

**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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Bruce, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	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'.

RESULT: CLOSED

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.

RESULT: CLOSED

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.

RESULT: CLOSED

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.

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

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

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

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

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

XI. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	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'.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alfred Dixon, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	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.

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

XIII. NEW BUSINESS

- A. Council to consider approval of employee performance incentive.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Jack Bruce, Councilmember
AYES:	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.

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

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

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

XVII. ADJOURNMENT

A. Adjourn at 7:07 PM

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR