

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
June 12, 2017 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, June 12, 2017. 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 MANAGER

Attendee Name	Title	Status	Arrived
Joy B. Day	Mayor	Absent	
Larry Boak	Councilmember	Present	
Jack Bruce	Councilmember	Present	
Alfred Dixon	Councilmember	Present	
Billy Powell	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Ed Wise	Councilmember	Present	
Ricky Clark	City Administrator	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Absent	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

III. INVOCATION - LED BY WILLIAM WELLS

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

1. Motion to admend agenda to remove Item 4 from the Consent Agenda (Council to consider Ordinance #2017-09 amending Section 46-23 to be entitled Police Officer, resisting & obstruction).

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

2. Motion to adopt agenda with aforestated amendments.

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

VI. PRESENTATIONS - NONE

VII. PUBLIC HEARING

1. Public Hearing regarding Conditional Use Permit No. 17CU-006 at 124 South Main Street, Suite 1J as requested by Phyllis Strickland, to allow on premise tutoring services.

RESULT:	CLOSED
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2. Public Hearing regarding Application #17ALC-004 requesting for consumption on premises of distilled spirits, beer & wine for the "Tylexine Cuisine" restaurant located at 8558 Tara Blvd by Talloh Gontee.

RESULT:	CLOSED
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3. Public Hearing regarding zoning appeal as filed by Towya Roberts of Plait to house a beauty salon at 217 N. Main Street.

RESULT:	CLOSED
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4. Public Hearing regarding Ordinance #2017-08 to amend the Charter of the City of Jonesboro to amend Sections 3.10 and 3.17 of Article III ("Administrative Affairs") & to amend Sections 2-91, 2-1, 2-292, 32-3, and 32-4 of the Code of Ordinances of the City of Jonesboro.

RESULT:	CLOSED
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VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)

IX. MINUTES

1. Consideration of the Minutes of the May 8, 2017 Regular Meeting.

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

2. Consideration of the Minutes of the June 5, 2017 Work Session.

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

X. CONSENT AGENDA

1. Council to consider bid as received from Duncan's Landscaping & Maintenance Company for the purchase of 75 7-Gallon Ruby Lorapetiam plants for Lee Street Park.
2. Council to consider proposal as submitted by Terracon for the purpose of conducting a Phase I Environmental Site Assessment for property located at 108 Broad Street.

3. Council to consider approval of Intergovernmental Agreement between the County Board of Elections & Registration and the City of Jonesboro to allow usage of election equipment to conduct the 2017 Municipal Election.
4. Motion to approve Consent Agenda.

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

XI. OLD BUSINESS

1. Council to consider zoning appeal as filed by Towya Roberts of Plait to house a beauty salon at 217 N. Main Street.

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

2. Council to consider Application #17ALC-004 requesting for consumption on premises of distilled spirits, beer & wine for the "Tylexine Cuisine" restaurant located at 8558 Tara Blvd by Talloh Gontee.

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

3. Council to consider Conditional Use Permit No. 17CU-006 at 124 South Main Street, Suite 1J as requested by Phyllis Strickland, to allow on premise tutoring services.

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

4. Council to consider Ordinance #2017-08 to amend the Charter of the City of Jonesboro to amend Sections 3.10 and 3.17 of Article III ("Administrative Affairs") & to amend Sections 2-91, 2-1, 2-292, 32-3, and 32-4 of the Code of Ordinances of the City of Jonesboro.

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

XII. NEW BUSINESS

1. Council to consider the following appointments to the Jonesboro Housing Authority:

Curtis Burrell – three (3) year term – to expire April 29, 2020

Carol Cannon – three (3) year term – to expire June 9, 2018

Allen Roark – three (3) year term – to expire September 20, 2019

Therese Guidry – [Housing Resident] one (1) year term – to expire June 13, 2018

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

2. Council to consider cancellation of the July 3, 2017 Work Session Meeting, to observe July 3, 2017 as an additional holiday for employees & to hold both the Worksession & the Regular Meeting on July 10, 2017.

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

XIII. OTHER BUSINESS

1. Motion to enter Executive Session for the purpose of discussing the conveyance of real estate.

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

2. Motion to Approve Resolution #2017-06 authorizing the conveyance of the City of Jonesboro's Interest in and to a portion of the parcel known as 102 North McDonough Street, located in Land Lot 241 of the 13th District to the Jonesboro Downtown Development Authority; to authorize the Mayor to execute quitclaim deed of conveyance and otherwise to perform acts necessary to accomplish the intent of this resolution.

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

XIV. ADJOURNMENT

1. Motion to adjourn.

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR