

City of Jenkinsburg
Regular Council Meeting
Monday, November 13, 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: Joye England, Kenneth Rooks, City Clerk Clair Jones and City Attorney Kent Lawrence. Absent were Jason Watts and 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 Richard Weaver to adopt the agenda as presented for the November 13, 2017 meeting. The motion was seconded by Kenneth Rooks. Council voted: Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent Jason Watts and Susan Barabas.

Approve Minutes from the October 9, 2017 Meeting - A motion was made by Kenneth Rooks to approve the minutes from the October 9, 2017 meeting as presented. The motion was seconded by Richard Weaver. Council voted: Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent were Jason Watts and Susan Barabas.

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: Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent were Jason Watts and Susan Barabas.

Staff Report – Mrs. Jones commented on the success of the Bar B Choo Chew, Kiwanis's Racin' in the Burg 5K, and the Zombie Fun Run last month. She informed the council of the quote received for a generator from Georgia Energy to service both the City Hall and Fire Station during any power outage and will seek one additional quote. Mrs. Jones informed the council that checks totaling \$5,918.93 were received from GMA for reimbursement of safety supplies.

Butts Co. Kiwanis Club – Pam Moss – Unable to Attend

Open Public Hearing Portion of the Meeting: City of Jenkinsburg Comprehensive Plan 2018-2038 – Mr. David Massey, Citizen of Butts Co., presented the 2018-2038 Comprehensive Plan to the City Council and the Public with no questions or comments from the public the hearing was then closed.

Introduction of JBGO# 17-02: Budget Ordinance – 1st Reading - Mayor Ford explained the purpose of this ordinance was to allow the city council to adopt yearly budgets by ordinance or resolution. The current Budget Ordinance only allowed budgets to be adopted by ordinance. The ordinance will be presented for final adoption at the council meeting on November 27, 2017.

Resolution JBGR# 17-07: Employment Benefits-Categories of Employment - The resolution was to clarify the definition of part-time and full-time employee status. No action was taken.

Resolution JBGR# 17-08: Resolution Urging The Georgia General Assembly To Oppose De-Annexation Legislation To Create New Municipalities; Providing For Severability, Repealing Inconsistent Resolutions, Providing An Effective Date, And For Other Purposes. This resolution has been requested by the City of Stockbridge from all cities to urge the members of the Georgia General Assembly to oppose any de-annexation legislation that is inconsistent with the 2018 legislative Policies adopted by the Georgia Municipal Association. No action was taken.

Request to Authorize Funds toward Completion of the Club House – A motion was made by Richard Weaver to appropriate additional funds of \$25,000 to complete renovations to the city's clubhouse annex. The motion was seconded by Joye England. Council voted: Joye England - yes, Richard Weaver – yes, Kenneth Rooks - yes. The motion passed. Absent were Jason Watts and Susan Barabas.

Public Comments – No comments

Mayor's Report – No Report

Adjourn - Mayor adjourned the council meeting at 8:40 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.