

Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website <http://www.jacksonvilleor.us>.

June 29, 2020 NCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 12:00 pm**

Present: Councilors Bowen, Casaleggio, Garcia (via conference call), Gregg (via conference call), and McClain

Absent: Mayor Becker and Councilor Lewis

Staff Present: Administrator Alvis and Finance Director Bray

2) **a. MINUTES (minutes from June 16, 2020 meeting)**

Move to: Approve minutes for June 16, 2020

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Vote:

Ayes: Unanimous

Motion Carries

b. BILLS LIST

June 29, 2020

Move to: Approve bills list as presented

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 5 Councilors Bowen, Casaleggio, Garcia, Gregg and McClain

Nays: 0

Motion Carries Unanimously

Councilor Gregg asks specific questions regarding line items on the bills list. City Administrator answers.

3) **PUBLIC COMMENT (items **not** on the agenda) limited to 3 minutes per speaker.**

None.

4) **STAFF / DEPARTMENT REPORTS**

a. Admin Department – Jeff Alvis/Stacey Bray / Angela Watson

Administrator Alvis speaks to:

- CDBG Grant
- Let's Council know that Vi Davis and Pablo Rodriguez passed away. Condolences to the families.

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Interim Fire Chief Painter

e. Mayor – Paul Becker

5) **ACTION / DISCUSSION ITEMS**

(The public will be allowed to speak, one time, to certain items during the action/discussion items. In order to speak you must sign in with the Recorder under the item for which you wish to speak)

a. **RESOLION NO. R2020-011 – A Resolution Transferring Appropriation Authority within the Streets and Storm Drain Fund and the Water Operating Fund, for the Budget Year Beginning July 1, 2019**

Public Comment: None.

Councilor Discussion: Finance Director Bray speaks to funds that were generated and the need to pay out the funds in special payments. The Resolution keeps the City in compliance with State Budget Law. Council President Bowen reads Resolution by title only.

Move to: Approve Resolution R2020-011

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Garcia, Gregg and McClain

Nays: 0

Motion Carries Unanimously

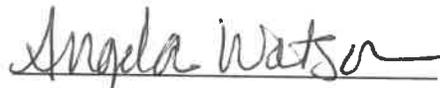
6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Bowen: No Report.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: Planning Commission met. Approved a dental office on North Fifth St.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: Absent.
- g. Mayor Becker: Absent.

9) **ADJOURN: 12:10 pm**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 7/7/2020