City of Jenkinsburg Regular Council Meeting Monday, June 12, 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 City Clerk Clair Jones.

Council Member Jason Watts gave the invocation and Mayor Eddie Ford led the Pledge to the Flag.

Adopt Agenda - 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 May 22, 2017 Meeting</u> - A motion was made by Jason Watts to approve the minutes as presented. 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>Financial Report</u> – A motion was made by Kenneth Rooks to accept the financial report 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>Staff Report</u> – Mrs. Jones reported that William Sorrow and Kim Reese have been re-certified as Water Distribution Operators. Also, the Butts Co. Kiwanis is planning this year's Zombie Run for October 20th, the Friday following the Bar B Choo Chew.

Old Business - Jenkinsburg Miracle Pageant — Mayor Eddie Ford asked Derrick Adams if he would give an update on the status of the pageant. Mr. Adams reported that 21 applications have been received for the upcoming event. The pageant is currently scheduled for Aug 26th and to be held at the Outreach Church located on Highway 42 N. After much discussion a motion was made by Jason Watts to sponsor the Jenkinsburg Miracle Pageant on August 26th and agree to provide up to \$700 in financial support. The motion was seconded by Richard Weaver. Council voted Richard Weaver - yes, Joye England - yes, Jason Watts – yes, Susan Barabas – no, Kenneth Rooks - yes. The motion passed.

Appointment to Municipal-County board of Elections and Registration of Butts County - Mayor Eddie Ford reminded the council of the continued search for an appointment from the City to the Board of Elections for the next 4-year term. Our current representative has indicated that she was not interested in being re-appointed. Mayor Eddie Ford noted that the appointment could be made at the next scheduled council meeting in June or at the 1st scheduled meeting in July. The City has 30 days from July 1st to make the appointment and if the City doesn't make the appointment the Chief Judge of the Superior Court will make the appointment for the City.

Resolution JBGR 17-03 to Define and Adopt the City of Jenkinsburg Health and Wellness Policy - A motion was made by Jason Watts to adopt Resolution JBGR 17-03 to Define and Adopt the City of Jenkinsburg Health and Wellness Policy. 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>Mayor's Report</u> – The Mayor addressed a discussion that had followed the Financial Report regarding the completion of the club house. It was noted that additional funds from the general fund would be needed to complete the interior of the city's club house. The \$25,000 from the current SPLOST allocation has been used but additional funds are needed. A motion was made by Richard Weaver to appropriate funds in the amount of \$20,000 to a special capital improvement project dedicated to additional renovations to the city's club house. 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.

Public Comments - None heard

Adjourn - Mayor adjourned the council meeting at 8:02 pm. Recorded by: Clair Jones - City Clerk