

City of Jenkinsburg
Regular Council Meeting
Monday, December 11, 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 Richard Weaver to adopt the agenda as presented for the December 11, 2017 meeting. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts - yes, Joye England – yes, Richard Weaver – yes, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Approve Minutes from the November 27, 2017 Meeting - A motion was made by Jason Watts to approve the minutes from the November 27, 2017 meeting as presented. The motion was seconded by Richard Weaver. Council voted: Jason Watts - yes, Joye England – yes, Richard Weaver – yes, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Financial Report – A motion was made by Jason Watts 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, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Staff Report – no report

Resolution JBGR 17-09, Resolution to Amend 2017 Fiscal Budget – The Mayor read Resolution JBGR 17-09. A motion was made by Kenneth Rooks to adopt Resolution JBGR 17-09, Resolution to Amend 2017 Fiscal Budget. The motion was seconded by Susan Barabas. Council voted: Jason Watts - yes, Joye England – yes, Richard Weaver – yes, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Resolution JBGR 17-10, Resolution to Adopt 2018 FY Budget – The Mayor read Resolution JBGR 17-10. A motion was made by Jason Watts to adopt Resolution JBGR 17-10, Resolution to Adopt 2018 FY Budget. The motion was seconded by Richard Weaver. Council voted: Jason Watts - yes, Joye England – yes, Richard Weaver – yes, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Appointment of Mayor Pro-Tem – The Mayor asked for nominations for the appointment of the Mayor Pro-Tem position. Susan Barabas nominated Kenneth Rooks. With no other nominations made, the Mayor asked for a vote from the council to appoint Kenneth Rooks as Mayor Pro-Tem. Council voted: Jason Watts – yes, Joye England – yes, Susan Barabas – yes. Abstained from voting Kenneth Rooks and the outgoing Mayor Pro-Tem Richard Weaver.

Appointment of Solicitor for Municipal Court – The Mayor explained the need for this new appointment and the Solicitor appointment is to provide legal advice to either side if needed. Attorney Timothy Haley with Haley Law Firm, LLC submitted a letter requesting this appointment. A motion was made by Jason Watts to nominate Mr. Timothy Haley as Solicitor for Jenkinsburg Municipal Court. The motion was seconded by Joye England. Council voted: Jason Watts - yes, Joye England – yes, Richard Weaver – yes, Susan Barabas - yes, and Kenneth Rooks – yes. The motion passed.

Public Comments – None made.

Mayor's Report – The Mayor asked for comments from the council. Susan Barabas questioned the split rail fence around the detention pond located on the Dollar General property, she questioned if it should be chain link for safety purposes. The Mayor stated we would check into her question. Kenneth Rooks commented on the fun had at the Christmas parade and he was pleased to see people taking notice of the Hero Box banners on the float.

The Mayor expressed his, the council, and staff's condolences to Joye for the loss of her mother and that our thoughts and prayers have been with her and her family.

The Mayor also expressed his gratitude to Dickey (Richard Weaver) for his time serving on the council and hopes there is a plan down the road for his return. The Mayor thanked the entire council for all the accomplishments during the year and expressed his appreciation to them all.

Adjourn - Mayor adjourned the council meeting at 7:43 pm and wished everyone a Merry Christmas.

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.