City of Jenkinsburg Regular Council Meeting Monday, December 09, 2019 ***Regular 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, Kenneth Rooks, Susan Barabas and Gary Brown. Administrator Assistant Katie Cantrell was also present.

<u>Adopt Agenda</u> - A motion was made by Mayor Pro-Tem Jason Watts to adopt the agenda .The motion was seconded by Gary Brown. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts-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 November 11, 2019</u> - A motion was made by Ken Rooks to approve the November 25, 2019 minutes as presented. The motion was seconded by Mayor Pro-Tem Jason Watts. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Adopt Resolution JBGR-19-04 to amend JBGR-18-07 FY 2019 Budget-</u> A motion was made by Ken Rooks to Adopt Resolution JBGR-19-04 to amend JBGR-18-07 FY 2019 Budget. The motion was seconded by Mayor Pro-Tem Jason Watts. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>Adopt Resolution JBGR-19-05 to adopt FY 2020 Budget-</u> A motion was made by Mayor Pro-Tem Jason Watts to Adopt Resolution JBGR-19-05 to adopt FY 2020 Budget. The motion was seconded by Gary Brown. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

<u>**Replacing the roof on old shop building-**</u> A motion was made by Mayor Pro-Tem Jason Watts to replace the roof on the old shop and paint the building with \$4,000.00 or less with filling in the cracks. The motion was seconded by Susan Barabas. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

Staff Report – Administrative Assistant Katie Cantrell informed the council on the recent burglary at the City Shop and has received an estimate this afternoon from Cook's Lock and Alarm for \$695.83 to install an alarm system at the shop. After consideration and discussion it was determined by the council that this matter needed immediate attention. A motion was made by Mayor Pro-Tem Jason Watts and seconded by Susan Barabas to have this alarm system installed. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

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

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

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 7:31 pm.

Recorded by: Katie Cantrell - Administrator Assistant

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.