



CITY OF STATESBORO
COUNCIL MINUTES
NOVEMBER 5, 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 Derek Duke 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) **10-15-2019 Mayor and Council Work Session Minutes**

b) **10-15-2019 Council Minutes**

c) **10-15-2019 Executive Session Minutes**

B) Consideration of a Motion to dispose of surplus equipment in accordance with the City's Purchasing Policy Section 3: Vehicle and Equipment Surplus and Disposal.

C) Consideration of a motion to approve application for Sec. 6-17(d) exemptions to open container prohibition:

a) **Eagle Creek Brewing Company**

106 Savannah Ave Ste. B

11/09/2019

8pm – 11pm

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. **Public Hearing and First reading of proposed Ordinance 2019-11: an Ordinance amending Section 1506 (f) of Article XV Appendix A of the Statesboro Code of Ordinances regarding illuminated signs in the downtown district.**

A motion was made to open the Public Hearing

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

A motion was made to close the Public Hearing

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

A motion was made to move forward to the second reading for Ordinance 2019-11

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

7. Public Hearing and First reading of proposed Ordinance 2019-12: an Ordinance amending Chapter 38 of the Statesboro Code of Ordinances adding Article VII and establishing the Community Redevelopment Tax Incentive Program

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	

Marcus Toole with Habitat for Humanity Bulloch County spoke in favor of the Ordinance.
No one spoke against the Ordinance.

A motion was made to close the Public Hearing

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

After some discussion

A motion was made to table Ordinance 2019-12 until the next meeting pending a work session

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

8. Consideration of a Motion to approve Resolution 2019-36: A Resolution for the Opening of the 2019 Community Development Block Grant (CDBG) Bank Account

A motion was made to approve Resolution 2019-36

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

9. Consideration of a Motion to renew the Health Insurance contract with Anthem Blue Cross Blue Shield.

A motion was made to renew the Health Insurance contract with Anthem Blue Cross Blue Shield.

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

10. Consideration of a Motion to award a contract to Flint Equipment Company in the amount of \$95,000.00 for one John Deere 301SL HI Backhoe Loader with funds approved as part of the 2020 CIP Budget, Item #WWD-76.

A motion was made to award a contract to Flint Equipment Company in the amount of \$95,000.00 for one John Deere 301SL HI Backhoe Loader.

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

11. Consideration of a Motion to Award a Sourcewell Contract to Altec Industries for the purchase of an Altec Model A35G bucket truck body with a 2020 Dodge 4500 Cab and Chassis this unit will be used in the Street Division of Public Works & Engineering Department in the amount of \$108,919.00. This item will be purchased with funds from the 2018 TSPLOST.

A motion was made to award a Sourcewell Contract to Altec Industries for the purchase of an Altec Model A35G bucket truck body with a 2020 Dodge 4500 Cab and Chassis this unit will be used in the Street Division of Public Works & Engineering Department in the amount of \$108,919.00.

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

12. Other Business from City Council:

Councilman John Riggs stated he is concerned about the high rate of violent crime. He stated the police department needs more officers on patrol. Councilman Riggs stated we need to come up with a plan for the next five years to implement the increase of the City’s police force.

Councilman Duke stated we have a good and benevolent police force that does their job.

Mayor McCollar thanked city staff for their help on the Youth Retreat that was held this past weekend. It was a success.

13. City Managers Comments

City Manager Charles Penny asked if the second meeting December would be cancelled due to the Christmas holiday. It was stated that we would wait until time got closer to make a decision.

14. Public Comments (General) :

John Riggs Councilman for District 4 addressed Mayor and Council as a lifelong citizen of the City of Statesboro regarding the increased violent crime in our city.

15. 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 9:51 am

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

A motion was made to exit into Executive Session 10:30 am

RESULT:	Approved (Unanimous)
MOVER:	Councilman Derek Duke

SECONDER:	Councilman Jeff Yawn
AYES:	Boyum, Jones, Yawn, Riggs, Duke
ABSENT	

16. Consideration of a Motion to Adjourn

A motion was made to adjourn the meeting

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

The meeting was adjourned at 10:31 am