## City of Jenkinsburg Regular Council Meeting Monday, November 26, 2018

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 Kenneth Rooks, Council Members: Jason Watts, Joye England, Susan Barabas, Gary Brown and Deputy City Clerk William Mullis.

Adopt Agenda: - A motion was made by Jason Watts to adopt the agenda as presented for the November 26, 2018 meeting. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Susan Barabas – aye and Gary Brown - aye. The motion passed.

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

<u>Approve Minutes from the November 12, 2018 Meeting:</u> - A motion was made by Mayor Pro-Tem Kenneth Rooks to approve the minutes from the November 12, 2018 meeting as presented. The motion was seconded by Jason Watts. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Susan Barabas – aye and Gary Brown - aye. The motion passed.

<u>Staff Report:</u> – Administrative Assistant Debi Smith provided an update on the efforts to obtain both repair work on street lights and electrical access for holiday lighting at various locations around the city. GA Power representative Craig Ogletree was present to provide additional information on both activities and update the city on a new service coming on line at Georgia Power which offers remote electronic water meter reading capability.

<u>Open Budget Public Hearing Portion of the Meeting:</u> City of Jenkinsburg FY 2018 Amended Budget and Proposed FY 2019 Budget

- General Public supportive of the Budget Proposals None present
- General Public opposed to the Budget Proposals None present
- Any additional comment or concerns from anyone None Budget Public Hearing was then closed.

<u>First Reading - JBGR-18-06 - Resolution to amend JBGR 17-10 FY 2018 Budget for the City of Jenkinsburg:</u> Mayor Ford presented the first reading of JBGR-18-06. A motion was made by Mayor Pro-Tem Kenneth Rooks to accept the First Reading of JBGR-18-06. The motion was seconded by Jason Watts. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Susan Barabas – aye and Gary Brown - aye. The motion passed.

First Reading - **JBGR-18-07** - Resolution to Adopt FY 2019 Budget: TO ADOPT THE FISCAL YEAR 2019 BUDGET FOR EACH FUND OF THE CITY OF JENKINSBURG, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES / EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND

## PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL

<u>FUNDING AVAILABLE</u>: Mayor Ford presented the first reading of JBGR-18-07. A motion was made by Mayor Pro-Tem Kenneth Rooks to accept the First Reading of JBGR-18-07. The motion was seconded by Jason Watts. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Susan Barabas – aye and Gary Brown - aye. The motion passed

Appointment by Council for Butts County Transportation Board: A motion was made by Joye England to appoint William Mullis for a 2-yr term beginning 01/01/2019 thru 12/31/2020. The motion was seconded by Gary Brown. Council voted: Jason Watts – aye, Joye England – aye, Kenneth Rooks – aye, Susan Barabas – aye and Gary Brown - aye. The motion passed.

Mayor's Report: Ford advised that Public Works Assistant Kim Reese moved his planned retirement date up by approximately two weeks. His last work day was November 21, 2018. Mayor Ford advised that he will look to fill this vacancy with a Temporary Employee as soon as possible. Mayor Pro-tem Rooks expressed concern over the loss of the Water System Operator License that Kim maintained. Ford advised that Public Works Director Billy Sorrow has the same Water System Operator License. He also speculated that in the future we may want to pay for another employee to seek the same licensing so that we will again have this option in place.

Public Comments: None

Adjourn: Mayor adjourned meeting at 7:35pm

Recorded by: William Mullis – Deputy City Clerk