

City of Jenkinsburg
Called Council Meeting
Monday January 23, 2023
***** 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: Kenneth Rooks, Gary Brown, Joye England and Brent Eberspacher. City Clerk Debi Smith was also present.

Adopt Agenda - A motion was made by Jason Watts to adopt the agenda .The motion was seconded by Joye England. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts-aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Jason Watts gave the invocation and Mayor Eddie Ford led the pledge to the US Flag.

Approve Minutes from December 12, 2022 and January 20, 2023 - A motion was made by Ken Rooks to approve the December 12, 2022 and January 20, 2023 minutes as presented. The motion was seconded by Gary Brown. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Financial Reports – A motion was made by Gary Brown to approve the December Financial Reports as presented. The motion was seconded by Jason Watts. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Elect Mayor Pro-Tem – Nomination was made by Gary Brown to re-elect Jason Watts as Mayor Pro-Tem. There were no other nominations.

Appointments and election by Council for 2023 annual positions – A list of appointees was presented to the Council for consideration. A motion was made by Ken Rooks to approve the Appointments as presented. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Brent Eberspacher – aye and Gary Brown - aye. The motion passed.

- A. Mayor Pro -Tem – Jason Watts
- B. City Clerk / Treasurer - Debi Smith
- C. Deputy Clerk – Cody Sorrow
- D. Attorney - Kent Lawrence
- E. Municipal Court Judge - Natalie Sundeen
- F. Court Clerk - Brandy Strickland
- G. Indigent Attorney - William Turner

- H. Solicitor - Tim Haley
- I. Auditor – Haisten & Johnston

Discuss and approve 401a / 457b Amended Retirement Plan –

A motion was made by Jason Watts to approve the 401a / 457b Amended Retirement Plan as presented. The motion was seconded by Gary Brown. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Mayor's Report – ***No action required***

Staff Report - ***No action required***

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

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 8:05 pm.

Recorded by: City Clerk Debi Smith