

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>.

## February 1, 2022, hosted in-person & via Zoom due to COVID-19 Pandemic

### 1) CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm

Present: Councilors Casaleggio, McClain (zoom), Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Absent:

Staff Present: Administrator Alvis, Finance Director Bray (zoom), Fire Chief Painter, and City Recorder Watson

### 2) a. MINUTES (minutes from January 18, 2022 meeting)

Move to: Approval of minutes for January 18, 2022

Motion by: Councilor Casaleggio

Seconded by: Councilor Gregg

Vote:

Ayes (5): Councilors Casaleggio, McClain, Selbe, Gregg, and Mayor Bowen

Abstain (2): Councilors Lewis and Thompson as they were not present at the meeting.

Nays (0):

Motion Carries

### b. BILLS LIST

#### February 1, 2022

Move to: Approval the Bills list for February 1, 2022

Motion by: Councilor Thompson

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes (7): Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

### 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

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Fire Chief Painter

e. Mayor – Donna Bowen

### 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. Swear in Firefighter – Cole George

Public Comment: None.

**Councilor Discussion:** Fire Chief Painter introduces Cole George. City Recorder Watson swears in Cole George. Cole's father pins a badge on Cole.

**b. Jacksonville Presbyterian Church Yard Sale**

**Public Comment:** None.

**Councilor Discussion:** Mayor Bowen reads the summary. Rick Moir, chair of the Presbyterian Church yard sale, speaks to holding the yard sale on March 11<sup>th</sup> & 12<sup>th</sup> and explained that the Church did not have the annual yard sale during the designated City-Wide Yard Sale, due to the Covid-19 pandemic.

**Motion to Approve:** Approval of the request of the Presbyterian Church Yard Sale as presented

**Motion by:** Councilor Casaleggio

**Seconded by:** Councilor Lewis

**Vote:**

**Ayes (7):** Councilors Casaleggio, Lewis, Gregg, McClain, Selbe, Thompson, and Mayor Bowen

**Nays (0):**

**Motion Carries Unanimously**

Councilor Gregg asks for clarification regarding the allowance to participate in the City-Wide Yard Sale if the church is not residential. Administrator Alvis answers.

**c. Presentation of FY 2020-21 Audit**

**Public Comment:** None.

**Council Discussion:** Finance Director Bray introduces Jenny Grupe and Shannon Snook with KDP to present the Audit for FY 2020-21. Councilors Thompson and McClain ask specific questions for clarification. KDP, Finance Director Bray, and Administrator Alvis answer.

**d. Approve Firefighter Hiring List**

**Public Comment:** None.

**Council Discussion** Fire Chief Painter speaks to the new firefighter hiring list process. Councilor Thompson comments to the two firefighters on the hire list who are current City of Jacksonville interns.

**Motion to:** Approval of the Firefighter Hiring List

**Motion by:** Councilor Thompson

**Seconded by:** Councilor Casaleggio

**Roll Call Vote:**

**Ayes (7):** Councilors Casaleggio, McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

**Nays(0):**

**Motion Carries Unanimously**

**e. 2022 Organizational Chart**

**Public Comment:** None.

**Council Discussion:** Mayor Bowen reads the summary regarding the Organizational Chart. Administrator Alvis speaks to the Organizational Chart.

**Move to:** Approve

**Motion by:** Councilor Lewis

**Seconded by:** Councilor Selbe

**Vote:**

**Ayes (7):** Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor

Bowen  
Nays (0):  
Motion Carries Unanimously

- f. **Second Reading and Adoption of Ordinance No. O2022-001 – An Ordinance Amending Jacksonville Municipal Code Title 1 – Revising Chapters 1.01, 1.04 and 1.05, Adding New Chapters 1.02 and 1.03 and Deleting Chapters 1.07, 1.08 and 1.12**

Public Comment: None.

Council Discussion: Mayor Bowen reads Ordinance No O2022-001 by title only.

Move to: Approve second reading by title only of Ordinance O2022-001 and for its adoption

Motion by: Councilor Lewis

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes (7): Councilors Casaleggio, McClain, Lewis, Gregg, Thompson, Selbe, and Mayor Bowen

Nays (0):

Motion Carries Unanimously

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

- a. Councilor Lewis: Speaks to RVCOG meeting.
- b. Councilor Thompson: Recaps the CCI meeting held on January 10th.
- c. Councilor Gregg: No Report.
- d. Councilor McClain: Parks and Visitor Services Committee meeting will be held in March.
- e. Councilor Selbe: No Report.
- f. Councilor Casaleggio: The Planning Commission will meet on February 9th.
- g. Mayor Bowen: Speaks to Council Discussion in the packet regarding Friends of Jacksonville's Historic Cemetery report and letter of recognition for staff, Rick Shields, from a resident in Jacksonville.

7) **ADJOURN: 6:55 pm**



Donna Bowen, Mayor



Stacey Bray, Designee

Date approved: 2/15/22