

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

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, July 9, 2018. 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
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	
Joe Nettleton	Public Works Director	Absent	
Cable Glenn-Brooks	Executive Assistant	Present	

- III. INVOCATION - LED BY VALERIE LARKIN (BEULAH MISSIONARY BAPTIST CHURCH)**
- IV. PLEDGE OF ALLEGIANCE**
- V. ADOPTION OF AGENDA**

- 1. Motion to adopt the agenda with the following amendments:

- Remove under Other Business, Item 1, an Executive Session for the purpose of discussing the conveyance of real estate.

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

- VI. PRESENTATIONS**

- 1. Presentation of FY' 17 Audit Report.

At this time, Geoff Fulton of Fulton & Kozak presented the 2017 Fiscal Year Audit. Key highlights of the presentation included the following:

- Upon review of financials, auditors are reporting good management in place,

- There were no corrections to the audit necessary
- Clean audit opinion
- \$24 Million Dollars in Assets, \$15 Million Dollars in Infrastructure
- \$4.8M Dollars in Revenues

VII. PUBLIC HEARING

1. Public Hearing regarding Application # 18-ALC-001 a request for a Retail Package Dealer license to sell beer and wine beverages for property located 190 Jonesboro Road dba Jay Food Mart.

RESULT:

CLOSED

At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

2. Public Hearing regarding Application #18ALC-003 requesting for the pouring of beer, wine and distilled spirits for the "Sports Cafe" bar/grill located at 8501 Tara Blvd by Jung C. Tak, Inc.

RESULT:

CLOSED

At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

3. Public Hearing regarding Application #18ALC-002 requesting for the pouring of beer, wine and distilled spirits for the "Zone 28 LLC dba Sugar Bush" located at 7955 Tara Blvd by Zr Chao Zhu.

RESULT:

CLOSED

At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

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

At this time, the following spoke under public comment:

Alfred T. Lands - Pastor of Family Life Missionary Baptist Church, Jonesboro, Georgia

IX. MINUTES - DEFERRED UNTIL APRIL MEETING

X. CONSENT AGENDA - NONE

XI. OLD BUSINESS

1. Discussion regarding Application # 18-ALC-001 a request for a *Retail Package Dealer* license to sell beer and wine beverages for property located 190 Jonesboro Road dba Jay Food Mart.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Billy Powell, Councilmember

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

2. Discussion regarding Application #18ALC-003 requesting for the pouring of beer, wine and distilled spirits for the “Sports Cafe” bar/grill located at 8501 Tara Blvd by Jung C. Tak, Inc.

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

3. Discussion regarding Application #18ALC-002 requesting for the pouring of beer, wine and distilled spirits for the “Zone 28 LLC dba Sugar Bush” located at 7955 Tara Blvd by Zr Chao Zhu.

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

4. Discussion regarding minor subdivision plat, as submitted by Cole’s Water Ice, LLC (Hayward Cole, applicant) for the property located at 212 South Main Street, Parcel Number 05241B A006. Said minor subdivision plat is zoned H-2 (Historic District) and involves the subdivision of one parcel into three lots.

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

XII. NEW BUSINESS

1. Council to consider Resolution #2018-14 appointing the following members to the Jonesboro Housing Authority:

Vacant – three (3) year term – to expire April 29, 2020

Vacant – three (3) year term – to expire September 20, 2019

Therese Guidry – [Housing Resident] one (1) year term – to expire June 13, 2019

Roger Swint – three (3) year term – to expire June 9, 2021

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

Upon discussion, it was noted that Mr. Roark had also submitted his resignation. The Ordinance as approved would also leave his seat vacant.

XIII. OTHER BUSINESS

Comments from Councilmembers / Staff:

- **Councilmember Boak** - Reminded everyone of the Covered Dish Supper to be held on this Thursday at the Alpha & Omega House located on College Street.
- **Councilmember Wise** - None
- **Councilmember Powell** - Reminded everyone of the upcoming tour of a property in Peachtree City.
- **Councilmember Dixon** - Reminded everyone of the upcoming Zone 5 Neighborhood Watch Party to

be held on July 23rd.

- **Councilmember Sebo** - None
- **Ricky L. Clark, Jr., City Manager** - Advised of the upcoming kick-off of the next Livable Centers Initiative "Blueprint Jonesboro, building an active community!" Mr. Clark advised that Blueprint Jonesboro, Part 2, will focus on the following three points:
 1. Trail Design & Connectivity
 2. New Municipal Complex
 3. Overall Downtown Design & DevelopmentFor this purpose, there will be a Public Kick Off Meeting on Thursday, July 26, 2018 beginning at 6:00 p.m. The meeting will be held at Arts Clayton.

XIV. ADJOURNMENT

1. Motion to adjourn at 6:28 p.m.

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

JOY B. DAY – MAYOR

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