City of Jenkinsburg Regular Council Meeting Monday July 10, 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 via telephone, Council Members: Gary Brown, Joye England and Brent Eberspacher. City Clerk Debi Smith was also present.

<u>Adopt Agenda</u> - A motion was made by Gary Brown to adopt the agenda .The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - 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 May 22, 2023</u> - A motion was made by Gary Brown to approve the May 22, 2023 minutes as presented. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye ,Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

2022 Audit presented (Haisten & Johnston) - A motion was made by Gary Brown to accept the 2022 Audit as presented by Rae Johnston (Haisten & Johnston) The motion was seconded by Jason Watts. Council voted: Jason Watts-aye ,Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

<u>Financial Reports</u> – A motion was made by Gary Brown to approve the May Financial Reports as presented. The motion was seconded by Joye England. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

<u>Council to confirm appointment (employment) of Kenneth Sumner as Public Works</u>

<u>Director and Joshua Shockley as Public Works Assistant -</u> A motion was made by Gary

Brown to confirm Kenneth Sumner as the Public Works Director and Joshua Shockley as Public

Works Assistant. The motion was seconded by Jason Watts. Council voted: Jason Watts-aye

"Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

Appointment of Towana Brown to fill unexpired term of Jan Brown on Planning and Zoning Commission - A motion was made by Brent Eberspacher to appoint Towana Brown to fill unexpired term of Jan Brown on Planning and Zoning Commission. The motion was seconded by Jason Watts. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

<u>Appointment of Court Solicitor Zuri Kali Jackson</u> A motion was made by Jason Watts to appoint Attorney Zuri Kali Jackson to fill unexpired term of Timothy Haley as the City Solicitor. The motion was seconded by Gary Brown.. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed

<u>Discuss purchase of service truck (light duty pickup) for Public Works Department -</u> A motion was made by Jason Watts to purchase a service truck (light duty pickup) through SPLOST funds for the Public Works Department. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed

<u>Discuss Employee Benefits -</u> A motion was made by Gary Brown to amend our employee vacation policy in order to provide increased vacation time to one week after completing one year of employment, two weeks after completing two years of employment and three weeks after completing five years of employment. The motion was seconded by Jason Watts. . Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed

<u>Approve 2025 - 2030 SPLOST Allocations -</u> A motion was made by Jason Watts to approve the receipt of 4% of authorized 2025 -2030 SPLOST allocations. The motion was seconded by Gary Brown. Council voted: Jason Watts-aye, Joye England - aye, Brent Eberspacher - aye and Gary Brown - aye. The motion passed.

<u>Mayor's Report – ***No action required***</u>

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

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

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 8:05 pm.

Recorded by: City Clerk Debi Smith