City of Jenkinsburg Regular Council Meeting Monday December 11, 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: Gary Brown, Brent Eberspacher and Joye England. City Clerk Debi Smith was also present. Joye England arrived at 7:07

Adopt Agenda - A motion was made by Gary Brown to adopt the agenda .The motion was seconded by Bent Eberspacher. Council voted: Jason Watts-aye, Gary Brown –aye and Brent Eberspacher-aye. The motion passed.

A motion was made by Gary Brown for the proceedings to be turned over to Mayor Pro-Tem Jason Watts. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Brent Eberspacher - aye, Joye England - aye and Gary Brown - aye. The motion passed.

Gary Brown gave the invocation and Mayor Pro-Tem Jason Watts led the pledge to the US Flag.

<u>Approve Minutes from November 27, 2023</u> - A motion was made by Gary Brown to approve the November 27, 2023 minutes as presented. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Adopt Resolution JBGR-23-07 to amend JBGR-22-07 FY 2023 Budget

A motion was made by Brent Eberspacher to adopt Resolution JBGR-23-07 to amend JBGR -22-07 FY 2023 Budget.The motion was seconded by Gary Brown. Council voted: Jason Watts-aye, Brent Eberspacher - aye, Joye England - aye and Gary Brown - aye. The motion passed

Adopt Resolution JBGR-23-08 to adopt FY 2024 Budget

A motion was made by Gary Brown to adopt Resolution JBGR-23-08 to adopt FY 2024 Budget. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Brent Eberspacher - aye, Joye England - aye and Gary Brown - aye. The motion passed

Discuss purchase of GPR and semi-trash pump for Water Department

A motion was made by Gary Brown to purchase the GPR. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Brent Eberspacher - aye, Joye England - aye and Gary Brown - aye. The motion passed

A discussion to purchase the semi-trash pump for the water department will be discussed at a future meeting once the City has received a quote from the seller.

Discuss purchase of new and updated copier for City Hall

A motion was made by Brent Eberspacher to purchase a new updated Konica Minolta C450i copier for City Hall. The motion was seconded by Joye England. Council voted: Jason Watts-aye, Brent Eberspacher - aye, Joye England - aye and Gary Brown - aye. The motion passed

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

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

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

<u>Adjourn</u> - Having completed all agenda items, Mayor Pro-Tem Jason Watts adjourned the meeting at 7:46 pm.

Recorded by: City Clerk Debi Smith