

5. Health Benefits Plan Renewal 2025

6. City City of



CITY OF JONESBORO
Regular Meeting
1859 CITY CENTER WAY
December 9, 2024 – 6:00 pm

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) should you need assistance.

Agenda

- I. CALL TO ORDER - MAYOR DONYA L. SARTOR**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. ADOPTION OF AGENDA**
- VI. MAYOR'S PRESENTATION**
 1. Mayor's DEI&B Community Learning Project
- VII. PRESENTATIONS**
- VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)**
- IX. MINUTES**
 1. Minutes of the September 16, 2024 Regular Meeting Session
 2. Minutes of the October 14, 2024 Regular Meeting Session
 3. Minutes of the November 4, 2024 Work Session Meeting
 4. Minutes of the November 11, 2024 Regular Meeting Session
- X. ECONOMIC DEVELOPMENT REPORT**
 1. Economic Development Report by Andrew Simpson
- XI. FINANCIAL REPORT**

XII. CONSENT AGENDA

1. Georgia First Responder PTSD Program
 - a. Consideration of Application and Participation Agreement
 - b. **Resolution 2024-005** – A RESOLUTION TO BECOME A MEMBER OF THE GEORGIA LOCAL RISK MANAGEMENT AGENCY (GIRMA) AND PARTICIPATION IN ONE OR MORE OF GIRMS'S FUNDS
 - c. Amended and Restated Intergovernmental Contract between Georgia Interlocal Risk Management Agency and the City of Jonesboro, GA
2. Proposal for IT Support & Consulting Services – Luminary Mediaworks - \$66,000
3. ADP, Inc. Guaranteed Price Agreement
4. FY2025 Council Meeting Calendar
5. FY2025 Employee Holiday Calendar

XIII. OLD BUSINESS

1. Accounting Consultant Agreement between the City of Jonesboro and Lenox Forsythe CPA – Accounting and Financial Management Services – up to \$48,000 – term to end April 30, 2025
2. Development Authority Board Appointments
 - a. **Resolution 2025-006** – A RESOLUTION APPOINTING DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY AND THE MAIN STREET ADVISORY BOARD FOR THE CITY OF JONESBORO, GA
 - i. Santia Fox. Term to Expire 9/12/2028.
 - ii. Trina Kolawole. Term to Expire 9/12/2028.
 - iii. Tammary Scott-Dowdell. Term to Expire 9/12/2028.
 - iv. Karen Sullivan, Chairperson. Term to Expire 9/12/2028.
3. Consideration of Gloria Drive Public Works Facility Building and Site Improvements
 - a. Presentation of Project Scope – Whitley Engineering – Mark Whitley, PE
 - b. Bid Award MRJ Commercial Contractors, Inc. – Low and Responsive Bidder - \$787,909.70
 - c. Contract Award – Between the City of Jonesboro, Georgia and MRJ Commercial Contractors, Inc.
4. Proposal for Landscape Maintenance
 - a. Presentation – Scope of Services – Scopes Facility Services - James Barber, Director of Business Development
 - b. Consideration of Proposal for Landscape Maintenance – Scopes Facility Services - \$48,000/annual

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5. Health Benefits Plan Renewal 2025

6. City of Jonesboro Organizational Chart

7. FY2025 City of Jonesboro Budget

a. Budget Adoption Schedule

b. Budget Analysis

c. **Ordinance 2024-010** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF JONESBORO, GEORGIA TO ADOPT THE FISCAL YEAR 2025 BUDGET FOR EACH FUND OF THE CITY OF JONESBORO – **First Read**

XIV. NEW BUSINESS

1. Property, Casualty and Workers Compensation Insurance Renewal for 2025

a. 2025-26 Travelers Coverage Summary

b. Jonesboro 2025 Greenwich Law Enforcement Liability Proposal

c. Jonesboro 2025 Greenwich POL-EPL Proposal

d. Jonesboro 2025 NFL Workers Compensation Proposal

XV. REPORT OF CITY COUNCILMEMBERS

XVI. REPORT OF MAYOR/CITY MANAGER

XVII. OTHER BUSINESS

1. Executive Session for the purpose of discussing litigation, real estate or personnel matters.

2. Consider any action(s), if necessary, based on decision(s) made in Executive Session.

XVIII. ADJOURNMENT