



CITY OF STATESBORO
COUNCIL MINUTES
OCTOBER 16, 2018

A regular meeting of the Statesboro City Council was held on October 16th 2018 at 5:30p.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 was given by representatives of the Trail Life USA organization from First Baptist Church and Pledge of Allegiance was led by Mayor McCollar.

Recognitions/Public Presentations

A) Proclamation recognizing Domestic Violence Awareness Month

Mayor McCollar presented a proclamation to Kimberly Billings recognizing Domestic Violence Awareness Month.

Fire Chief Tim Grams made an announcement to keep the entry ways clear because of the crowded Council Chambers.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) 10-02-2018 Council Minutes

Councilman Yawn made a motion, seconded by Councilman Riggs 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.

Second Reading and Consideration of a Motion to approve Ordinance 2018-09: An Ordinance Amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Commission on Diversity and Inclusion pursuant to City Charter 2-6.

City Attorney stated the three ordinance items would be in reference to Sec. 3-7 of the Charter instead of 2-6.

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

Marcus Toole, Jane Page, April Schultz spoke in favor of the request.

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

After more than an hour of much discussion among Councilmembers, Councilman Jones made a motion, seconded by Councilman Boyum to table the item until the second meeting in November. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Second Reading and Consideration of a Motion to approve Ordinance 2018-10: An Ordinance Amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Youth Commission pursuant to City Charter Section 2-6.

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

Abram Brazille spoke in favor of the request.

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

Councilman Duke made a motion, seconded by councilman Yawn to approve Ordinance 2018-10: An Ordinance Amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Youth Commission pursuant to City Charter Section 2-6. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Second Reading and Consideration of a Motion to approve Ordinance 2018-11: An Ordinance Amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Works! Commission pursuant to City Charter Section 2-6.

There was no vote taken to open a public hearing.

Mr. Woody, Frank Qualls and Marcus Toole spoke in favor of the request.

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

Councilman Yawn made a motion, seconded by Councilman Riggs to approve Ordinance 2018-11: An Ordinance Amending Article 2, Section 2 of the City of Statesboro Code of Ordinances to establish the Statesboro Works! Commission pursuant to City Charter Section 2-6. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION CBD 18-09-01: Justin Peay requests approval of the proposed architectural plans submitted for 0.03 acres of property located at 19 Courtland Street, which is located in the Central Business District (CBD). Per Article VIII, Section 803, development in the CBD zoning district requires a recommendation from City Council to affirm that the plans will keep in mind the integrity and harmony of the Central Business District (Tax Parcel S28 000023 000).

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

Justin Peay spoke in favor of the request.

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

Councilman Yawn made a motion, seconded by Councilman Boyum to approve **APPLICATION CBD 18-09- 01**: Justin Peay requests approval of the proposed architectural plans submitted for 0.03 acres of property located at 19 Courtland Street, which is located in the Central Business District (CBD). Per Article VIII, Section 803, development in the CBD zoning district requires a recommendation from City Council to affirm that the plans will keep in mind the integrity and harmony of the Central Business District (Tax Parcel S28 000023 000). Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-02: Ogburn Realty, Inc. requests a variance from Article X, Section 1003(H) to reduce the required rear yard setback in order to construct an auto parts store on 1 acre of property located at 1044 South Main Street (Tax Parcel MS43 000018 000).

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

Patterson Ogburn spoke in favor of the request.

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

Councilman Boyum made a motion, seconded by Councilman Yawn to approve **APPLICATION V 18-09-02**: Ogburn Realty, Inc. requests a variance from Article X, Section 1003(H) to reduce the required rear yard setback in order to construct an auto parts store on 1 acre of property located at 1044 South Main Street (Tax Parcel MS43 000018 000) with staff recommendations. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 18-09-03: Bethany Assisted Living, Inc. requests a zoning map amendment of 26.477 acres, a portion of a larger 39.86 acre tract located at 77 Bethany Way from PUD (Planned Unit Development) to the R-4 (High Density Residential) zoning district in order to develop residential duplex, triplex, and/or single family attached dwelling units (Tax Parcel MS40 000074 000).

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

Joey Maxwell spoke in favor of the request.

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

Councilman Duke made a motion, seconded by Councilman Yawn to approve **APPLICATION RZ 18-09- 03**: Bethany Assisted Living, Inc. requests a zoning map amendment of 26.477 acres, a portion of a larger 39.86 acre tract located at 77 Bethany Way from PUD (Planned Unit Development) to the R-4 (High Density Residential) zoning district in order to develop residential duplex, triplex, and/or single family attached dwelling units (Tax Parcel MS40 000074 000). Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 18-09-04: JGR Development, LLC requests a zoning map amendment of 138.06 acres, a portion of a larger 225.45 acre tract located at 2457 Old Register Road from R-40 (Single Family Residential) to the PUD (Planned Unit Development) zoning district in order to develop the property as mixed use, commercial, office, and residential (Tax Parcel 076 000001 000).

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

Darin Van Tassell spoke in favor of the request.

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

Councilman Yawn made a motion, seconded by Councilman Riggs to approve **APPLICATION RZ 18-09- 04**: JGR Development, LLC requests a zoning map amendment of 138.06 acres, a portion of a larger 225.45 acre tract located at 2457 Old Register Road from R-40 (Single Family Residential) to the PUD (Planned Unit Development) zoning district in order to develop the property as mixed use, commercial, office, and residential (Tax Parcel 076 000001 000). Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION RZ 18-09-05: JGR Development, LLC requests a zoning map amendment of 19.23 acres, a portion of a larger 19.52 acre tract located at 2802 Old Register Road from PUD/CR (Planned Unit Development/Commercial Retail) to the PUD (Planned Unit Development) zoning district in order to develop a soccer stadium complex (Tax Parcel 076 000001 002).

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

Darin Van Tassell spoke in favor of the request.

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

Councilman Yawn made a motion, seconded by councilman Boyum to approve **APPLICATION RZ 18-09- 05**: JGR Development, LLC requests a zoning map amendment of 19.23 acres, a portion of a larger 19.52 acre tract located at 2802 Old Register Road from PUD/CR (Planned Unit Development/Commercial Retail) to the PUD (Planned Unit Development) zoning district in order to develop a soccer stadium complex (Tax Parcel 076 000001 002). Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-09- 07**: Robert Forrest (Stonewalk Companies) requests a variance from Article XIV, Section 1402 to reduce the minimum lot size requirements for property to be considered for the PUD (Planned Unit Development) zoning district in order to develop mixed use student housing on 2.994 acres of property for a combination of parcels addressed 108 Georgia Avenue, Georgia Avenue, 15 University Plaza Avenue, 1 University Place, 8 University Place, and 6 University Plaza (Tax Parcel(s) MS61 000056 000, MS61 000058 000, MS61 000052 B000, MS61 000052 A000, MS61 000055 A000, MS61 000052 000).

Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 18-09- 06**: Robert Forrest (Stonewalk Companies) requests a zoning map amendment of 2.994 acres located at University Plaza from the CR (Commercial Retail) to the PUD (Planned Unit Development) zoning district in order to develop mixed use student housing for a combination of parcels addressed 108 Georgia Avenue, Georgia Avenue, 15 University Plaza Avenue, 1 University Place, 8 University Place, and 6 University Plaza (Tax Parcel(s) MS61 000056 000, MS61 000058 000, MS61 000052 B000, MS61 000052 A000, MS61 000055 A000, MS61 000052 000).

Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 18-09- 08**: Robert Forrest (Stonewalk Companies) requests a variance from Article XVI, Section 1600 to reduce the minimum parking requirements in order to develop mixed use student housing on 2.994 acres of property for a combination of parcels addressed 108 Georgia Avenue, Georgia Avenue, 15 University Plaza Avenue, 1 University Place, 8 University Place, and 6 University Plaza (Tax Parcel(s) MS61 000056 000, MS61 000058 000, MS61 000052 B000, MS61 000052 A000, MS61 000055 A000, MS61 000052 000).

Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 18-09- 09**: Robert Forrest (Stonewalk Companies) requests a variance from Article X, Section 1002 to increase the allowable building height in order to develop mixed use student housing on 2.994 acres of property for a combination of parcels addressed 108 Georgia Avenue, Georgia Avenue, 15 University Plaza Avenue, 1 University Place, 8 University Place, and 6 University Plaza (Tax Parcel(s) MS61 000056 000, MS61 000058 000, MS61 000052 B000, MS61 000052 A000, MS61 000055 A000, MS61 000052 000).

Councilman Riggs made a motion, seconded by Councilman Yawn to open the public hearing for **APPLICATION V 18-09- 07, APPLICATION RZ 18-09- 06, APPLICATION V 18-09- 08, APPLICATION RZ 18-09-09**. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Joey Maxwell and Rob Forrest spoke in favor of the request.

Margie Williamson, Nancy Floyd, Jamie Reese, and Lauren Groover spoke against the request. Councilman Yawn made a motion, seconded by Councilman Jones to close the public hearing for **APPLICATION V 18-09- 07, APPLICATION RZ 18-09- 06, APPLICATION V 18-09- 08, APPLICATION RZ 18-09-09.** Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Councilman Yawn made a motion to deny the application. There was no second to the motion. Councilman Riggs made a motion, seconded by Councilman Boyum to table **APPLICATION V 18-09- 07, APPLICATION RZ 18-09- 06, APPLICATION V 18-09- 08, APPLICATION RZ 18-09-09.**until the next council meeting. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-10: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the freestanding sign height limit of 8 feet, in order to place a 8.75 foot sign at 6922 Veterans Memorial Parkway(Tax Parcel MS42000012 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-11: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the freestanding sign height limit of 8 feet, in order to place a 36.708 foot sign at 6922 Veterans Memorial Parkway(Tax Parcel MS42000012 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-12: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the freestanding sign square footage allowance of 120 square feet in order to place 2 signs totaling 239.507 square feet at 6922 Veterans Memorial Parkway (Tax Parcel MS42000012 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-13: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the wall sign square footage allowance of 200 square feet in order to place signs totaling 330.746 square feet at 6922 Veterans Memorial Parkway (Tax Parcel MS24000012 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-14: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the wall sign limit per elevation to place four (4) wall signs on one elevation at 6922 Veterans Memorial Parkway (Tax Parcel MS24000012 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-09-15: Bobby Wilcox (Wilcox Sign Company) requests a variance from Article XV, Section 1509 to exceed the aggregate square footage allowance of 300 square feet in order to place signage totaling 570.253 square feet at 6922 Veterans Memorial Parkway (Tax Parcel MS24000012 000).

Councilman Duke made a motion, seconded by Councilman Yawn to open the public hearing for **APPLICATION V 18-09- 10, APPLICATION V 18-09- 11, APPLICATION V 18-09- 12, APPLICATION V 18-09- 13, APPLICATION V 18-09- 14, APPLICATION V 18-09- 15.**

Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Sandy Ribron spoke in favor of the request.

Councilman Boyum made a motion, seconded by Councilman Yawn to close the public hearing for **APPLICATION V 18-09- 10, APPLICATION V 18-09- 11, APPLICATION V 18-09- 12, APPLICATION V 18-09- 13, APPLICATION V 18-09- 14, APPLICATION V 18-09- 15.**

Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve **APPLICATION V 18-09- 10, APPLICATION V 18-09- 11, APPLICATION V 18-09- 12, APPLICATION V 18-09- 13, APPLICATION V 18-09- 14, APPLICATION V 18-09- 15.** Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to Approve: APPLICATION CUV 18-09-16: Journey to Sober Living, LLC request a conditional use variance from Article V of the Statesboro Zoning Ordinance for 0.55 acres of property located at 24 Carmel Drive to utilize the property as a community living arrangement facility (Tax Parcel S59 000083 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION CUV 18-09-17: Journey to Sober Living, LLC request a conditional use variance from Article V of the Statesboro Zoning Ordinance for 0.48 acres of property located at 17 Carmel Drive to utilize the property as a community living arrangement facility (Tax Parcel S59 000090 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION CUV 18-09-18: Journey to Sober Living, LLC request a conditional use variance from Article V of the Statesboro Zoning Ordinance for 0.55 acres of property located at 207 Donaldson Street to utilize the property as a community living arrangement facility (Tax Parcel S29 000123 000).

Councilman Yawn made a motion, seconded by Councilman Duke to open the public hearing for **APPLICATION CUV 18-09-16, APPLICATION CUV 18-09-17, APPLICATION CUV 18-09-18,** Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

J.W. Cliff, Shawn Gay, as well as several others, spoke in favor of the request.

Councilman Riggs made a motion, seconded by Councilman Yawn to close the public hearing for **APPLICATION CUV 18-09-16, APPLICATION CUV 18-09- 17, APPLICATION CUV 18-09-18,**

Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve **APPLICATION CUV 18-09-16, APPLICATION CUV 18-09-17, APPLICATION CUV 18-09-18.** Councilman Boyum, Jones, Yawn and Riggs approved the motion. Councilman Duke voted against the motion. The motion carried by a 4-1 vote.

Consideration of a Motion to approve an application for Sec.6-17(d) exemptions to open container prohibition.

A) Eagle Creek Brewing Company
106 Savannah Ave Suite B

B) The Blue Room
1830 Chandler Rd

Councilman Yawn made a motion, seconded by Councilman Boyum to approve the alcohol application Sec. 6-17 (d) exemptions to open container for Eagle Creek Brewing Company and The Blue Room. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-27: A Resolution to adopt the first amendment to the six-year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve Resolution 2018-27: A Resolution to adopt the first amendment to the six-year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a contract for the purchase of vehicles to Wade Ford as they have submitted the lowest responsive sealed bid for the following vehicles:

- | | | |
|---------------------------------|------------------------|-------------------|
| 1. Wade Ford (10) Explorer SUVs | \$29,009.00 each (SWC) | \$290,090.00 |
| Total | | |
| 2. Wade Ford (1) F-150 Crew | \$26,476.00 each | \$26,476.00 |
| Total | | |
| 3. Wade Ford (2) F-150 | \$21,397.00 each | \$42,794.00 |
| Total | | |
| 4. Wade Ford (1) Cab & Chas. | \$35,297.00 each | \$35,297.00 Total |

The Police vehicles are funded under CIP# PD-1 with remaining funds from the recent 1 mill increase with a budget not to exceed \$545,000.00 and the Waste Water Department trucks are funded by general operational funds under CIP# WWD-49 (\$75,050), WWD-101(\$30,000) and WWD-139 (\$30,000).

Councilman Duke made a motion, seconded by Councilman Riggs to approve a contract for the purchase of vehicles to Wade Ford as they have submitted the lowest responsive sealed bid for the following vehicles:

- | | | |
|---------------------------------|------------------------|--------------------|
| 5. Wade Ford (10) Explorer SUVs | \$29,009.00 each (SWC) | \$290,090.00 Total |
| 6. Wade Ford (1) F-150 Crew | \$26,476.00 each | \$26,476.00 Total |
| 7. Wade Ford (2) F-150 | \$21,397.00 each | \$42,794.00 Total |
| 8. Wade Ford (1) Cab & Chas. | \$35,297.00 each | \$35,297.00 Total |

The Police vehicles are funded under CIP# PD-1 with remaining funds from the recent 1 mill increase with a budget not to exceed \$545,000.00 and the Waste Water Department trucks are funded by general operational funds under CIP# WWD-49 (\$75,050), WWD-101(\$30,000)

and WWD-139 (\$30,000). Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve a contract to provide a compensation study to Condrey and Associates in the amount of \$29,900.00. If approved, this would be funded out of the General Fund of Human Resources.

Councilman Yawn made a motion, seconded by councilman Riggs to approve a contract to provide a compensation study to Condrey and Associates in the amount of \$29,900.00. If approved, this would be funded out of the General Fund of Human Resources. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a contract to provide a managed security door system for the Police Department in the amount of \$34,500.00 for the installation of equipment and an amount of \$528.00 for monthly monitoring/maintenance to ADS. ADS is the sole source provider of the Secure Door brand security system currently in use at the Fire Department facilities. This project was approved as a CIP in the amount of \$45,000.00.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve a contract to provide a managed security door system for the Police Department in the amount of \$34,500.00 for the installation of equipment and an amount of \$528.00 for monthly monitoring/maintenance to ADS. ADS is the sole source provider of the Secure Door brand security system currently in use at the Fire Department facilities. This project was approved as a CIP in the amount of \$45,000.00. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Adopt Resolution #2018- 28 : A Resolution approving the City of Statesboro's proposed FY 2019 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. GDOT will allocate \$300,561.86 to the City of Statesboro and this grant requires 30% matching funds. The City will be providing \$772,000 in matching funds from TSPLOST for a total budget of \$1,072,561.86.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve Resolution #2018- 28 : A Resolution approving the City of Statesboro's proposed FY 2019 Street Resurfacing List, and further authorizing the Mayor to execute the GDOT Local Maintenance Improvement Grant (LMIG) Application. GDOT will allocate \$300,561.86 to the City of Statesboro and this grant requires 30% matching funds. The City will be providing \$772,000 in matching funds from TSPLOST for a total budget of \$1,072,561.86. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-29: A Resolution to Abandon a Portion of West Cherry Street, Between South College Street and Martin Luther King, Jr. Drive.

Councilman Jones made a motion, seconded by Councilman Yawn to approve **Resolution 2018-29**: A Resolution to Abandon a Portion of West Cherry Street, Between South College Street and Martin Luther King, Jr. Drive. Councilman Boyum, Jones, Yawn, Riggs and Duke approved the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Mayor McCollar reminded everyone of the search meeting for a GSU President that will be held on the Georgia Southern Campus.

City Managers Comments

City Manager Randy Wetmore reminded Council of the Called Council Meeting set for Tuesday October 30, 2018 at 7:30 am in the Council Chambers at City Hall.

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(b)

No Executive Session was held.

Consideration of a Motion to Adjourn

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

The meeting was adjourned at 9:45 pm.