

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
July 10, 2017 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, July 10, 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	Present	
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 Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

III. INVOCATION - LED BY MR. WILLIAM WELLS

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

At this time, it was requested that the following items be added to the agenda:

1. Presentation from the Atlanta Regional Commission regarding the Community Choice Grant Award.
2. Consideration of proposal from the Jonesboro Police Department to implement a K-9 Officer

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

Motion to adopt Agenda with amendments.

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

VI. PRESENTATIONS

1. Presentation from the Atlanta Regional Commission Community Choice Grant Award.

Mr. Sidney Douse of the Atlanta Regional Commission provided context as to the objectives and steps for the Community Choices Award. In addition, Mr. Douse outlined next steps including finalizing scope of work with staff, reviewing adopted plans and regulations, identifying conflicts and inconsistencies within stated policies, discussing recommendations with staff and producing a draft report. Mr. Douse advised that the final deliverables will be presented to City Council in the fall of this year.

VII. PUBLIC HEARING - NONE

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES) - NONE

IX. MINUTES

1. Consideration of the Minutes of the June 12, 2017 Regular Meeting.

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

X. CONSENT AGENDA - NONE

XI. OLD BUSINESS - NONE

XII. NEW BUSINESS

1. Council to consider Resolution #2017-07 regarding the appointment of Sylvester Ford to the Downtown Development Authority Board of Directors to fill the unexpired term of Harry Osborne set to expire September 12, 2020.

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

2. Consideration of Ordinance #2017-11 establishing a ninety-two day moratorium on signs within the H-1 & H-2 District to expire October 10, 2017.

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

Motion included approval of proposal from TSW to draft Design Guidelines and cost-sharing agreement with the Jonesboro DDA to pay half the cost.

4. Consideration of the submittal of a letter, executed by the Mayor, of interest to the Georgia Department of Economic Development to officially request a Tourism Product Development Resource Team.

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

5. Consideration of Subrecipient Agreement for use of Community Development Block Grant Funds between Clayton County & the City of Jonesboro for Public Infrastructure Improvements at Fayetteville Road & to authorize the Mayor to execute a contract with CNC Lovejoy in the amount not to exceed \$333,305.00.

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

6. Consideration of Resolution #2017-005 accepting an Annexation Petition to annex three parcels: (1) 12049A B002 – 11.31 acres, 12049C D001 – 9.4 acres and 12049C C001 – 4.6 acres.

RESULT:	DEFEATED [5 TO 1]
MOVER:	Ed Wise, Councilmember
SECONDER:	Pat Sebo, Councilmember
AYES:	Bruce, Dixon, Powell, Sebo, Wise
NAYS:	Larry Boak

7. Consideration of adding a Concert to the 2017 Summer Concert Series to be held on October 7, 2017.

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

8. Consideration of proposal from the Jonesboro Police Department to implement a K-9 Officer.

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

XIII. OTHER BUSINESS

1. Executive Session for the purpose of discussing pending and/or potential litigation.

Motion to enter Executive Session for the purpose of discussing pending and/or potential litigation & real estate.

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

Motion to adjourn Executive Session and reconvene Regular Meeting at 7:38 PM

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

4. Consider any action(s) if necessary based on decision(s) made in the Executive Session - N/A

XIV. ADJOURNMENT

1. Motion to adjourn at 7:38 PM

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER