



CITY OF STATESBORO
COUNCIL MINUTES
March 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 Sam Jones 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 Randy Wetmore, City Attorney Cain Smith and City Clerk Sue Starling

3. **Recognitions/Public Presentations**

A) Proclamation recognizing "School Social Work Week"

Dr. Deborah Mangum, Director of Student Support Services for Bulloch Schools accepted the proclamation.

4. **Public Comments (Agenda Item):** None

5. **Consideration of a Motion to approve the Consent Agenda**

A) **Approval of Minutes**

- a) **02-05-2019 Executive Session Minutes**
- b) **02-19-2019 Called Council Minutes**
- c) **02-19-2019 Executive Session Minutes**
- d) **02-19-2019 Council Minutes**
- e) **02-19-2019 Executive Session Minutes**
- f) **02-26-2019 Called Council Minutes**

A motion was made to approve the consent agenda as written.

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

6. Consideration of a motion to award a contract to Southern Civil, Inc. in the amount of \$164,927.00 for the installation of a new UV Disinfection System at the Waste Water Treatment Plant with ATC proceeds approved in the 2019 CIP Budget item# WWD 151.

A motion was made to award the contract.

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

7. Consideration of a Motion to set the “Budget Retreat” date for either April 5th, 9th or 19th at 8:00 am.

A motion was made to set the Budget Retreat for April 5th, 2019

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

8. Consideration of a motion to direct the City Attorney to draft an ordinance regarding blight and vacancy in the city

A motion was made to direct the City Attorney to draft an ordinance regarding blight and vacancy in the city

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

9. Consideration of a Motion to direct the City Attorney to draft an ordinance regarding the DSDA being allowed open container only during officially sanctioned events.

A motion was made to direct the City Attorney to draft an ordinance regarding the DSDA being allowed open container only during officially sanctioned events.

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

10. Other Business from City Council

Councilman Derek Duke stated the Core of Engineers was interested in participating and contributing to the Blue Creek Project.

11. City Managers Comments

Director of Engineering and Public Works, Jason Boyles reminded everyone of the meeting for the feasibility study on Thursday.

Councilman Boyum there was a Census meeting scheduled for Thursday.

12. Public Comments (General) None

13. 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)

There was no Executive Session.

14. Consideration of a Motion to Adjourn

A motion was made to adjourn the council meeting.

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

The meeting was adjourned at 9:24 am