

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
September 14, 2017 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Thursday, September 14, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - MAYOR JOY B. DAY

II. ROLL CALL - RICKY L. CLARK, JR., CITY MANAGER

Attendee Name	Title	Status	Arrived
Joy B. Day	Mayor	Present	
Larry Boak	Councilmember	Present	
Jack Bruce	Councilmember	Late	
Alfred Dixon	Councilmember	Present	
Billy Powell	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Ed Wise	Councilmember	Present	
Ricky L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

III. INVOCATION - AT THIS TIME MAYOR DAY SOUNDED FOR A MOMENT OF SILENCE.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

1. Amend agenda with the following additions:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

Add Under New Business:

12. Council to consider payment for paving on West Mill Street and Lee Street from SPLOST proceeds.
13. Council to consider usage of Lee Street Tennis Courts on September 23, 2017 by South Clayton Community Tennis Association.

Add Under Other Business:

1. Executive Session for the purpose of discussing personnel related matters, acquisition of real estate & pending or potential litigation.
2. Adopt agenda with amendments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Jack Bruce, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

VI. PRESENTATIONS

1. Chief Allen presented a letter of commendation to Sgt. Christopher Cato for exceptional skills as a law enforcement officer by apprehending suspects in two (2) separate burglaries.

VII. PUBLIC HEARINGS - NONE

1. Mr. Clark announced that all three public hearings were conducted on Monday, September 11, 2017 with none present speaking for or against any item for consideration.

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES) - NONE

IX. MINUTES

1. Consideration of the Minutes of the August 7, 2017 Work Session.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

2. Consideration of the Minutes of the August 29, 2017 Special Called Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Larry Boak, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

3. Consideration of the Minutes of the September 7, 2017 Public Hearing.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

X. CONSENT AGENDA - NONE

XI. OLD BUSINESS - NONE

XII. NEW BUSINESS

1. Council to consider Variance #17VAR-003 to allow for nine (9) temporary Modular Classrooms at Arnold Elementary located at 216 Stockbridge Road Jonesboro, GA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

With the following condition:

- Modular units must be removed from site after work is completed.
2. Council to consider fee for usage of Lee Street Park by the American Cancer Society for the Relay for Life Event to be held on April 28, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

3. Council to consider Resolution 2017 establishing the millage rate of 3.0 for FY 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

4. Council to consider request of Councilman Dixon to utilize Lee Street Park (Pavilion) and the Basketball Courts for the Hoop Dream Festival and to waive associated fees.

RESULT:	APPROVED [5 TO 1]
MOVER:	Alfred Dixon, Ed Wise
SECONDER:	Pat Sebo, Councilmember
AYES:	Boak, Dixon, Powell, Sebo, Wise
NAYS:	Jack Bruce

5. Council to consider agreement between Next Site, LLC and the City of Jonesboro to perform research, marketing & consulting services for the purpose of retail/restaurant recruitment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

6. Council to consider approval of equipment necessary for implementation of K-9 service dog in the amount of \$4,607.00 to be paid for utilizing seized funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

7. Council to consider purchase of Power DMS software to assist in Police Department State Certification in the amount of \$5,634.00 to be paid utilizing technology funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

8. Council to consider Application # 17ALC-004, a request for a *Retail Package Dealer* license to sell beer and wine beverages for property located at 1423 Stockbridge Road.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Billy Powell, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

9. Council to consider approval of quote from Pro Tree to perform tree related services at 167 South McDonough Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

10. Council to consider Professional Services Agreement with the Carl Vinson Institute of Government to facilitate the 2018 City of Jonesboro Strategic Planning Retreat.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Billy Powell, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

11. Council to consider holding the October Work Session & Regular Meeting on October 2nd & to hold a Town Hall Meeting including a Jonesboro Candidate Forum.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

12. Council to consider payment for paving on West Mill Street and Lee Street from SPLOST proceeds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

13. Council to consider usage of Lee Street Tennis Courts on September 23, 2017 by South Clayton Community Tennis Association.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

XIII. OTHER BUSINESS

1. Executive Session for the purpose of discussing the conveyance of real estate., personnel related matters & pending or potential litigation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

2. Motion to adjourn Executive Session and reconvene Regular Meeting at 7:20 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

3. Consider any action(s) if necessary based on decision(s) made in the Executive Session
4. Consideration of proposal from TSW for preliminary planning in the amount of \$24,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo, Councilmember
SECONDER:	Billy Powell, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

5. Consideration of Jonesboro Public Services Expansion as presented by DeeDee Hunt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Larry Boak, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

XIV. ADJOURNMENT

1. Motion to adjourn at 7:23 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Jack Bruce, Councilmember
AYES:	Boak, Bruce, Dixon, Powell, Sebo, Wise

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER