

**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.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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2. Discussion regarding revisions to the Jonesboro Police Department Standard Operating Procedures.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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3. Discussion regarding FY' 19 proposed budget.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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4. Discussion regarding City of Jonesboro Spousal Surcharge Policy.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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5. Discussion regarding proposed City of Jonesboro Employee Medical Benefits opt-out arrangement.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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6. Discussion regarding 2018 audit engagement letter with Fulton & Kozak.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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7. Discussion regarding parallel parking on Main Street between West Mill Street & Church Street.

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| RESULT: | CONSENT AGENDA |
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8. Discussion regarding approval of the FY' 19 Holiday Calendar.

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| RESULT: | CONSENT AGENDA ITEM | Next: 12/10/2018 6:00 PM |
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9. Motion to approve December 31st as an additional holiday for City employees.

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| 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