## City of Jenkinsburg Regular Council Meeting Monday, March 11, 2024 Minutes

With a quorum present, Mayor Eddie Ford called the City of Jenkinsburg's Council meeting to order at 7:00 pm. Attending were Mayor Eddie Ford, Mayor Pro-Tem Jason Watts, Council Members: Joye England, Gary Brown, Gary Roberts, Brent Eberspacher and Deputy City Clerk Cody Sorrow.

Adopt Agenda: - A motion was made by Jason Watts to adopt the agenda for the March 11, 2024 meeting. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher– aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

Gary Brown gave the invocation and Mayor Eddie Ford led the pledge to the US Flag.

<u>Approve Minutes from January 8, 2024:</u> - A motion was made by Jason Watts to approve the January 8, 2024 minutes as presented. The motion was seconded by Joye England. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher– aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

<u>Financial Report</u> – The January and February financial Reports were given by the Deputy City Clerk Cody Sorrow. A motion was made by Jason Watts to accept the Financial Reports as presented. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher– aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

<u>Adopt Statewide Mutual Aid and Assistance Agreement</u> - A motion was made by Jason Watts to adopt the statewide mutual aid and assistance agreement. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher – aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

<u>Appoint Auditor Michele McGlaun</u> - A motion was made by Jason Watts to appoint auditor Michele Mcglaun. The motion was seconded by Gary Roberts. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher – aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

Approve quarterly transfer of budgeted payroll funds from City and Water general accounts to Payroll account - A motion was made by Jason Watts to approve the quarterly transfer of budgeted payroll funds from the City and Water general accounts to the Payroll account. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher– aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

<u>Approve bid for street repair</u> – A motion was made by Jason Watts to approve bid of \$196,011.50 from Houston Asphalt Paving and Seal Coating for street repair. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts – aye, Joye England – aye, Brent Eberspacher– aye, Gary Brown – aye, Gary Roberts - aye. The motion passed.

Public Comments - \*\*\*No action required\*\*\*

Adjourn – Having completed all agenda items, Mayor Ford adjourned the meeting at 8:21 pm

Recorded by: Cody Sorrow-Deputy City Clerk