

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>.

## April 6, 2021 via Teleconference due to COVID-19 Pandemic

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

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

Absent:

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

Mayor Bowen speaks to adding an Emergency Agenda Item.

#### **Emergency Agenda Item**

Move to: Add item 5f, acceptance of the Grant from the IAFC for the Jacksonville Fire Department

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Motion Carries Unanimously

### 2) **a. MINUTES (minutes from March 16, 2021 meeting)**

Move to: Approve the minutes provided that a 2<sup>nd</sup> is plugged into agenda item 2a.

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Motion Carries Unanimously

Move to: Approve the minutes as Amended

Motion by: Councilor Thompson

Seconded by: Councilor Lewis

Roll Call Vote:

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

Motion Carries Unanimously

### **b. BILLS LIST**

#### **April 6, 2021**

Move to: Approval of the April 6, 2021 Bills list as presented

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding the bills list. City Administrator Alvis 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:

- The Trolley Lease payment for this fiscal year.
- Update regarding the 2<sup>nd</sup> Floor at New City Hall.
- Finance Director Bray will be moving and working remotely.
- Sunrise Easter Service by Jacksonville Presbyterian Church.

Finance Director Bray states the Budget Committee meeting is set for May 13<sup>th</sup>. If a second meeting is needed it will be May 20<sup>th</sup> and if a third, May 27<sup>th</sup>.

b. **Planning Department -Ian Foster**

c. **Police Department - Chief Towe**

d. **Fire Department – Interim Fire Chief Painter**

e. **Mayor – Donna Bowen speaks to:**

- In support of Finance Director Bray working remotely
- Future of the Old City Hall, currently in research stage
- Fire Surcharge, prices are not going up. Contact the Mayor if there are any questions.

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. **Historic Jacksonville, Inc. Annual Report**

Public Comment: None.

Councilor Discussion: Carolyn Kingsnorth speaks to the annual report for the Historic Jacksonville, Inc.

b. **Appointment of Member to Citizen Advisory Committee**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads the agenda item summary.

Motion to: Approve Beth Lindsay to the CAC

Motion by: Councilor Selbe

Seconded by: Councilor Lewis

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

Mayor Bowen speaks to interview she had with Beth Lindsay. Thinks Beth is a good addition to the committee.

c. **Resolution No R2021-001 A Resolution Accepting the Appointments of the Budget Committee for the Fiscal Year 2021-2022 Budget Cycle**

Public Comment: None.

Councilor Discussion: Mayor Bowen reads Resolution No R2021-001 by title only

Motion to: Approval of Resolution No. R2021-001

Motion by: Councilor Lewis  
Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**d. Letter of Interest: Seeking Funding for Britt Reservoir #1 and Reconfiguration of a Water Main & Water Service**

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to the Letter of Interest. Explains the funds are for infrastructure for the Britt Reservoir.

Motion to: Authorize Staff to submit letter of interest

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**e. Acceptance of Jacksonville Boosters Foundation Grant**

Public Comment: None.

Councilor Discussion: None.

Motion to: Approve the Jacksonville Booster Foundation Grant

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

**f. Accept the IAFC Grant Award**

Public Comment: None.

Councilor Discussion: Administrator Alvis speaks to the grant and chipping for fuel reduction.

Motion to: Approval of the Ready Set Go Grant of \$25,000 to the City of Jacksonville Fire Department

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

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

Nays: 0

Motion Carries Unanimously

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

- a. Councilor Casaleggio: No Report.
- b. Councilor Gregg: Transient Lodging Tax Committee was cancelled due to no grant applications turned in. Finance Director Bray gives an update that two marketing grants have been turned in so the Transient Lodging Tax Committee will be rescheduled to meet.
- c. Councilor Lewis: speaks to update on finding an Executive Director for RVCOG.
- d. Councilor McClain: Parks and Visitor Services will meet April 28<sup>th</sup> by Zoom.
- e. Councilor Selbe: Cemetery Committee has not met but the volunteers for the Cemetery cleanup is very strong.
- f. Councilor Thompson: CCI met March 15<sup>th</sup>. Thompson gave report regarding the CCI meeting. June 14<sup>th</sup> is the next CCI meeting.
- g. Mayor Bowen: No Report.

7) **ADJOURN: 6:44 pm**

  
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Donna Bowen, Mayor

  
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Angela Watson, City Recorder

Date approved: 4-20-21