City of Jenkinsburg Regular Council Meeting Monday, December 14, 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, Gary Brown, Joye England and Susan Barbabas.

City Clerk, Debi Smith, was also present.

Due to response to Covid-19 social distancing was observed.

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

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

<u>Approve Minutes from November 23, 2020</u> - A motion was made by Jason Watts to approve the November 23, 2020 minutes as presented. The motion was seconded by Ken Rooks. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Susan Barabas-aye. The motion passed.

<u>Financials -</u> A motion was made by Ken Rooks to accept the financial report as of November 30, 2020. The motion was seconded by Jason Watts. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Susan Barabas-aye. The motion passed.

<u>Adopt Resolution JBGR-20-03 to amend JBGR-19-05 FY 2020 Budget</u> A motion was made by Jason Watts to adopt Resolution JBGR-20-03 to amend JBGR19-05 FY 2020 budget. The motion was seconded by Ken Rooks. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Susan Barabas-aye. The motion passed.

Adopt Resolution JBGR-20-04 to adopt FY 2021 Budget— A motion was made by Ken Rooks to adopt Resolution JBGR-20-04 to adopt FY 2021 budget. The motion was seconded by Jason Watts. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Susan Barabas-aye. The motion passed.

<u>Millage Rate Roll Back</u> - A motion was made by Jason Watts to set the millage rate at 15.276 and roll back the millage rate to zero due to LOST income. The motion was seconded by Joye England. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Susan Barabas-aye. The motion passed.

Councilman Brown raised the question of possibly adding employee's Birthday's as a personal paid holiday to further enhance employee benefits. After a brief discussion a motion was made by Gary Brown to add employee Birthday's as a personal paid holiday. The motion was seconded by Jason Watts. Council voted: Jason Wattsave, Ken Rooks-ave, Gary Brown-ave, Joye England – ave, Susan Barabas-ave. 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 7:41 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.