

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

June 29, 2021 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 Casaleggio, McClain, Selbe (joins council at 12:03pm), Thompson, Gregg, Councilor Lewis, and Mayor Bowen

Absent:

Staff Present: Administrator Alvis, Finance Director Bray, City Recorder Watson, and Chief Towe

2) **a. MINUTES (minutes from June 15, 2021 meeting)**

Move to: Approval

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

b. BILLS LIST

June 29, 2021

Move to: Approval of the June 29, 2021 bills list as presented

Motion by: Councilor McClain

Seconded by: Councilor Gregg

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the bills list. City Administrator Alvis, Finance Director Bray, and Mayor Bowen 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

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. RESOLUTION NO. R2021-006 – A Resolution Transferring Appropriation Authority for the Budget Year Beginning June 1, 2021

Public Comment: None.

Councilor Discussion: None.

Motion to: Approval of Resolution No. R2021-006 Transferring Appropriation Authority for the Budget Beginning June 1, 2021

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

b. RESOLUTION NO. R2021-007 – A Resolution Declaring Critical Fire Danger and Prohibiting Any Fireworks During 2021 July Fourth Holiday in the City of Jacksonville

Public Comment: None.

Councilor Discussion: Council discusses the danger of fireworks during the Fourth of July Holiday.

Motion to: Amend Resolution No. R2021-007 declaring critical fire danger and prohibiting any fireworks between July 2 and 6, 2021, in the City of Jacksonville

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Motion to: Amend A Resolution declaring critical fire danger and prohibiting any Fireworks from this moment through July 6, in the City of Jacksonville

Motion by: Councilor Thompson

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Motion to: Approve the Amended Resolution

Motion by: Councilor Thompson

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously


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

- a. Councilor Casaleggio: Speaks to Planning Commission meeting on July 30, 2021.
- b. Councilor Gregg: No Report.
- c. Councilor McClain: Speaks to Fire Ad Hoc meeting after the City Council.
- d. Councilor Selbe: Speaks to Cemetery Commission having their first meeting in a year and a half.
- e. Councilor Thompson: Speaks to CCI meeting on June 14th.
- f. Councilor Lewis: Speaks to RVCOG in-person Board Meeting.
- g. Mayor Bowen speaks to:
 - Chamber of Commerce planning for the Victorian Christmas Parade.
 - Students that came through and took a tour of the New City Hall and met with Mayor Bowen
 - New name tags.

7) **ADJOURN: 12:45 pm**



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 7.6.21