

City of Jenkinsburg
Regular Council Meeting
Monday, February 26, 2018

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 Kenneth Rooks, Council Members: Jason Watts, Joye England, Susan Barabas, and City Clerk Clair Jones.

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 for the January 26, 2018 meeting. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts - yes, Joye England - yes, Kenneth Rooks - yes, and Susan Barabas - yes. The motion passed.

Approve Minutes from the January 9, 2018 Meeting - A motion was made by Kenneth Rooks to approve the minutes from the January 9, 2018 meeting as presented. The motion was seconded by Jason Watts. Council voted: Jason Watts - yes, Joye England - yes, Kenneth Rooks - yes, and Susan Barabas - yes. The motion passed.

Financial Report - Financial Report was given by the City Clerk, Clair Jones.

Staff Report-

- Billy Sorrow, Kim Reese, and Sheila Harris completed their yearly Flagging Certification Course.
- The city has received bids for clearing undergrowth on the property acquired from Mr. T.E. Robison and at the Special Needs Park. Once references have been reviewed by the council, Mrs. Jones will ask for council approval.
- Council was notified of two Public Hearings; March 12, 2018 regarding changes to the zoning ordinance Permitted Use Tables and April 9, 2018 regarding the rezoning of property located at 2141 Highway 42 N.
- Quarterly Dinner - Hosted by the Butts Co. School System - March 15, 2018
- Adding an additional 5K to the existing certified 5K course, same cost of \$265.
- Chamber Annual Dinner - March 3, 2018, 6 pm at the Jones Family Farm.

Sheriff Gary Long - Crime Statistics Annual Report was given by Major Jeff Nix. Major Nix presented each council member with a Crime Report for 2016-2017. Major Nix reviewed several statistics and complemented the city on being the safest area in Butts Co.

Notification of Special Election - The Mayor informed the council that a Call for a Special Election should be made to fill the vacant Post 4 position. A motion was made by Jason Watts to Call a Special Election to fill the vacant council position with the City of Jenkinsburg. The motion was seconded by Susan Barabas. The Mayor asked if there were any questions regarding this call. The council agreed the call was necessary. Council voted: Jason Watts - yes, Joye England - yes, Kenneth Rooks - yes, and Susan Barabas - yes. The motion passed.

Lease of New Office Copier - Mrs. Jones informed the council of the need to have documents stored online, the need for some documents to be word searchable and the ability for the public to have access to certain documents via the city's website. She informed them that we have been testing a copier with the addition software that makes these needs possible. The current copier doesn't have these capabilities. This is a lease purchase for a Konica Minolta Bizhub C364e. The council opted for the 36 month lease with payments of \$193.00 monthly and a \$35 monthly maintenance which includes 2500 B/W copies at no charge and \$.07 per copy for color. A motion was made by Jason Watts to proceed with the 36 monthly lease purchase option for the Konica Minolta Bizhub C364e. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts - yes, Joye England - yes, Kenneth Rooks - yes, and Susan Barabas - yes. The motion passed.

Purchase of 2" Self-Priming Trash Pump & Accessories - S.P.L.O.S.T. expenditure. The Mayor explained the need for this type pump during repairs on water lines. The current pump struggles with trash in the line and stops up the pump. This is called a trash pump because it will handle maximum solids up to 1" in diameter and self-priming which means each time it kicks off you don't have to manually re-prime the pump. A motion was made by Kenneth Rooks to purchase the 2" Self-Priming Trash Pump & Accessories. The motion was seconded by Jason Watts. Council voted: Jason Watts - yes, Joye England - yes, Kenneth Rooks - yes, and Susan

Barabas - yes. The motion passed. The cost of the pump & accessories is \$1,063.91. Purchase to be made from the S.P.L.O.S.T. allocations fund: Water Systems Improvement.

Installation of 6" Water Valve Installations – S.P.L.O.S.T. expenditure. The Mayor explained the issues with all the valves and knowing exactly which valve cuts off what locations. Because the water system now has water service lines coming from different direction, turning only two valves off doesn't always stop the water flow. One goal is to eliminate having to disrupt service to as many businesses on Hwy 42 as possible. Also, eliminate disrupting as many residents as possible. For example, installing valves on both sides of the entrance to the Ranch, if there is a leak in the Ranch, the two valves can be turned off and cut water off in the Ranch but it will not interrupt service on Burg Rd. The City Clerk stated bids have been requested and she should have quotes available to present to the council by their next meeting on March 12th.

Atlanta Gas Light Easement Request - The Mayor explained to the council that Atlanta Gas Light has requested a Temporary Construction Easement on the Hwy 42N property between Holly St and Kudzu, approximately 0.230 acres. They are requesting this for a 1 year period. Atlanta Gas is proposing to install a new gas pipeline located along road right of way. The pipeline will start around Kings Mill Rd (McDonough) and continue south along Hwy 42 for approximately 13 miles to the intersection of Samuel Barber Road and Hwy 42 N where it will connect to the existing system. They need this 0.230 acres for equipment/staging area for work to be completed. It is the Mayors understanding that this will be a tapable line for the citizens of Jenkinsburg. A motion was made by Jason Watts authorizing the Mayor to sign the Atlanta Gas Light Co. Temporary Construction Easement Agreement. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts - yes, Joye England – yes, Kenneth Rooks – yes, and Susan Barabas - yes. The motion passed.

JBGO#18-01 Annexation Ordinance: 174 Burg Rd – E0010-013-A01; Burg Rd – E0010-00000-013-A00 - The Mayor introduced JBGO #18-01 Ordinance for Annexation. The Mayor gave the first reading of JBGO #1801. The final reading will be given at the March 12, 2018 meeting.

Nomination for the Charter Committee - The Mayor informed the council of the request from the County Commissioners for the City to appoint a person to the Charter Committee. The Commissioners have requested a Charter Committee be formed that will contain a representative appointed by each county commissioner, the City of Jackson, the City of Flovilla, the Water Authority and the City of Jenkinsburg. The purpose of this committee will be to create a Charter for a consolidated government. A motion was made by Kenneth Rooks to appoint David Nestor as the representative for Jenkinsburg. The motion was seconded by Jason Watts. The Mayor explained briefly the effects of a consolidated government. Council voted: Jason Watts - yes, Joye England – yes, Kenneth Rooks – yes, and Susan Barabas - yes. The motion passed.

Public Comments – None made.

Mayor' Report – None made

Adjourn - Mayor adjourned the council meeting at 8:45 pm.

Recorded by: Clair Jones – City Clerk