

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>.

## July 5, 2022, hosted in-person & via Zoom

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

Present: Councilors McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Absent: Councilor Casaleggio

Staff Present: Administrator Alvis, Finance Director Bray (Zoom), and City Recorder Watson

### 2) a. MINUTES (minutes from June 21, 2022 meeting)

Move to: Approval of the minutes for June 21, 2022, as presented

Motion by: Councilor McClain

Seconded by: Councilor Lewis

Vote:

Ayes (6): Councilors McClain, Selbe, Gregg, Lewis, and Mayor Bowen

Nays (0):

Abstain (1): Councilor Thompson

Motion Carries

Mayor Bowen announced the City Council met in an Executive Session before the City Council meeting.

### b. BILLS LIST

#### June 29, 2022 Final Fiscal Year Bill Pay

Move to: Approval of the Bills List for June 29<sup>th</sup>

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

Ayes (6): Councilors McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

#### July 5, 2022

Move to: Approve the Bills List for July 5, 2022

Motion by: Councilor Gregg

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes (6): Councilors McClain, Selbe, Thompson, Gregg, Lewis, and Mayor Bowen

Nay (0):

Motion Carries Unanimously

Councilor Gregg asks about the department listed for the Springbrook entry.

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

Kelly Aguirre speaks to the traffic speeding on E California St. He would like to see additional patrolling on the street.

Christy Van Aken speaks to E California St.'s speed limit and wants to see the digital speed signs work correctly. Jocie Wall speaks to code questions regarding fireworks and talked to the Chief of Police about enforcing the Jacksonville Municipal code.

Mayor Bowen speaks to the rules and regulations for City Council regarding public comment responses.

4) **STAFF / DEPARTMENT REPORTS**

- a. **Admin Department** – Jeff Alvis
- 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. **Approval of New Hire – Jullie Flenner**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approval of new hire Jennifer Flenner for the utility clerk position

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote

Ayes (6): Councilors Gregg, Thompson, Lewis, Selbe, McClain, and Mayor Bowen

Nays (0):

Motion Carries

b. **First Reading of Ordinance No. O2022-002 – An Ordinance Increasing the Monthly Amount of the Fire Protection Surcharge as Identified in Chapter 3.01, Fire Protection Act, of the Jacksonville Municipal Code**

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary.

Move to: Approve the first reading of Ordinance No. O2022-002 with the second reading by title only on July 19, 2022

Motion by: Councilor Lewis

Seconded by: Councilor Thompson

Roll Call Vote:

Ayes (6): Councilors Lewis, Gregg, Casaleggio, Selbe, Thompson, McClain, and Mayor Bowen

Nays ( 0):

Motion Carries Unanimously

Mayor Bowen reads Ordinance No. O2022-002 in its entirety.

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

- a. Councilor Lewis: No Report. Thank you to the Boosters for an excellent event for the July 4<sup>th</sup> picnic.
- b. Councilor Thompson: No Report.
- c. Councilor Gregg: No Report.
- d. Councilor McClain: No Report.
- e. Councilor Selbe: No Report.
- f. Councilor Casaleggio: No Report.
- g. Mayor Bowen: Speaks to the Mayor's Picnic and the successful event with the help of the Boosters Club.

Administrator Alvis speaks to the emergency generator for the New Fire Hall.

7) **ADJOURN 6:25 PM**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 7/19/22