

**CITY OF JONESBORO  
REGULAR MEETING  
170 SOUTH MAIN STREET  
April 9, 2018 – 6:00 PM**

**MINUTES**

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, April 9, 2018. 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
Larry Boak	Councilmember	Present	
Alfred Dixon	Councilmember	Present	
Bobby Lester	Councilmember	Present	
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	Present	
Franklin Allen	Chief of Police	Present	
Joe Nettleton	Public Works Director	Absent	
Cable Glenn-Brooks	Executive Assistant	Present	

**III. INVOCATION - REV. ARCHIE LINNEAR, SHILOH BAPTIST CHURCH**

**IV. PLEDGE OF ALLEGIANCE**

**V. ADOPTION OF AGENDA**

1. Motion to amend the agenda as follows:

<b>RESULT: APPROVED [UNANIMOUS]</b>
<b>MOVER:</b> Ed Wise, Councilmember
<b>SECONDER:</b> Alfred Dixon, Councilmember
<b>AYES:</b> Boak, Dixon, Lester, Powell, Sebo, Wise

- Add under New Business, Consideration of an agreement for advertising in the Focus Atlanta Magazine in the amount of \$5,000.00
- Delete from agenda the following Minutes: March 14, 2017 Special Called Meeting and the April 3, 2017 Work Session.
- Remove Consent Agenda Item #2, Council to consider appointments of Anne Wise and Ricky Clark to the Clayton County Land Bank Authority, to Item #2 under Old Business.

2. Motion to adopt the agenda,

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Wise, Councilmember
<b>SECONDER:</b>	Alfred Dixon, Councilmember
<b>AYES:</b>	Boak, Dixon, Lester, Powell, Sebo, Wise

**VI. PRESENTATIONS - NONE**

**VII. PUBLIC HEARING - NONE**

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

**IX. MINUTES**

1. Consideration of the Minutes of the March 12, 2018 Regular Meeting.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Pat Sebo, Councilmember
<b>SECONDER:</b>	Alfred Dixon, Councilmember
<b>AYES:</b>	Boak, Dixon, Lester, Powell, Sebo, Wise

**X. CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Billy Powell, Councilmember
<b>SECONDER:</b>	Ed Wise, Councilmember
<b>AYES:</b>	Boak, Dixon, Lester, Powell, Sebo, Wise

1. Council to consider Memorandum of Understanding by and between the City of Jonesboro and Clayton County to establish the parameters for the collaboration of the City and County on the Jonesboro 2018 Summer Concert Series.
2. Council to consider replacement of Air Conditioning Unit for City Hall.
3. Council to consider Resolution #2018-04 recognizing Georgia Cities Week.
4. Council to consider purchase of new firewall system for the City server.

**XI. OLD BUSINESS**

1. Council to consider use of Lee Street Park by Councilman Alfred Dixon for an event to be held on Saturday, April 21, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Wise, Councilmember
<b>SECONDER:</b>	Billy Powell, Councilmember
<b>AYES:</b>	Boak, Dixon, Lester, Powell, Sebo, Wise

2. Council to consider appointments of Anne Wise and Ricky Clark to the Clayton County Land Bank Authority.

**RESULT: APPROVED [5 TO 0]**  
**MOVER:** Billy Powell, Councilmember  
**SECONDER:**  
**AYES:** Boak, Dixon, Lester, Powell, Sebo  
**ABSTAIN:** Wise

## XII. NEW BUSINESS

1. Council to consider renewal of Property, Casualty & Loss insurance with OneBeacon, effective April 2018.

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

Approval to include \$5,000 Cyber Protection Policy.

2. Council to consider low bid for replacement of the Massengale Roof in the amount of \$2,500 as submitted by DL Masonry LLC.

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

3. Council to consider approval of 2018 Georgia's Downtown Classic Main Street Memorandum of Understanding and the 2018 National Main Street Center's Affiliate sublicensing agreement.

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

4. Council to consider appointment of Roger Swint & Keisha Wright-Hill to the Jonesboro Housing Authority.

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

5. Council to consider Intergovernmental Agreement by and between the City of Jonesboro and the Downtown Development Authority for the purpose of developing the Firehouse Museum.

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

6. Council to consider Resolution #2018-05 regarding operations at the Firehouse Museum.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Pat Sebo, Councilmember

**SECONDER:**

Alfred Dixon, Councilmember

**AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise

7. Consideration of advertisement in the Focus Atlanta Magazine in the amount of \$5,000.00.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Pat Sebo, Councilmember

**SECONDER:**

Billy Powell, Councilmember

**AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise

### XIII. OTHER BUSINESS

1. 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, Dixon, Lester, Powell, Sebo, Wise

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

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Billy Powell, Councilmember

**SECONDER:** Ed Wise, Councilmember

**AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise

### XIV. REPORT FROM COUNCILMEMBERS

**Councilman Boak** - Mr. Boak advised that the shrubbery on North Avenue nearest our Mural needs to be cut. Mr. Clark advised that he would have the Public Works Department look into it the next day.

**Councilman Lester** - None

**Councilman Wise** - None

**Councilman Powell** - Mr. Powell requested an update to the water lines on South Avenue. Mr. Clark advised that the Clayton County Water Authority is working on replacing the water lines due to them being extremely old. In addition to the replacement of the water lines, the Water Authority will also repave the road.

**Dixon** - Mr. Dixon encouraged everyone to attend his first Family Matters Event to be held on Saturday, April 21, 2018.

**Sebo** - Councilwoman Sebo reminded everyone of the upcoming Georgia Cities Week events and encouraged all to attend.

### XV. ADJOURNMENT

1. Motion to adjourn

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Billy Powell, Councilmember

**SECONDER:** Ed Wise, Councilmember

**AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise

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JOY B. DAY – MAYOR

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RICKY L. CLARK, JR. – CITY MANAGER