

City of Jenkinsburg
Regular Council Meeting
Monday, September 25, 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, Susan Barabas, Kenneth Rooks and City Clerk Clair Jones.

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 September 25, 2017 meeting with the addition of line item 7a – Service Delivery Strategy JBGR 17-06. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

Approve Minutes from the August 14, 2017 Meeting - A motion was made by Jason Watts to approve the minutes as presented. The motion was seconded by Richard Weaver. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

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

Staff Report – The City Clerk informed the council of numerous items for discussion. Ms. Jones will meet with a Generac dealer for pricing of a generator to power City Hall and the Fire Station when there is a power outage. Ms. Jones informed the council of a presentation Mr. Mullis attended regarding Closed Point of Dispensing. This class given by the GA Department of Public Health – District 4. They are looking for businesses to volunteer to be points of distribution of medicines during a major catastrophe, which also demonstrates the importance of the generator. Ms. Jones asked the council their thoughts on what to charge groups who would like to use the city's certified 5K track. The council agreed to charge \$40 which includes the \$20 cost to the city for having the course certified for other groups. Ms. Jones informed the council of the Jenkinsburg Miracle Pageant; it had 60 paid attendance and 13 contestants which netted \$737.00. Those proceeds will go to the Special Needs/Veterans Park. Ms. Jones gave an update on the signs for Hwy 42 discussed in the previous meeting. The brick mason said our existing bricks will work to construct the sign post. He needs to know the size and he will provide us a cost. Ms. Jones will talk with GDOT about their requirements for the signs to be placed on Hwy 42. Ms. Jones gave an update on the Bar B Choo Chew festival; entertainment, vendors, and bar b q'ers. Ms. Jones reminded the council of the I-75 South Corridor Coalition meeting on Thursday, Sept. 28th at McDonough City Hall at 8:30am. Lastly she reminded council of the Kiwanis Zombie Fun Run and 5K on October 20th.

Service Delivery Strategy Approval of JBGR 17-06 – The Mayor introduced JBGR 17-06 to the council and explained this resolution, if approved, will give the Mayor and City Clerk the authority to sign the Service Delivery Strategy on behalf of the City Council. A motion was made by Kenneth Rooks to adopt the Service Delivery Strategy JBGR 17-06 as read. The motion was seconded by Jason Watts. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

Request for S.P.L.O.S.T. purchases from the Public Works Bldg. Improvements/Public Works Vehicle & Equipment Allocation. The Mayor explained these purchases would be made from the current S.P.L.O.S.T. Public Works Bldg. Improvements, Vehicle & Equipment Allocation. The Mayor explained to the council the need for an additional mower and golf cart. The Mayor described the current uses of the golf carts and how the fuel cost has dropped. The Mayor presented information on a Bobcat Mower, with a 61" cut, 34 HP, for \$9,200.00, list price \$13,549.00. (Bobcat has a municipal state price list.) After much discussion it was decided to look at other mowers and prices in order to have a good comparison. A motion was made by Jason Watts to purchase the 2017 Red Cushman Hauler for \$6,399.94 from Jenco Golf Carts and Trailers. The motion was seconded by Susan Barabas. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

Review of Annual Pest Control Contract – The Mayor explained that the city's pest control contract has expired and has obtained separate bids from Boot A Pest, our previous year, and Bell's Pest Control. Bell's Pest Control will remove spider webs, interior and exterior, from City Hall, Fire Station and the Club House and monitor rodent control. These were not a part of the Boot A Pest contract. A motion was made by Jason Watts to accept the Annual Pest Control Contract from Bell's Pest Control for \$1,050.00 per

year service. The motion was seconded by Richard Weaver. Council voted: Jason Watts – yes, Joye England - yes, Richard Weaver – yes, Susan Barabas – yes, Kenneth Rooks - yes. The motion passed.

Mayor's Report – No comment

Public Comments – No comments

Adjourn - Mayor adjourned the council meeting at 7:58 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.