

NOVEMBER 02, 2021

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

Councilmember John Riggs gave the Invocation and led the Pledge of Allegiance.

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Present	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Mayor Pro Tem	Present	
Venus Mack	Councilmember	Via Zoom	
John Riggs	Councilmember	Present	
Shari Barr	Councilmember	Present	

Other staff present: City Manager Charles Penny, Assistant City Manager Jason Boyles, Public Information Officer Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

3. Public Comments (Agenda Item): None

4. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

- a) 10-19-2021 Work Session Minutes
- b) 10-19-2021 Council Minutes

A motion was made to approve the consent agenda.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

5. Public Hearing and Consideration of a motion to approve an application for an alcohol license in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13(a):

3 Brothers 2021 LLC DBA Two Guys Beverage 520 Fair Road Suite 410 Statesboro, Ga 30458 Owner: Niranjan Patel

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

A Motion was made to approve an application for an alcohol licenses in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-13(2) to 3 Brothers 2021 LLC, DBA Two Guys Beverage located at 520 Fair Road Suite, 410 owned by Niranjan Patel.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

6. Consideration of a motion to approve an application for temporary special event permit in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-8 (d)(3)(c)(3):

Soyumi	
Adam Tsang	
Bid & BBQ Benefitting Oliver M	Iathis
19 E Vine St	
11/9/2021, 6pm – 9pm	
Serving: Beer, Wine, Liquor	

A motion was made to approve an application for a temporary special event permit in accordance with the City of Statesboro Alcohol Ordinance Sec. 6-8 (d)(3)(c)(3) to Soyumi for a Bid & BBQ Benefiting Oliver Mathis on 11/9/2021 from 6pm – 9pm at 19 E Vine St., serving beer, wine, and liquor.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

7. Consideration of a motion to approve <u>Resolution 2021-39</u>: A Resolution to accept the recently awarded grant from the Bureau of Justice Assistance (BAJ) in the amount of \$10,014.00.

A motion was made to approve **<u>Resolution 2021-39</u>** accepting the recently awarded grant from the Bureau of Justice Assistance (BAJ) in the amount of \$10,014.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

8. Consideration of a motion to approve <u>Resolution 2021-40</u>: A Resolution to accept the "Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant" funds in the amount of \$104,046.00.

A motion was made to approve **<u>Resolution 2021-40</u>** accepting the "Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant" fund in the amount of \$104,046.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Shari Barr
SECONDER:	Councilmember John Riggs

AYES:

ABSENT

9. Consideration of a motion to approve <u>Resolution 2021-41</u>: A Resolution to adopt the first amendment to the Fiscal Year 2022 budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

A motion was made to approve Resolution 2021-41 adopting the first amendment to the Fiscal Year 2022 budget for each fund of the City of Statesboro, Georgia, appropriating the amount shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

10. Consideration of a motion to award a contract to Allan Vigil Ford for the purchase of four (4) Police Pursuit F-150 trucks in the total amount of \$150,100.00 per State Purchasing Contract.

A motion was made to award a contract to Allan Vigil Ford for the purchase of four (4) Police Pursuit F-150 trucks in the total amount of \$150,100.00 per State Purchasing Contract.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

11. Consideration of a motion to award a contract to purchase a new tractor for the Streets Division in the Public Works & Engineering Department using Sourcewell contract, contract #110719-JDC, in the amount of \$39,633.33. This item will be purchased with 2019 SPLOST funds.

A motion was made to award a contract to purchase a new tractor for the Streets Division in the Public Works & Engineering Department using Sourcewell contract, contract #110719-JDC, in the amount of \$39,633.33.

RESULT:	Approved (Unanimous)
MOVER:	Mayor Pro Tem Paulette Chavers
SECONDER:	Councilmember Shari Barr
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

12. Other Business form City Council

Councilmember Phil Boyum stated that with the liquor store referendum on the ballot today that Council should direct City Attorney Cain Smith to gather background information from other communities for the regulation of such businesses and present it at the next Council work session.

A motion was made to direct City Attorney Cain Smith to gather information from other communities regarding liquor store sales and present it at the next work session.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

Councilmember Venus Mack encourages everyone to get out and vote today.

13. City Managers Comments

City Manager Charles Penny announced that the City is hosting another vaccine clinic Saturday November 13, 2021. There are 91-\$50 gift cards remaining for individuals who receive the vaccine. In addition, Keep Statesboro Bulloch Beautiful is hosting a clean-up event on Saturday November 13, 2021 as well.

Mr. Penny stated that 56% of employees have turned in their vaccination cards. In order to bump the \$250 incentive bonus up to \$500, 70 more city employees need to turn in their vaccination cards. November 15^{th} is the deadline to have at least initiated the vaccination process to count.

14. Public Comments (General): None

15. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with O.C.G.A. 50-14-3(b).

No Executive Session was held.

16. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Mayor Pro Tem Paulette Chavers
AYES:	Boyum, Chavers, Mack, Riggs, Barr
ABSENT	

The meeting was adjourned at 9:21 am.

Jonathan McCollar, Mayor

Leah Harden, City Clerk