

**CITY OF JONESBORO
WORK SESSION
170 SOUTH MAIN STREET
December 4, 2017 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Work Session on Monday, December 4, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

AGENDA

- 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	Absent	
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	Absent	
Joe Nettleton	Public Works Director	Present	

- III. INVOCATION - LED BY MR. WILLIAM WELLS**
- IV. ADOPTION OF AGENDA**

- 1. Motion to adopt the Agenda with the following additions:

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

G. Council to consider approval of Resolution 2017-11 joining the Clayton County Land Bank Authority.

H. Discussion regarding proposals from TSW and Moore, Bass Consulting for Broad Street Project.

V. WORK SESSION

- A. Discussion regarding Resolution No. 2017- 10 authorizing the submission of a Community Development Block Grant Application for the Broad Street Plaza project.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- B. Discussion regarding participation in the Georgia Fund 1 Investment Pool Account.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- C. Discussion regarding approval of the FY' 18 Holiday Calendar.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- D. Discussion regarding cost-sharing for Main Street Banners with the Downtown Development Authority.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- E. Discussion regarding changing the January 2, 2018 Worksession to be held in conjunction with the Regular Meeting on January 8, 2017.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- F. Discussion regarding FY' 17 Budget Amendment #17-02.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

- G. Council to consider approval of Resolution 2017-11 joining the Clayton County Land Bank Authority.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Ed Wise, Councilmember

SECONDER:

Alfred Dixon, Councilmember

AYES:

Boak, Dixon, Powell, Sebo, Wise

ABSENT:

Jack Bruce

- H. Discussion regarding proposals from TSW and Moore, Bass Consulting for Broad Street Project.

RESULT: CONSENT AGENDA ITEM

Next: 12/11/2017 6:00 PM

VI. OTHER BUSINESS

- A. Executive Session for the purpose of discussing pending or potential litigation, real estate acquisition & personnel related matters.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Ed Wise, Councilmember

SECONDER:

Pat Sebo, Councilmember

AYES:

Boak, Dixon, Powell, Sebo, Wise

ABSENT:

Jack Bruce

VII. CONSIDER ANY ACTION(S) IF NECESSARY BASED ON DECISION(S) MADE IN THE EXECUTIVE SESSION.

1. Motion to approve Option Agreement for the sale and purchase of real property located at 102 Burnett Street.

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

2. Motion to approve Agreement between Georgia Public Affairs and the City of Jonesboro for lobbying services.

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

VIII. ADJOURNMENT

- A. Motion to adjourn.

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER