

City of Jenkinsburg
Regular Council Meeting
Monday, August 14, 2017

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

Mayor Pro-Tem Richard Weaver 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 for the August 14th meeting. The motion was seconded by Richard Weaver. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Approve Minutes from the July 10, 2017 Meeting - A motion was made by Kenneth Rooks to approve the minutes as presented. The motion was seconded by Jason Watts. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent – Susan Barabas.

Financial Report – A motion was made by Richard Weaver to accept the financial report as presented. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Staff Report – Mrs. Jones reminded the council of qualifying for city council post is next week, Aug. 21 – 23rd. Mrs. Jones updated the council on the construction of the Dollar General; the Smart Lunch Smart Kid Program was over for the year; that the vendors and cooker's from last year's Bar B Choo Chew have been sent this year's applications and the fliers will be ready for distribution next week; the Kiwanis Zombie Fun Run will be on October 20, 2017, the 5K will begin at 7 pm and the Zombie Fun Run will begin at 9 pm; and the city 5K has been certified as a Peachtree Qualifier. The Mayor and council were reminded of the First Annual First Responders Day at Noah's Ark on Sept. 9th and that everyone is invited and urged to attend. Mrs. Jones mentioned having No Littering signs with fines up to \$300 be purchase and installed.

Haisten & Johnston – 2016 Financial Audit presented by Rae Johnston – Mrs. Johnston handed the council copies of the 2016 Financial Audit and reviewed portions of the audit with the council. A motion was made by Jason Watts to accept the 2016 Financial Audit as presented. The motion was seconded by Richard Weaver. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Resolution JBGR #17-05 S.P.L.O.S.T. – Approving and Authorizing Execution – The Mayor introduced Resolution JBGR #17-05 to the council and explained that by approving this resolution they would be giving the Mayor the authorization to sign and enter into the Intergovernmental Agreement (IGA) with Butts County, City of Jackson, City of Flovilla and the Butts Co., City of Flovilla, City of Jackson, City of Jenkinsburg Water and Sewer Authority. The Mayor explained that the city's allocation was increased to 4%; that the current S.P.L.O.S.T. runs through December 2018 and the new S.P.L.O.S.T, if voted in by the citizens of Butts County would start January 2019. The Mayor read the list of city projects in the I.G.A.; Development of City Parks, Recreation Facilities, and Green Space \$200,000; Purchase of City Fire Truck \$260,000; Water Distribution Systems Improvements \$165,000; Public Works: Building Improvements, Vehicles & Equipment \$100,000; Street Improvements \$100,000 for a total of \$825,000.

A motion was made by Kenneth Rooks to adopt JBGR #17-05 S.P.L.O.S.T. – Approving and Authorizing Execution. The motion was seconded by Jason Watts. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Executive Session: Real Estate – Personnel was added to the Executive Session prior to the motion. At 7:35 pm a motion was made by Jason Watts to go into Executive Session to discuss Real Estate and Personnel matters. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

At 8:12 pm the council returned and a motion was made by Jason Watts to return from Executive Session and enter back into regular session. The motion was seconded by Richard Weaver. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Mayor's Report – The Mayor asked the council if anyone had any comments, none heard.

Public Comments – The Mayor asked if the public had any comments. Mr. David Massey questioned the council's motion made during the June 2017 meeting regarding the allocation of \$20,000 to a special capital improvement project. He felt the motion could not be made because it wasn't a line item on the agenda and was presented and discussed during the Mayor's report portion of the meeting**. The Mayor requested a motion be made to resend the motion made regarding the allocation. A motion was made by Richard Weaver to resend the motion made by Richard Weaver on June 12, 2017 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: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Susan Barabas.

Adjourn - Mayor adjourned the council meeting at 8:24 pm.

Recorded by: Clair Jones – City Clerk

** Per O.C.G.A. 50-14-1, (e) (1), Failure to include on the agenda an item which becomes necessary to address during the course of a meeting shall not preclude considering and acting upon such item.