



CITY OF STATESBORO
COUNCIL MINUTES
October 1st, 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 Charles Penny, Assistant City Manager Jason Boyles, City Attorney Cain Smith and City Clerk Leah Harden.

3. **Recognitions/Public Presentations:** None

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

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

A) **Approval of Minutes**

a) **09-17-2019 Council Minutes**

b) **09-17-2019 Work Session Minutes**

A motion was made to approve the consent agenda

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

6. **Second Reading and Consideration of a Motion to approve Ordinance 2019-09: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinances revising license classifications changing types of alcoholic beverages allowed to be serviced by licensees changing license to run for the calendar year and streamlining language involving applicant background checks.**

A motion was made to approve **Ordinance 2019-09**: An Ordinance amending Chapter 6 of the Statesboro Code of Ordinances.

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

7. **Public Hearing & Consideration of a Motion to approve application for Sec.6-17(d) exemptions to open container prohibition:**

A) The Blue Room
1830 Chandler Rd
Kaleo Lyles - Manager
Type of Event: Outdoor concert, in the parking lot
Date of Event: 11/6/2019
6:00pm-11:00pm

A motion was made to open the Public Hearing

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

No one spoke for or against the request.

A motion was made to close the Public Hearing

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

A motion was made to approve application for The Blue Room

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

8. First Reading and consideration of a motion to move forward with Ordinance 2019-10: An Ordinance regarding speed limit enforcement using speed detection devices.

A motion was made to open the Public Hearing

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

City attorney Cain Smith stated an adoption of an Ordinance for speed limit enforcement using speed detection devices is a requirement by the Georgia Department of Transportation.

A motion was made to close the Public Hearing

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

A motion was made to approve the first reading and move forward with Ordinance 2019-10: an Ordinance regarding speed limit enforcement using speed detection devices.

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

9. Consideration of a motion to approve Resolution 2019-33: A Resolution approving application for the FY2019 Georgia Transportation Infrastructure Bank (GTIB) Grant for the City of Statesboro, Georgia and committing matching funds.

A motion was made to approve **Resolution 2019-33**: A Resolution approving application for the FY2019 Georgia Transportation Infrastructure Bank (GTIB) Grant for the City of Statesboro, Georgia and committing matching funds.

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

10. Consideration of a Motion to Approve the Bulloch County Historical Society to place a historical marker on City of Statesboro property recognizing the former Statesboro High and Industrial School on the property of the Zadio Lundy Douglas Little League Field and authorize the Mayor to sign an easement for its placement.

A motion was made to approve the Bulloch County Historical Society to place a historical marker on City of Statesboro property recognizing the former Statesboro High and Industrial School on the property of the Zadio Lundy Douglas Little League Field and authorize the Mayor to sign an easement for its placement.

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

11. Consideration of a Motion to award a Sole Source Contract with Connetics Transportation Group (CTG) in the amount of \$29,636.00 to develop a Transit Implementation Plan for the City of Statesboro.

A motion was made to award a Sole Source Contract with Connetics Transportation Group in the amount of \$29,636.00.

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

12. Consideration of a Motion to award a contract to Vermeer Southeast Sales & Service in the amount of \$43,568.00 for one Vermeer CTX Mini Skid Steer with funds approved in the 2020 CIP Budget item #NGD 61.

A motion was made to award a contract to Vermeer Southeast Sales & Services in the amount of \$43,568.00 for one Vermeer CTX Mini Skid Steer with funds approve in the 2020 CIP Budget item #NGD61.

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

13. Consideration of a Motion to award a contract to Takeuchi Mfg. (US) Ltd. In the amount of \$36,816.43 for one Takeuchi TB230 compact excavator with fund approved in the 2020 CIP Budget item #NGD 62.

A motion was made to award a contract to Takeuchi Mft. (US) Ltd. in the amount of \$36,816.43 for one Takeuchi TB230 compact excavator with fund approved in the 2020 CIP Budget item #NGD62.

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

14. Consideration of a Motion for Award of Contract to Johnson Controls, Inc in the amount of \$109,193.00 for replacement of the HVAC system at the Police Department facility.

A motion was made to approve the award of Contract to Johnson Controls, Inc. in the amount of \$109,193.00 for replacement of the HVAC system at the Police Department Facility.

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

15. Other Business from City Council

Councilman John Riggs stated he would like a moratorium on the construction of news apartment complexes as we have too many apartments that are empty. City Manager Charles Penny stated this item would be on the next work session. Councilman Phil Boyum would like to include condominiums.

16. City Managers Comments

City Manager Charles Penny updated Mayor and Council regarding the shifting of Utility Billing from under the City Clerk’s Office to the Finance Department. He stated there will be cross training for all clerks to be able to take tax payments as well as water payments.

Mr. Penny introduced Amanda Ross the new Keep Statesboro Bulloch Beautiful Coordinator and reminded everyone of the cleanup day set for this Saturday October 5, 2019 from 9am – 1pm.

Mr. Penny reminded Mayor and Council to stop by administration to get their ID cards made.

17. Public Comments (General): None

18. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” in accordance with O.C.G.A 50-14-3(b)

A motion was made to enter into Executive Session at 9:27 am

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

A motion was made to exit Executive Session at 10:01 am

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

A motion was made to reappoint James Byrd, Sr., Benjamin McKay and Jamie Cartee for another term to the Statesboro Planning Commission.

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

ABSENT

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19. Consideration of a Motion to Adjourn

A motion was made adjourn the meeting.

RESULT:

Approved (Unanimous)

MOVER:

Councilman Jeff Yawn

SECONDER:

Councilman Derek Duke

AYES:

Boyum, Jones, Yawn, Riggs, Duke

ABSENT

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The meeting was adjourned at 10:02 am.