TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES JANUARY 8, 2024

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, January 8, 2024 at 7:00 pm.

Council Present: Mayor Anita Darnell Mayor Pro-Tempore Andy Green Regina Adkins Michael Tilley Scott Darnell Absent: Tracy Wall

Others Present: Michael Pardue, Town Manager

Wendy Thompson, Finance Officer/Town Clerk

Chief Dane Mastin, Police Department

Chief Kevin Macemore, Arlington Fire & Rescue

Josh Matthews, ORC Distribution Tony Wood, Water Plant Supervisor James Freeman, Town Attorney

Mayor Darnell called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

Consent Agenda - The Consent Agenda included:

- 1. Approval of Minutes for December 11, 2023;
- 2. Financials for December 2023;
- 3. Amendment to Audit Contract.

The Consent Agenda was approved upon a motion by Council Member Green with a second by Council Member Adkins and approved by unanimous vote, 4-0.

Approval of Agenda - Mayor Darnell presented the January 8, 2024 Agenda for approval by the Town Council. A motion was made by Council Member Adkins to approve the agenda with a second by Council Member Tilley and approved by unanimous vote, 4-0.

Public Comment Period - There was no public comment.

Special Presentation - Captain Scotty Vestal, Jonesville Police Department presented the 2023 JPD Captain's Fitness Challenge participants. During the year challengers earned different items based on their monthly workout hours. The Captain's Challenge encouraged participants to complete a minimum of 15 sessions, 45 minutes to 1 hour in length, of approved exercise. Captain Vestal acknowledged the commitment and dedication to physical and mental health required by these participants to meet the challenge. There were 5 tiers each participant could reach. The winner of the 2023 JPD Captain's Challenge was Tasha Ferguson with a total of 283.48 hours of approved exercise. Captain Vestal has stated numerous times "if it doesn't challenge you, it will not change you." The 2024 Captain's Fitness Challenge encourages participants to increase their commitment and dedication to one's own health,

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allowing for better service to their families and the Town. Captain Vestal's words of encouragement to those who have not gotten started, READY-SET-GO! The Town Council and employees were invited to take part in the 2024 Challenge.

Departmental Reports - Departmental reports were included in the agenda packets and given verbally by the following:

- Public Works Josh Matthews, ORC Distribution
- Water Plant Tony Wood, Water Plant Supervisor
- Police Department Chief Dane Mastin
- Arlington Fire & Rescue Chief Kevin Macemore
- Manager's Report Michael Pardue

Business – Michael Pardue, Town Manager addressed the Council with the following business matters:

S. Jonesville Boulevard Culvert - A request was made to authorize the Town Manager to contract with Smith-Rowe, LLC after the Town held a bid opening on December 12, 2023, for repairs to the S. Jonesville Boulevard Culvert. There were twelve (12) contractor submissions for the project. A motion to authorize the Town Manager to contract with Smith-Rowe LLC in an amount not to exceed \$497,357.00 pending final review and approval of contract by the Town Attorney was made by Council Member Adkins with a second by Council Member S. Darnell and approved by unanimous vote, 4-0.

Budget amendment for the Water Fund to increase the appropriated fund balance and water supply line by \$20,000 and to cover the purchase of supplies over the remainder of the fiscal year. A motion was made by Council Member Adkins to approve the Water Fund budget amendment as presented with a second by Council Member Tilley and approved by unanimous vote, 4-0.

Message from Mayor Anita Darnell

The next regular monthly meeting for the Jonesville Town Council will be Monday February 12, 2024, at 7:00 pm in the Council Chambers at Town Hall.

Adjournment

A motion to adjourn was made by Council Member Tilley with a second made by Council Member Green and approved by unanimous vote, 4-0.

	The Honorable Anita Darnell	
	Mayor Town of Jonesville	
Wenona C. Thompson, Town Clerk		