

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
October 9, 2017 – 5:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, October 9, 2017. The meeting was held at 5:00 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	Absent	
Alfred Dixon	Councilmember	Present	
Billy Powell	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Ed Wise	Councilmember	Present	
Ricky L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	

III. INVOCATION - LED BY MR. WILLIAM WELLS

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

City Manager Ricky Clark requested that the discussion of pending and/or potential litigation be added to the Executive Session.

1. Motion to adopt agenda with amendments.

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

VI. PRESENTATIONS

1. Proclamation recognizing October 2017 as National Colonial Heritage Month.

At this time, Mayor Day presented a proclamation to Thomas Wingfield Chapter of Colonial Dames XVII Century.

VII. PUBLIC HEARING

1. Public Hearing regarding Map Amendment #17MA-002, rezoning of property located at 231 Stockbridge Road from Office and Institutional (O-I) to Highway Commercial (C-2).

RESULT:	CLOSED
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As none were present to speak, the Public Hearing was adjourned.

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

IX. MINUTES

1. Consideration of the Minutes of the September 14, 2017 Regular Meeting.

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

X. CONSENT AGENDA - NONE

XI. OLD BUSINESS - NONE

XII. NEW BUSINESS

1. Council to consider Map Amendment #17MA-002, rezoning of property located at 231 Stockbridge Road from Office and Institutional (O-I) to Highway Commercial (C-2).

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

2. Council to consider the purchase of one (1) mower for the Public Works Department in the amount of \$7,699.00. (*Funding – Cemetery Fund*)

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

Purchase of two (2) mowers from Cemetery Fund.

3. Council to consider Resolution #2017-08 of the City of Jonesboro Mayor and Council to support initiatives and opportunities to engage in the World Health Organization Age-Friendly Cities and Communities network.

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

XIII. REPORTS / ANNOUNCEMENTS FROM MAYOR & CITY MANAGER

City Manager Ricky L. Clark, Jr. reported the following:

- Departmental Budget Meetings will be held on this Friday beginning at 9:00 a.m.
- Election Machine Testing will be held on this Thursday, October 12, 2017 at 9:00 a.m.
- Early Voting for the 2017 Municipal Election will commence on Monday, October 16, 2017 at City Hall.
- Our Annual Fall Festival will be held on October 28th from 1:00 p.m. until 6:00 p.m. This event is co-sponsored by the First Baptist Church of Jonesboro and the Clayton County Library System.

XIV. OTHER BUSINESS

1. Executive Session for the purpose of discussing the conveyance of real estate and pending and/or potential real estate.

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

2. Motion to adjourn Executive Session and reconvene Regular Meeting.

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

3. Motion to approve Resolution to authorize the Mayor to execute a Land Exchange Agreement on behalf of the City of Jonesboro, Georgia with the Clayton House.

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

XV. ADJOURNMENT

1. Motion to adjourn at 5:43 p.m.

RESULT:

MOVER:

SECONDER:

AYES: Boak, Dixon, Powell, Sebo, Wise

ABSENT:

APPROVED [UNANIMOUS]

Pat Sebo, Councilmember

Billy Powell, Councilmember

Jack Bruce

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR