

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, 2023 at City Hall, 206 N Fifth Street, Jacksonville

- 1) **CALL TO ORDER (includes call to order and roll call of attendees) 12:04 pm**
Mayor Bowen remind people to silence, speak into the microphone, and be careful with side conversations.
Present: Councilors McClain (via Zoom), Gregg, Reed, Thompson, and Mayor Bowen
Absent: Councilors Casaleggio and Hellenthal
Staff Present: Administrator Alvis, Finance Director Bray (via Zoom), City Recorder Watson, and Finance Assistant Flenner

- 2) **a. MINUTES (minutes from June 20, 2023 meeting)**
Move to: Approval of the minutes of June 20, 2023
Motion by: Councilor Thompson
Seconded by: Councilor Reed

Vote:
Ayes (5): Councilors McClain, Gregg, Thompson, Reed, and Mayor Bowen
Nays (0):
Motion Carries Unanimously

b. BILLS LIST

June 29, 2023
Move to: Approve the bills list, dated June 29, 2023
Motion by: Councilor Gregg
Seconded by: Councilor Reed

Roll Call Vote:
Ayes (5): Councilors McClain, Gregg, Reed, Thompson, 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 speaks to the Friends of the St. Joseph’s Catholic Rectory closing. The City will not renew the agreement and will take the building back and maintain it. This could be a potential building to add as a museum.
 - 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. Accept Bid for Forest Park Fuel Reduction Project

Public Comment: None.

Council Discussion: Mayor Bowen reads the summary. Administrator Alvis adds additional information regarding the bid.

Move to: Move acceptance bid for forest park fuel reduction with Grayback

Motion by: Councilor Reed

Seconded by: Councilor Thompson

Roll Call Vote

Ayes (5): Councilors Gregg, Thompson, Reed, McClain, and Mayor Bowen

Nays (0):

Motion Carries

Council ask specific questions regarding the bid and work. Administrator Alvis answers.

6) COUNCIL COMMITTEE REPORTS AND DISCUSSION

a. Councilor Reed: No Report.

b. Councilor McClain: No report.

c. Councilor Thompson: speaks to RVCOG meeting and the ECSO Soda Mountain Emergency Center having some issues with this site. They have proposed moving to another building. Asked for a letter of support City Council.

d. Councilor Hellenthal: Absent.

e. Councilor Gregg: No report.

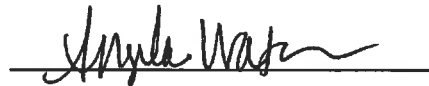
f. Councilor Casaleggio: Absent.

g. Mayor Bowen: No Report.

7) ADJOURN: 12:17 PM



Donna Bowen, Mayor



Angela Watson, City Recorder

Date approved: 7/18/23