City of Jenkinsburg Regular Council Meeting Monday, August 24, 2020 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, Council Members: Jason Watts, Ken Rooks, Joye England, Susan Barabas, Gary Brown and City Clerk, Debi Smith Due to response to Covid-19, social distancing was observed.

One item was added to the agenda to consider bid submitted by Southern Tree Solutions for tree trimming service.

<u>Adopt Agenda</u> - A motion was made by Ken Rooks to adopt the agenda .The motion was seconded by Jason Watts. Council voted: Jason Watts- aye, Ken Rooks- aye, Joye England - aye, Susan Barabas - aye and Gary Brown - aye. The motion passed.

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

<u>Approve Minutes from July 27, 2020</u> - A motion was made by Jason Watts to approve the July 27, 2020 minutes as presented. The motion was seconded by Ken Rooks. Council voted: Jason Watts- aye, Ken Rooks-aye, Joye England - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Financials - A motion</u> was made by Joye England to accept the financial report as of July 31, 2020. The motion was seconded by Gary Brown. Council voted: Jason Watts- aye, Ken Rooks-aye, Joye England - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

2019 Audit presented (Haisten & Johnston) - Rae Johnston gave a brief presentation on the City of Jenkinsburg's Annual Audit and Financial Report for the year ended December 31, 2019. Mrs. Johnston reported that the budget was managed well and the City practices conservative spending. She concluded by saying the City had a clean report.

Reappoint Mayor Ford to the Butts County Water and Sewer Authority Board- A motion was made by Joye England to reappoint Mayor Ford to the Butts County Water and Sewer Authority Board for an additional term of three years. The motion was seconded by Jason Watts. Council voted: Jason Wattsaye, Ken Rooks-aye, Joye England - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Discuss purchase of walk behind brush cutter and trailer-</u> A motion was made by Jason Watts to purchase a DR walk behind brush cutter and trailer not to exceed \$5,600. The motion was seconded by Gary Brown. Council voted: Jason Watts- aye, Ken Rooks-aye, Joye England - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Discuss Tree Trimming proposal submitted by Southern Tree Solutions</u> - A motion was made by Jason Watts to approve tree trimming services to be performed by Southern Tree Solutions at the bid price of \$2800. The motion was seconded by Joye England. Council voted: Jason Watts- aye, Ken Rooksaye, Joye England - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Staff Report -</u> ***No action required***

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

<u>Public comments-</u> *** No Action Required ***

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 8:03 pm.

Recorded by: Debi Smith, 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.