

**CITY OF JONESBORO
SPECIAL CALLED MEETING
170 SOUTH MAIN STREET
March 22, 2018 – 1:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Special Called Meeting on Thursday, March 22, 2018. The meeting was held at 1:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - MAYOR JOY B. DAY

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

II. ADOPTION OF AGENDA

1. Motion to amend the agenda to include the following items

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

1. Council to consider an emergency item to remove three additional trees by Pro Tree in the amount of \$6,500.00

III. AGENDA ITEMS

1. Discussion regarding the Memorandum of Understanding by and between the Downtown Development Authority of the City of Jonesboro and Good Food & Company LLC.

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

Majority consensus to move forward with Option 1, Lease Purchase agreement for Firehouse Museum.

2. Council to consider an emergency item to remove three additional trees by Pro Tree in the amount of \$6,500.00

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Billy Powell, Councilmember

AYES: Boak, Dixon, Powell, Sebo, Wise

IV. ADJOURNMENT

1. Motion to adjourn

RESULT: APPROVED [UNANIMOUS]

MOVER: Pat Sebo, Councilmember

SECONDER: Ed Wise, Councilmember

AYES: Boak, Dixon, Powell, Sebo, Wise

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER