

**CITY OF JONESBORO  
REGULAR MEETING  
170 SOUTH MAIN STREET  
December 19, 2016 – 6:00 PM**

**MINUTES**

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, December 19, 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 JOY B. DAY**

**II. ROLL CALL - RICKY L CLARK, JR., CITY ADMINISTRATOR**

Attendee Name	Title	Status	Arrived
Jack Bruce	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Billy Powell	Councilmember	Present	
Larry Boak	Councilmember	Present	
Ed Wise	Councilmember	Present	
Alfred Dixon	Councilmember	Present	
Joy B. Day	Mayor	Present	
Ricky Clark	City Administrator	Present	
Joe Nettleton	Director of Public Works	Present	

**III. ADOPTION OF AGENDA**

Upon motion of Councilman Wise, seconded by Councilman Powell the agenda was amended to add the following:

- Under New Business: Add Item B: Council to consider cancellation of the January 2, 2017 Work Session and to convene on January 9, 2017 for both the Work Session & Regular Meeting.
- Under Other Business: Add Item A: Executive Session to discuss personal related matters and real estate acquisition.

Motion carried unanimously.

1. Adopt agenda with amendments.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Bruce, Councilmember
<b>SECONDER:</b>	Pat Sebo, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

**IV. INVOCATION**

**V. PLEDGE OF ALLEGIANCE**

**VI. PRESENTATIONS**

**VII. PRESENTATIONS - NONE**

**VIII. PUBLIC HEARING**

A. Public Hearing regarding Variance #16VAR-003 as requested by Tara Wrecker located at 9140 Turner Road to reduce the land buffer from 150' to 75'.

<b>RESULT:</b>	<b>CLOSED</b>
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At this time, Mayor Day opened the Public Hearing. As none were present to speak, the public hearing was duly adjourned.

B. Public Hearing regarding Application #16ALC-004 requesting for consumption on premises of distilled spirits for the "Jamrock Jerk Center, South" restaurant located at 265 Jonesboro Road by Demar Bromfield.

<b>RESULT:</b>	<b>CLOSED</b>
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At this time, Mayor Day opened the Public Hearing. As none were present to speak, the public hearing was duly adjourned.

C. Public Hearing regarding Application #ALC-005, a request for a Retail Package Dealer license to sell beer and wine beverages for property located at 8545 Tara Blvd by Harzard, LLC dba- Chevron Happy Store.

<b>RESULT:</b>	<b>CLOSED</b>
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At this time, Mayor Day opened the Public Hearing. As none were present to speak, the public hearing was duly adjourned.

## **IX. PUBLIC COMMENT**

- **Eric Bell**- Mr. Bell advised the Council of the following upcoming community events: January 3, 2017 Back to School Pep Rally which will include live music and a pep rally. In addition, Mr. Bell stated that an event is also being plan at Skate Zone for a supply drive. In closing, Mr. Bell invited all to attend.
- **David Barron**- Mr. Barron requested that an official vote of Mayor & Council be considered regarding the "flower beds" at Lee Street Park. Mr. Barron contends that they pose a safety concern and the removal of them would allow for additional parking.

## **X. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS**

A. Consideration of the Minutes of the November 14, 2016 Work Session.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Bruce, Councilmember
<b>SECONDER:</b>	Ed Wise, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

B. Consideration of the Minutes of the November 14, 2016 Regular Meeting.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jack Bruce, Councilmember
<b>SECONDER:</b>	Ed Wise, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

C. Consideration of the Minutes of the December 5, 2016 Work Session.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pat Sebo, Councilmember
<b>SECONDER:</b>	Billy Powell, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

**XI. CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Billy Powell, Councilmember
<b>SECONDER:</b>	Ed Wise, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

- A. Council to consider FY' 17 proposed budget.
- B. Council to consider rebranding proposal in the amount of \$12,500.00 as submitted by Aaron Muldrow & Associates, Ltd.
- C. Council to consider approval of the FY' 17 Holiday Calendar.

**XII. OLD BUSINESS**

- A. Council to consider Variance #16VAR-003 as requested by Tara Wrecker located at 9140 Turner Road to reduce the land buffer from 150' to 75'.

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

- B. Council to consider Application #16ALC-004 requesting for consumption on premises of distilled spirits for the "Jamrock Jerk Center, South" restaurant located at 265 Jonesboro Road by Demar Bromfield.

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

C. Council to consider Application #ALC-005, a request for a *Retail Package Dealer* license to sell beer and wine beverages for property located at 8545 Tara Blvd by Harzard, LLC dba- Chevron Happy Store.

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

### XIII. NEW BUSINESS

A. Council to consider approval of employee performance incentive.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Billy Powell, Councilmember
<b>SECONDER:</b>	Ed Wise, Councilmember
<b>AYES:</b>	Bruce, Sebo, Powell, Boak, Wise, Dixon

#### Amendments:

- The City Council may change the incentive schedule upon majority vote, based on economics.
- The Mayor shall be listed in the same classification as a full-time employee and receive the \$100 incentive.

B. Council to consider cancellation of the January 2, 2017 Work Session and to convene on January 9, 2017 for both the Work Session & Regular Meeting.

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

### XIV. REPORT/ANNOUNCEMENT FROM MAYOR / CITY ADMINISTRATOR

### XV. REPORT OF COUNCILMEMBERS

### XVI. OTHER BUSINESS

A. Executive Session for the purpose of discussing personnel related matters and real estate acquisition.

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

B. Motion to adjourn Executive Session at 7:07 PM

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

## XVII. ADJOURNMENT

A. Adjourn at 7:07 PM

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

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JOY B. DAY – MAYOR

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RICKY L. CLARK, JR. – CITY ADMINISTRATOR