



CITY OF STATESBORO
COUNCIL MINUTES
December 4th, 2018

A regular meeting of the Statesboro City Council was held on December 4th 2018 at 9:00p.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 Derek Duke

Public Comments (Agenda Item):

- a) Raymond Scott to speak on agenda item #6(Ordinance 2018-14)

Raymond Scott, representing the Bulloch Alcohol and Drug Council, presented suggestions or guide lines for the marijuana possession ordinance.

Joshua Littrell, representing Veterans, Dr. Chad Poswick and City of Statesboro Police Chief Mike Broadhead spoke in favor of Ordinance 2018-14.

Consideration of a Motion to approve the Consent Agenda

- A) Approval of Minutes
 - a) 11-20-2018 Council Minutes
 - b) 11-20-2018 Executive Session Minutes

Councilman Duke 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 2018-13: An Ordinance amending Chapter 6 (Alcoholic Beverages) to allow the Sunday sale of alcohol to begin at 11:00 am.

Councilman Yawn made a motion, seconded by Councilman Jones to approve **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, 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 2018-14: 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 Jones made a motion, seconded by Councilman Yawn to approve 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 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 2018-15: An Ordinance of Chapter 2 (Administration) new subsection regarding presentation of Council meeting agenda items to revise Statesboro Code of Ordinances.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve 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 Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion 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) Five Points Store #2 (Convenient Store)

Lindsay Martin

2855 Northside Dr. West

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

No one spoke for or against the request.

Councilman Yawn 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 carried by a 5-0 vote.

Councilman Boyum made a motion, seconded by Councilman Yawn to approve the alcohol application for the Five Points Store #2. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-32: A Resolution Authorizing the opening of a separate bank account for the 2018 TSPLOST bank account.

Councilman Riggs made a motion, seconded by Councilman Boyum to approve Resolution 2018-32: A Resolution Authorizing the opening of a separate bank account for the 2018 TSPLOST bank account. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-33: A Resolution to adopt the first amendment to the Fiscal Year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Councilman Riggs, made a motion, seconded by Councilman Jones to **approve Resolution 2018-33**: A Resolution to adopt the first amendment to the Fiscal Year 2019 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-34: A Resolution to adopt the second amendment to the six-year capital improvements program for the Fiscal Year 2018-2019 through 2023-2024 for the City of Statesboro, Georgia.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve Resolution 2018-34: A Resolution to adopt the second 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 voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to Approve Resolution 2018-35: A Resolution to adopt the First amendment to the City of Statesboro schedule of fees, rates, and fines for Fiscal Year 2019.

Councilman Boyum made a motion, seconded by Councilman Duke to approve **Resolution 2018-35**: A Resolution to adopt the First amendment to the City of Statesboro schedule of fees, rates, and fines for Fiscal Year 2019. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a contract to Patrol PC for the purchase of Rhinotab rugged mobile laptops and related equipment to be placed in patrol vehicles in the amount of \$52,236.00. If approved, this purchase will be funded under CIP# PD-1 from the allocated funds provided by the recent 1 mill increase.

Councilman Yawn made a motion, seconded by Councilman Boyum to award a contract to Patrol PC for the purchase of Rhinotab rugged mobile laptops and related equipment to be placed in patrol vehicles in the amount of \$52,236.00. 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 carried by a 5-0 vote.

Consideration of a motion to approve vacation buy back for employees exceeding the maximum allowable accumulation.

Councilman Yawn made a motion, seconded by Councilman Boyum to approve vacation buy back for employees exceeding the maximum allowable accumulation. Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

Other Business from City Council

Councilman Riggs stated the “Lime Bikes” were becoming an issue. City Manager Rady Wetmore stated the GMA was working with the City on a solution.

City Managers Comments:

Director of Planning and Zoning Frank Neal stated that David McClendon’s term as a member of the Planning Commission will expire at the end of December..

He also stated that KSVB will have the “Bring One for the Chipper” service to dispose of Christmas trees on January 5, 2019 at Andersons General Store.

Public Comments (General)

A) Imani Augusma regarding Ordinance for Food Trucks

Ms. Augusms cancelled her request.

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 10:00 am, Councilman Yawn made a motion, seconded by Councilman Riggs 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). Councilman Boyum, Jones, Yawn, Riggs and Duke voted in favor of the motion. The motion carried by a 5-0 vote.

There was a 10 minute break.

At 11:00 am, Councilman Yawn 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 carried by a 5-0 vote.

Mayor McCollar stated there was no action taken.

Consideration of a Motion to Adjourn

Councilman Riggs 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 carried by a 5-0 vote.

The meeting was adjourned at 11:00 am.