

**CITY OF JONESBORO
WORK SESSION
170 SOUTH MAIN STREET
October 3, 2016 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Work Session on Monday, October 3, 2016. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - MAYOR PRO TEM WISE

Attendee Name	Title	Status	Arrived
Joy B. Day	Mayor	Absent	
Jack Bruce	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Billy Powell	Councilmember	Present	
Larry Boak	Councilmember	Present	
Ed Wise	Councilmember	Present	
Ricky Clark	City Administrator	Present	
Joe Nettleton	Director of Public Works	Present	
Franklin Allen	Chief of Police	Present	
Derry Walker	Code Enforcement	Present	
Pat Daniel	Assistant City Clerk	Present	

II. ADOPTION OF AGENDA

1. Motion amend agenda by removing the Executive Session.

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

2. Motion to adopt agenda.

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

III. WORK SESSION

1. Council to consider Conditional Use Permit Application #16CU-007 to allow a Professional & Technical Services Training Facility at property located at 184 North Avenue, Suite 106. (YCDI Institute)

RESULT:	OLD BUSINESS	Next: 10/10/2016 6:00 PM
----------------	---------------------	---------------------------------

2. Discussion regarding zoning appeal as filed by Patricia Thompson of Touched by An Angel Beauty Salon, LLC, for business located at 151 N. Main Street.

RESULT:	OLD BUSINESS	Next: 10/10/2016 6:00 PM
----------------	---------------------	---------------------------------

3. Discussion regarding approval of Application #16ALC-003, a request for a Retail Package Dealer license to sell beer and wine beverages for property located at 8139 Tara Boulevard as submitted by Georgia CVS Pharmacy, LLC.

RESULT:	OLD BUSINESS	Next: 10/10/2016 6:00 PM
----------------	---------------------	---------------------------------

4. Discussion regarding Resolution #2016-15 approving the additional position of Park Ranger.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

5. Discussion regarding Resolution #2016-16 authorizing the City Administrator to enter into agreement with the Georgia Municipal Employees Benefit Program for Health Insurance for Fiscal Year 2017.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

6. Discussion regarding Resolution #2016-17, authorizing the application to the Department of Community Affairs for the creation of an Enterprise Zone.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

7. Discussion regarding Resolution 2016-18, establishing the Beautification Committee for the City of Jonesboro and authorizing the appointment of members to said committee.

RESULT:	OLD BUSINESS	Next: 10/10/2016 6:00 PM
----------------	---------------------	---------------------------------

8. Discussion regarding Ordinance #2016-10, amending Chapter 2, Administration, Article I, In General, Sections 2-1 through 2-30, to designate an Open Records Officer.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

9. Discussion regarding Ordinance #2016-11, to amend the Charter of the City of Jonesboro, Article II, Government Structure, Section 2.11 to provide for City Council Terms and Qualifications.

RESULT:	OLD BUSINESS	Next: 10/10/2016 6:00 PM
----------------	---------------------	---------------------------------

10. Discussion regarding Business Service Order Agreements with Comcast to provide service at the Jonesboro Police Department, City Hall, Public Works Department & the Jonesboro Firehouse Museum.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

11. Discussion regarding approval of Budget Amendment #16-05.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

12. Discussion regarding Food Service Agreement with Lewis Wilkins d/b/a/ "Little of this, Little That" located at 7929 to provide food on behalf of the inmate worker from the Clayton County Sheriff's Department.

RESULT:	CONSENT AGENDA ITEM	Next: 10/10/2016 6:00 PM
----------------	----------------------------	---------------------------------

IV. EXECUTIVE SESSION

For the purpose of discussing personnel related matters and pending or potential litigation.

V. ADJOURNMENT

1. Motion to adjourn.

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR