

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
September 10, 2018 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, September 10, 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	
Cliff Kelker	Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

- III. INVOCATION - MOMENT OF SILENCE**

- IV. PLEDGE OF ALLEGIANCE**

- V. ADOPTION OF AGENDA**

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

Under Public Hearing: Item No.1 Council to consider Application #18-ALC-006, a request for a Retail Package Dealer license to sell beer and wine beverages for Kroger Store #373, located at 8059 Boulevard by Dextrel Smith.

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

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

- Add Public Hearing for Application #18-ALC-006, a request for a Retail Package Dealer license to sell beer and wine beverages for Kroger Store #373, located at 8059 Tara Boulevard by Dextrel Smith.

VI. PRESENTATIONS

1. Presentation from the Clayton County Humane Society.

At this time, members from the Clayton County Human Society, Mary Ann Moore and Carol Boatwright, presented information regarding the services they provide. The presentation is attached to the minutes.

VII. PUBLIC HEARING

1. Public Hearing regarding Application #18-ALC-006, a request for a Retail Package Dealer license to sell beer and wine beverages for Kroger Store #373, located at 8059 Tara Boulevard by Dextrel Smith.

RESULT:	CLOSED
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At this time, Mayor Day opened the floor for Public Comment. As none were present to speak, the Public Hearing was duly adjourned.

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

IX. MINUTES

1. Consideration of the Minutes of the August 13, 2018 Regular Meeting.
2. Consideration of the Minutes of the August 17, 2018 Strategic Planning Retreat.

X. CONSENT AGENDA - NONE

XI. OLD BUSINESS - NONE

XII. NEW BUSINESS

1. Council to consider Application #18-ALC-006, a request for a Retail Package Dealer license to sell beer and wine beverages for Kroger Store #373, located at 8059 Tara Boulevard by Dextrel Smith.

RESULT: APPROVED [UNANIMOUS]

 MOVER: Ed Wise, Councilmember | **SECONDER:** Pat Sebo, Councilmember | **AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise |

2. Council to consider low bid in the amount of \$9,114.50 as submitted by Schaefer, for the purchase of 150 - 95 gallon garbage receptacles.

RESULT: APPROVED [UNANIMOUS]

 MOVER: Pat Sebo, Councilmember | **SECONDER:** Ed Wise, Councilmember | **AYES:** Boak, Dixon, Lester, Powell, Sebo, Wise |

3. Council to consider the following appointments to the Jonesboro Beautification Commission:

Billy Raymond (127 Brown Drive Jonesboro, Georgia 30236) – to fill the unexpired term of Jawana Scruggs-Taylor. Term to expire October 10, 2020.

Sheila Brooks (Heritage Bank of Jonesboro) – to fill the unexpired term of Bobby Gardner. Term to expire October 10, 2019.

Cameron Dixon (154 Huie Street Jonesboro, Georgia 30236) – to fill the unexpired term of Alfred Dixon, Sr. Term to expire October 10, 2019.

RESULT: APPROVED [UNANIMOUS]

MOVER: Pat Sebo, Councilmember

SECONDER: Billy Powell, Councilmember

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

4. Council to consider submission of Initial Project Assessment for Downtown Development Revolving Loan Fund for the purpose of the Broad Street Project.

RESULT: APPROVED [UNANIMOUS]

MOVER: Pat Sebo, Councilmember

SECONDER: Alfred Dixon, Councilmember

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

5. Council to consider proposal as submitted by Axis Remedial Sciences for the abatements of potential asbestos and lead paint at the Jonesboro Firehouse Museum.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Pat Sebo, Councilmember

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

6. Council to consider approval of Ordinance #2018-011 to annex and rezone certain property into the city of Jonesboro, Georgia and to amend the Official Zoning Map of the City of Jonesboro, Georgia; to provide for codification; to provide for severability; to repeal conflicting ordinances; to provide an adoption date; to provide an effective date; and for other purposes allowed by law.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Alfred Dixon, Councilmember

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

7. Motion to amend the agenda by adding the appointment of Tracey Messick to the Jonesboro Historic Preservation Commission for a term to expire January 1, 2018 and to ratify such appointment.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Wise, Councilmember

SECONDER: Pat Sebo, 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:	Alfred Dixon, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

2. Motion to adjourn Executive Session and reconvene Regular Meeting at 6:39 p.m.

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

3. Consider any action(s) if necessary based on decision(s) made in the Executive Session

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

4. Motion to authorize Mayor Day to execute the Court's Order and Judgment in Rem for property located at 0 Burnett Street in the amount of \$7,650.00.

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

XIV. REPORT OF COUNCILMEMBERS

Councilmember Boak - Reminded everyone of the covered dish supper to be held on Thursday, September 13th at the Alpha & Omega house located at 127 College Street.

Councilmember Lester - Thanked the Police Department for doing such a great job.

Councilmember Wise - Thanked Public Works Director Joe Nettleton for going the extra to assist stranded motorist.

Councilmember Powell - Reminded everyone of the grand opening of the Albatross Restaurant located at the Lake Spivey Country Club. The event will be held this Saturday, September 15th.

Councilmember Dixon - None

Councilmember Sebo - None

XV. REPORT OF MAYOR JOY B. DAY

Mayor Day - Advised everyone that the Fig Tree Cafe will open on Monday, September 17th. Further, Mayor Day encouraged everyone to attend.

XVI. REPORT OF THE CITY MANAGER - RICKY L. CLARK, JR.

Ricky L. Clark Jr., City Manager

- Acknowledged Mr. Well for being in attendance at the Council Meeting tonight. Mr. Wells has been under the weather and we are grateful to have him back with us.
- Mr. Clark reminded everyone that the swearing in for Chief Kelker will be held on Tuesday, September 11th at 7:00 p.m. The ceremony will be held at the Jonesboro Police Department.
- Mr. Clark reminded everyone of the Jonesboro Downtown Street Festival featuring the Swingin' Medallions. The event will be held on Saturday, September 22nd beginning at 2:00 p.m.

XVII. ADJOURNMENT

1. Motion to adjourn

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 MANAGER