion, seconded by Councilman Riggs to approve Resolution 2018-26 for the retirement of Tommy Brown. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

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 10:05 am, Councilman made a motion, seconded by Councilman Boyum to enter into Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

At 10:17 am, the meeting was called back to order. Councilman Duke made a motion, seconded by Councilman Boyum to exit Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

There was no action taken

Consideration of a Motion to Adjourn

Councilman Duke made a motion, seconded by Councilman Yawn to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 10:18 am.