

**CITY OF JONESBORO
WORK SESSION
170 SOUTH MAIN STREET
December 3, 2018 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Work Session on Monday, December 3, 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	
Clifford Kelker	Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	
Derry Walker	Building Official	Present	

III. INVOCATION - MOMENT OF SILENCE FOR CAROL CANNON - JONESBORO RESIDENT

IV. ADOPTION OF AGENDA

1. Motion to adopt the agenda as presented.

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

V. PUBLIC HEARING

1. Public Hearing regarding the proposed FY' 19 Annual Budget.

RESULT:
ADJOURNED

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

VI. WORK SESSION

1. Discussion regarding #18-TA-006, a proposed text amendment to the City of Jonesboro Code of Ordinances, regarding further revisions and updates to Chapter 70 – Telecommunications, of the City of Jonesboro Code of Ordinances.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

2. Discussion regarding revisions to the Jonesboro Police Department Standard Operating Procedures.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

3. Discussion regarding FY' 19 proposed budget.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

4. Discussion regarding City of Jonesboro Spousal Surcharge Policy.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

5. Discussion regarding proposed City of Jonesboro Employee Medical Benefits opt-out arrangement.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

6. Discussion regarding 2018 audit engagement letter with Fulton & Kozak.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

7. Discussion regarding parallel parking on Main Street between West Mill Street & Church Street.

RESULT:	CONSENT AGENDA
----------------	-----------------------

8. Discussion regarding approval of the FY' 19 Holiday Calendar.

RESULT:	CONSENT AGENDA ITEM	Next: 12/10/2018 6:00 PM
----------------	----------------------------	---------------------------------

9. Motion to approve December 31st as an additional holiday for City employees.

RESULT:	APPROVED [UNANIMOUS]
----------------	-----------------------------

MOVER:	Pat Sebo, Councilmember
---------------	-------------------------

SECONDER:	Ed Wise, Councilmember
------------------	------------------------

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

VII.

OTHER BUSINESS

- A. Executive Session for the purpose of discussing Personnel Related Matters.

1. Motion to enter Executive Session at 7:10 p.m. for the purpose of discussing Personnel Related Matters.

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

2. Motion to adjourn Executive Session and reconvene Work Session at 7:37 p.m.

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

4. Motion to approve renewal of Agreement for Employment of City Manager.

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

VIII. ADJOURNMENT

1. Motion to adjourn

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER