

City of Regular Council Meeting  
**Monday, February 24, 2020**

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. Administrative Assistant Katie Cantrell was also present.

**Adopt Agenda** - A motion was made by Ken Rooks 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.

**Approve Minutes from January 27, 2020** - A motion was made by Mayor Pro-Tem Jason Watts to approve the January 27, 2020 minutes as presented. The motion was seconded by Ken Rooks. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

**Financials** - A motion was made by Gary Brown to accept the financial report as of January 31, 2020. 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.

**Adopt Butts County WSA/City of Jackson/ City of Jenkinsburg Water Loss Control Program– JBGR-20-02 -**  
A motion was made by Mayor Pro-Tem Jason Watts to Adopt the Butts County WSA/City of Jackson/City of Jenkinsburg Water Loss Control Program– JBGR-20-02. The motion was seconded by Ken Rooks. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Susan Barabas-aye and Gary Brown - aye. The motion passed.

**Discuss Employee Birthday Holiday-** The Council agreed that the Personnel Policy and Procedures Employee Benefits needs to be reviewed and amended as applicable.

**Discuss Disposal of Old Fire Engine** – Mayor Ford and City Council discussed the disposal of the old fire engine. It was agreed that the old fire engine will be placed on Gov' Deals for the disposal.

**Staff Report-** Administrative Assistant Katie Cantrell informed the City Council about their Personal Financial Disclosure Forms are due by the end of June, The new fire truck's Wet down ceremony on March 3<sup>rd</sup>, and also the Chamber Banquet on March 12<sup>th</sup>.

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

**Public comments-** \*\*\* No Action Required \*\*\*

**Adjourn** - Having completed all agenda items, Mayor Ford adjourned the meeting at 7:50 pm.

Recorded by: Katie Cantrell - Administrative 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.