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**CITY OF STATESBORO  
Council Minutes  
June 06, 2017**

A regular meeting of the Statesboro City Council was held on June 06, 2017 at 9:00a.m. in the Council Chambers at City Hall. Present were Mayor Jan J. Moore, Council Members: Phil Boyum, Sam Lee Jones, Jeff Yawn, John Riggs and Travis Chance. Also present were City Manager Randy Wetmore, Deputy City Manager Robert Cheshire, City Clerk Sue Starling and City Attorney Cain Smith,

The meeting was called to order by Mayor Jan J. Moore.

The Invocation and Pledge of Allegiance was led by Mayor Jan Moore

**Recognitions/Public Presentations**

**A) Recognition for City of Statesboro “Employee of the Year”**

Mayor Moore, Council and Director of Human Resource presented Tammy Rushing with a check and plaque as the “Employee of the Year”.

**B) Retirement of John Paul Ellis, Wastewater Maintenance Technician, with 15 years of service for the City of Statesboro**

Mayor Moore and Director of Water/Wastewater Van Collins presented John Paul Ellis with a retirement plaque for 15 years of service with the City of Statesboro.

**C) Update on Police Department’s new shift scheduling**

Police Chief Broadhead updated Council on the new schedule of working hours for the Police Department.

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

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

**A) Approval of Minutes**

- a) **05-16-2017 Council Minutes**
- b) **05-16-2017 Executive Session Minutes**

**B) Consideration of a motion to approve the surplus of vehicles and weapons from the Statesboro Police Department as attached in exhibit A-D.**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve the consent agenda in its entirety. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the request. The motion carried by a 5-0 vote.

## **Public Hearing and discussion of the proposed City of Statesboro Budget for Fiscal Year 2018**

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

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

Councilman Boyum suggested the removal of the server permits from the budget. There was no vote taken on the suggestion.

## **Public Hearing and First Reading of Ordinance 2017-08: An Ordinance Amendment modifying the application of Section 6-8 as it applies to Hotels holding Class B and/or C alcoholic beverage licenses.**

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

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

There was no vote taken on this item.

## **Consideration of a Motion to Approve Resolution 2017-19: A Resolution adopting maximum tariff rates allowed by towing and storage operators engaged in non-consensual towing**

Councilman Riggs made a motion, seconded by Councilman Jones to approve Resolution 2017-19: A Resolution adopting maximum tariff rates allowed by towing and storage operators engaged in non-consensual towing. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

## **Consideration of a Motion to approve the renewal of the “Statesboro Police Department Towing Rotation Agreement” template for use by the Statesboro Police Department to regulate towing companies performing towing services at the request of the Statesboro Police Department**

Councilman Yawn made a motion, seconded by councilman Riggs to approve the renewal of the “Statesboro Police Department Towing Rotation Agreement” template for use by the Statesboro Police Department to regulate towing companies performing towing services at the request of the Statesboro Police Department. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to Award a contract for the construction of a wash rack to Hawk Construction in the amount of \$180,350.00. This item was budgeted in the amount of \$190,000.00 for FY2017 under CIP#SWC-18**

Councilman Yawn made a motion, seconded by Councilman Riggs to award a contract for the construction of a wash rack to Hawk Construction in the amount of \$180,350.00. This item was budgeted in the amount of \$190,000.00 for FY2017 under CIP#SWC-18. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to award a contract for banking services to BB&T Bank for four one-year terms.**

Councilman Chance made a motion, seconded by Councilman Yawn to award a contract for banking services to BB&T Bank for four one-year terms. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Motion to award contracts for auditing services to Lanier, Westerfield, Deal and Proctor in the amount of \$43,000.00 FY 2017, \$44,000.00 FY 2018 and \$45,000.00 FY 2019. If approved, each yearly contract will be signed prior to beginning auditing services. Auditing services are funded under the Finance Department in the General Fund.**

Councilman Riggs made a motion, seconded by Councilman Jones to award contracts for auditing services to Lanier, Westerfield, Deal and Proctor in the amount of \$43,000.00 FY 2017, \$44,000.00 FY 2018 and \$45,000.00 FY 2019. If approved, each yearly contract will be signed prior to beginning auditing services. Auditing services are funded under the Finance Department in the General Fund. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to approve Resolution 2017-20 A Resolution for the reclassification within the Central Services Department of a GIS Specialist position to a IT Support Specialist position.**

Councilman Yawn made a motion, seconded by Councilman Riggs to approve Resolution 2017-20. A Resolution for the reclassification within the Central Services Department of a GIS Specialist position to a IT Support Specialist position. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

**Consideration of a Motion to Accept the Memorandum of Understanding (MOU) between the Averitt Center for the Arts, The Downtown Statesboro Development Authority, and the City of Statesboro (“the Partners”) to collaborate and to make an application for the America’s Best Communities Competition and award funding.**

Mayor Moore tabled this item until the next meeting.  
There was no vote taken.

## **Other Business from City Council**

Mayor Moore asked Council for a volunteer to carry the flag for the GMA Parade of Flags at the Convention in June. Councilman Yawn volunteered to carry the flag. Mayor Moore asked for a nomination for the voting delegate at the same convention. Council suggested that Mayor Moore be the voting delegate. Mayor Moore agreed to be the voting delegate.

Mayor Moore also stated the regular council meeting scheduled for July 4<sup>th</sup>, 2017 will be cancelled.

A discussion was held regarding the Memorandum of Understanding (MOU) for the Blue Mile. Councilman Boyum stated his concerns were how the members would be chosen for the board and who they would be. He stated the City should have a representative on the board with voting powers. Bob Mikell spoke on behalf of the Blue Mile Foundation. He stated there would possibly be 7 members and they would certainly consider Phil's concerns.

## **City Managers Comments**

City Manager Randy Wetmore stated the last 4 months of opening early at 7:00 am on cut off days was not productive. Therefore, the customer service department will open at 8:00 am and close at 5:30 pm.

**Public Comments (General)** None

## **Consideration of a Motion to Adjourn**

Councilman Riggs made a motion, seconded by Councilman Chance to adjourn the meeting. Councilman Boyum, Jones, Yawn, Riggs and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

The meeting was adjourned at 10:05 am.