City of Jenkinsburg Called Council Meeting

Monday February 13, 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. Deputy City Clerk Cody Sorrow was also present.

<u>Adopt Agenda</u> - A motion was made by Jason Watts to adopt the agenda. 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.

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

<u>Approve Minutes from January 23, 2023</u> - A motion was made by Jason Watts to approve the January 23, 2023 minutes as presented. The motion was seconded by Kenneth Rooks. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

<u>JBGR-22-03 Resolution to Amend the 401(a) Defined Contribution Plan</u> - A motion was made by Kenneth Rooks to adopt JBGR-22-03 resolution to amend the 401(a) defined contribution plan 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.

<u>Mayor's Report</u> – The mayor discussed the possible uses of funding provided by the coronavirus state and local fiscal recovery funds. After a lengthy discussion, it was decided that the purchase of an enclosed trash compactor truck would be a proper use of the funding. The city can continue household garbage, and street litter pick up in a safer and sanitary way for both employees and citizens. The mayor noted that we had checked several sources, and the bid received on February 1, 2023, from Sansom Equipment Company was by far the best bid received to date. The bid is guaranteed for 30 days from the bid date.

<u>Purchase Sanitation Trash Truck</u> - A motion was made by Jason Watts to accept the bid of \$139,999.00 from Sansom Equipment Company and proceed with the purchase 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.

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

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

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 7:30 pm.

Recorded by: Deputy City Clerk Cody Sorrow