## City of Jenkinsburg Regular Council Meeting Monday, May 22, 2017

With a quorum present, Mayor Eddie Ford called the City of Jenkinsburg's Council meeting to order at 7:00 pm. Attending were Council Members: Mayor Pro-Tem Richard Weaver, Jason Watts, Joye England, Susan Barabas, Kenneth Rooks and Deputy City Clerk William Mullis.

Council Member Richard Weaver gave the invocation and Mayor Eddie Ford led the Pledge to the Flag.

<u>Adopt Agenda</u> - A motion was made by Jason Watts to adopt the agenda as presented. The motion was seconded by Richard Weaver. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

<u>Approve Minutes from the April 24, 2017 Meeting</u> - A motion was made by Kenneth Rooks to approve the minutes as presented. The motion was seconded by Jason Watts. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

Financial Report – No financial report presented.

<u>Presentation by "Jenkinsburg Miracle Pageant"</u> – Mayor Eddie Ford introduced Derrick Adams and Rae Williams to present a proposed fundraiser in support of the Jenkinsburg Special Needs/Veterans Park. Following a question and answer period, Mayor Eddie Ford noted that the proposal would be placed on a future agenda for further consideration and action.

<u>Appointment to Butts County Water and Sewer Authority</u> - Mayor Eddie Ford introduced the item to appoint or re-appoint a representative from the City to the Board for the next 3-year term. A motion was made by Jason Watts to re-appoint Eddie Ford as the City's representative on the Butts County Water and Sewer Authority. The motion was seconded by Kenneth Rooks. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

<u>Appointment to Municipal-County Board of Elections and Registration of Butts County</u> - Mayor Eddie Ford introduced the item to appoint a representative from the City to the Board for the next 4-year term. Our current representative has indicated that she is not interested in being re-appointed. Mayor Eddie Ford noted that the proposal would be placed on a future agenda for further consideration and action. This appointment takes place on July 1<sup>st</sup>.

Appointments to City of Jenkinsburg Comprehensive Plan Steering Committee - Mayor Eddie Ford introduced the item to appoint representatives of the City to the Steering Committee. Mayor Ford and Council noted that 3 representatives were needed: a local elected official, a business owner and a member-at-large with the business and at-large members open to the larger community – not limited to City residents or businesses only. Three individuals present volunteered to serve. Following some discussion, it was determined that all three appointments could be met through confirmation of the existing volunteers.

A motion was made by Kenneth Rooks to appoint Jason Watts as the local elected official to the Comprehensive Plan Steering Committee. The motion was seconded by Richard Weaver. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

A motion was made by Kenneth Rooks to appoint Doug Cervalli as the business representative to the Comprehensive Plan Steering Committee. The motion was seconded by Jason Watts. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts - yes, Susan Barabas - yes, Kenneth Rooks - yes. The motion passed.

A motion was made by Richard Weaver to appoint David Massey as the At-Large representative to the Comprehensive Plan Steering Committee. The motion was seconded by Jason Watts. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts - yes, Susan Barabas - yes, Kenneth Rooks - yes. The motion passed.

<u>Mayor's Report</u> – Mayor Eddie Ford reported the GA Tourism Product Development Team will be visiting Butts Co. on Wed. and Thurs. of this week. They will be visiting Jenkinsburg on Thursday and touring our Club House, Community Park and the area planned for the Special Needs Park.

The Mayor also reported on the hiring of Sheila Harris to fill the "City Grounds & Building Maintenance Part-Time Employment – No Benefits" position advertised in April 2017. A motion was made by Jason Watts to confirm the employment of Sheila Harris for the job posted. The motion was seconded by Kenneth Rooks. Council voted: Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

<u>Public Comments</u> – Mr. Massey commented on the removal of the trailer from the property next door.

Adjourn - Mayor adjourned the council meeting at 8:05 pm. Recorded by: William Mullis – Deputy City Clerk