



CITY OF STATESBORO
COUNCIL MINUTES
November 20, 2018

A regular meeting of the Statesboro City Council was held on November 20th 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 and Pledge of Allegiance was led by Councilman Jeff Yawn.

Recognitions/Public Presentations

- A) **Proclamation recognizing “Small Business Saturday”**
- B) **Presentation by Joe Tanner and Associates**

Mayor McCollar read the “Small Business Saturday” proclamation. There was no one present to accept the proclamation.

President and CEO of Joe Tanner and Associates, Jerry Keen presented Mayor and Council with an overview of the assistance their company can offer the City.

Public Comments (Agenda Item): None

Consideration of a Motion to approve the Consent Agenda

- A) **Approval of Minutes**
 - a) **11-06-2018 Council Minutes**
 - b) **11-13-2018 Council Work Session Minutes**

Councilman Riggs made a motion, seconded by councilman Yawn to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was 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 3-

Councilman Yawn made a motion, seconded by Councilman Duke 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 3-7. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve an application for an alcohol license Sec. 6-5.

**A) Deacon Blues BBQ Restaurant
Karen O'Neal
721 South Main St. Ste. 8**

No one spoke for or against the request.

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

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-10-01: Interplan, LLC requests a variance from Article X, Section 1003(C) to reduce the required front yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000).

Public Hearing and Consideration of a Motion to Approve: APPLICATION V 18-10-02 : Interplan, LLC requests a variance from Article X, Section 1003(H) to reduce the required rear yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000).

Councilman Yawn made a motion, seconded by Councilman Riggs to open the public hearing for APPLICATION V 18-10- 01 and APPLICATION V 18-10-02. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Joseph Lattier spoke in favor of the request. No one spoke against the request.

Councilman Yawn made a motion, seconded by Councilman Riggs to close the public hearing for APPLICATION V 18-10- 01 and APPLICATION V 18-10-02. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Councilman Yawn made a motion, seconded by Councilman Duke to approve APPLICATION V 18-10- 01: Interplan, LLC requests a variance from Article X, Section 1003(C) to reduce the required front yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000) and APPLICATION V 18-10-02 : Interplan, LLC requests a variance from Article X, Section 1003(H) to reduce the required rear yard setback in order to allow for the reconstruction of the Chick-fil-A restaurant on 1.087 acres of property located at 352 Northside Drive East (Tax Parcel MS72 000013 000). Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote

Public Hearing to announce the "Start of the City's Comprehensive Plan Process": This is the first required Public Hearing Notice as required by the state in the Comprehensive Planning Process.

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 was carried by a 5-0 vote

No one spoke for or against the announcement.

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

There was no action taken.

Public Hearing and First Reading of Ordinance 2018-13: An Ordinance amending Chapter 6 (Alcoholic Beverages) to allow the Sunday sale of alcohol to begin at 11:00 am.

Councilman Boyum 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 was carried by a 5-0 vote

No one spoke for or against the first reading of **Ordinance 2018-13**.

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

There was no action taken.

Public Hearing and First Reading of Ordinance 2018-14: An Ordinance to amend Chapter 58, Offenses and Miscellaneous provisions, of the Code of the City of Statesboro, Georgia to provide penalties for possession of marijuana; to repeal all ordinances in conflict herewith; and for other purposes

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

No one spoke for or against the first reading of **Ordinance 2018-14**.

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

There was no action taken.

Public Hearing and First Reading of Ordinance 2018-15: An Ordinance of Chapter 2 (Administration) new subsection regarding presentation of Council meeting agenda items to revise Statesboro Code of Ordinances.

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

No one spoke for or against the first reading of **Ordinance 2018-15**.

Councilman Boyum 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 was carried by a 5-0 vote.

There was no action taken.

Consideration of a Motion to Approve Award of Contract to Roberts Truck Center in the amount of \$139,911.90 for the purchase of a dump truck in the Streets Division. Funding is provided by TSPLOST funds.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve the award of a Contract to Roberts Truck Center in the amount of \$139,911.90 for the purchase of a dump truck in the Streets Division. Funding is provided by TSPLOST funds. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Consideration of a Motion to award a contract in the amount of \$73,125.00 to C&H Pipeline for the installation of 3100' of 4" gas main with funds approved as part of the 2019 CIP Budget item # NGD-65.

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the award of a contract in the amount of \$73,125.00 to C&H Pipeline for the installation of 3100' of 4" gas main with funds approved as part of the 2019 CIP Budget item # NGD-65. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Consideration of a Motion to approve the design, bid and construction of approximately 1500' of 15" gravity sewer to serve the Windward South Subdivision and future development on the S&S Railroad Bed Road in as amount not to exceed \$325,000.00 with funds from the approved CIP Budget #WWD-32F.

Councilman Boyum made a motion, seconded by Councilman Riggs to approve the design, bid and construction of approximately 1500' of 15" gravity sewer to serve the Windward South Subdivision and future development on the S&S Railroad Bed Road in as amount not to exceed \$325,000.00 with funds from the approved CIP Budget #WWD-32F. . Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Consideration of a Motion to award a contract to equip recently purchase Police vehicles with safety equipment to West Chatham Warning Devices in the amount of \$179,590.22. If approved, this purchase will be funded under CIP# PD-1 from the allocated funds provided by the recent 1 mill increase.

Councilman Riggs made a motion, seconded by Councilman Yawn to award a contract to equip recently purchase Police vehicles with safety equipment to West Chatham Warning Devices in the amount of \$179,590.22. If approved, this purchase will be funded under CIP# PD-1 from the allocated funds provided by the recent 1 mill increase. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Consideration of a Motion to award a contract to provide a health network and pharmacy services to Shaw Hankins brokering Blue Cross Blue Shield (Anthem) per the terms and conditions required in the request for proposals issued by the City of Statesboro. If approved, this contract with Anthem would begin January 1, 2019 for a term of one year. The brokerage contract with Shaw Hankins would be for a one year term with the option to renew for two additional years on a year to year basis. In addition, staff recommends Glenn Davis to be awarded a health advisory contract for a one year term in the amount of \$12,000.00.

Councilman Yawn made a motion, seconded by councilman Riggs to award a contract to provide a health network and pharmacy services to Shaw Hankins brokering Blue Cross Blue Shield (Anthem) per the terms and conditions required in the request for proposals issued by the City of Statesboro. If approved, this contract with Anthem would begin January 1, 2019 for a term of one year. The brokerage contract with Shaw Hankins would be for a one year term with the option to renew for two additional years on a year to year basis. In addition, staff recommends Glenn Davis to be awarded a health advisory contract for a one year term in the amount of \$12,000.00. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Other Business from City Council: None

City Managers Comments

A) Update on the Utility Billing payment options

City Clerk Sue Starling presented an additional option for paying utility bills. Citizens will have the ability to call an 800 number to pay their utility bill which will include a 2% transaction fee. This will be available January 1st, 2019.

Police Chief Broadhead asked Council for approval of allowing businesses to hire the off duty police officers during the holiday season thru December 31, 2018 for \$50.00 an hour. Councilman Yawn made a motion, seconded by Councilman Riggs to approve the request for \$50.00 an hour thru December 31, 2018

Public Comments (General)

Shawn Davis, insurance broker for the City, asked everyone to keep Derek Bailey in their prayers. He was wounded in combat in Afghanistan.

He also spoke of his disappointment with the vote that ShawHankins will be the City's new insurance carrier and broker. Mr. Davis will be a broker consultant for the next 12 months.

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).

At 6:50 pm, City Manager Randy Wetmore asked for an Executive Session. Mayor McCollar asked for a motion to enter into Executive Session.

Councilman Riggs made a motion, seconded by Councilman Yawn to enter into Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote. There was a 5 minute break.

At 7:25 pm, Councilman Boyum made a motion, seconded by councilman Riggs to exit Executive Session. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

Mayor McCollar called the meeting back to order. He asked for a motion to approve an addendum to the City Manager Randy Wetmore's contract with the City. Councilman Yawn made a motion, seconded by Councilman Boyum to approve the addendum. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion was carried by a 5-0 vote.

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 was carried by a 5-0 vote.

The meeting was adjourned at 7:26 pm.