

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
December 11, 2017 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, December 11, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

AGENDA

- 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 L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Present	

- III. INVOCATION - LED BY WILLIAM WELLS**

- IV. PLEDGE OF ALLEGIANCE**

- V. ADOPTION OF AGENDA**

- 1. Motion to adopt agenda with following amendment:

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

- 1. FY' 17 Budget Amendment #17-02 to be moved under Old Business.**

- VI. PRESENTATIONS –**

At this time Mayor Day presented Councilman Jack Bruce with a plaque thanking him for his service to the City of Jonesboro.

- VII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)**

- VIII. MINUTES**

1. Consideration of the Minutes of the November 13, 2017 Regular Meeting.

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

2. Consideration of the Minutes of the November 20, 2017 Special Called Meeting.

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

3. Consideration of the Minutes of the December 4, 2017 Work Session.

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

IX. CONSENT AGENDA

1. Motion to approve Consent Agenda.

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

2. Council to consider Resolution No. 2017- 10 authorizing the submission of a Community Development Block Grant Application for the Broad Street Plaza project.
3. Council to consider regarding approval of the FY' 18 Holiday Calendar.
4. Council to consider Resolution participation in the Georgia Fund 1 Investment Pool Account.
5. Council to consider cost-sharing for Main Street Banners with the Downtown Development Authority.
6. Council to consider changing the January 2, 2018 Worksession to be held in conjunction with the Regular Meeting on January 8, 2017.
7. Council to consider planning proposal for additional services on Broad Street from TSW & Moore Bass Consulting.

X. OLD BUSINESS

1. Council to consider FY' 17 Budget Amendment #17-02.

RESULT:
MOVER:
SECONDER:
AYES:

APPROVED [UNANIMOUS]
Ed Wise, Councilmember
Alfred Dixon, Councilmember
Boak, Bruce, Dixon, Powell, Sebo, Wise

XI. NEW BUSINESS

1. Council to consider awarding RFP for Broad Street Demolition.

RESULT:
MOVER:
SECONDER:
AYES:

APPROVED [UNANIMOUS]
Pat Sebo, Councilmember
Ed Wise, Councilmember
Boak, Bruce, Dixon, Powell, Sebo, Wise

XII. OTHER BUSINESS

XIII. ADJOURNMENT

1. Motion to adjourn.

RESULT:
MOVER:
SECONDER:
AYES:

APPROVED [UNANIMOUS]
Billy Powell, Councilmember
Pat Sebo, Councilmember
Boak, Bruce, Dixon, Powell, Sebo, Wise

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER/CLERK