

**CITY OF JONESBORO
WORK SESSION
170 SOUTH MAIN STREET
January 7, 2019 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Work Session on Monday, January 7, 2019. 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	Remote	
Ricky L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Clifford Kelker	Chief of Police	Present	
Joe Nettleton	Public Works Director	Absent	
Cable Glenn-Brooks	Executive Assistant	Present	
Brandon Hermsmeier	Public Works - Interim Director	Present	

III. INVOCATION - LED BY MAYOR JOY B. DAY

IV. ADOPTION OF AGENDA

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

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

Table Item No. 11 - Council to consider reappointments to the Jonesboro Historic Preservation Commission.

V. ANNUAL APPOINTMENTS

1. Council to consider appointment of Mayor Pro-Tem for 2019.

At this time, Mayor Day opened the floor for nominations of Mayor Pro Tem.

Upon a Motion made by Councilman Lester, seconded by Councilman Boak, the nomination of Councilman Dixon as Mayor Pro-Tem was brought forward.

Upon a Motion made by Councilman Wise, seconded by Councilwoman Sebo-Hand, the nomination of Councilwoman Sebo as Mayor Pro Tem was brought forward.

Hearing no further nominations, a motion was made by Councilwoman Sebo-Hand, seconded by Councilman Powell to close nominations.

At this time, Mayor Day called the question to vote on the nominations brought forward.

Upon a Motion made by Councilman Lester, seconded by Councilman Boak, Councilman Dixon was named Mayor Pro-Tem for 2019. The motion followed with a 4-0 vote with Councilmembers Lester, Boak, Powell & Dixon voting in favor.

2. Council to consider reappointment of City Manager - Ricky L. Clark, Jr.

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

3. Council to consider reappointment of Chief of Police - Cliff Kelker

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

4. Council to consider reappointment of Public Works Director - Joe Nettleton

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

5. Council to consider reappointment of Legal Counsel - Fincher Denmark LLC

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

6. Council to consider reappointment of Municipal Court Judge - Keith Wood

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

7. Council to consider reappointment of Municipal Court Solicitor - Jerry Patrick

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

8. Council to consider reappointment to the Urban Redevelopment Agency of the City of Jonesboro for the following Board Members for a term to expire January 1, 2020: Joy B. Day (Chairman), Jule Segner (Vice-Chairman), Pat Sebo (Board Member), Helen Meadows (Board Member), Ed Wise (Board Member), Ricky L. Clark, Jr. (Secretary).

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

9. Council to consider appointment of the following Accident Review Committee Members for a term to expire January 1, 2020: Joy B. Day (Chairman), Ricky L. Clark, Jr., (City Manager), Joe Nettleton (Public Works Director), Cliff Kelker (Chief of Police), Accident Reconstructivist or Designee (Lt. Jonathan James), Mayor's Appointee (Councilman Powell).

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

10. Council to consider reappointment of Jule Segner to the Downtown Development Authority of the City of Jonesboro and the Jonesboro Main Street Advisory Board for a term to expire September 9, 2022.

RESULT: **WITHDRAWN [UNANIMOUS]**
AYES: Boak, Dixon, Lester, Powell, Sebo, Wise

11. Council to consider reappointment of Helen Meadows to the Downtown Development Authority and Jonesboro Main Street Advisory Board for a term to expire September 12, 2022.

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

VI. WORK SESSION

1. Discussion regarding Variance Application #18-VAR-002, variances for Speedway gas station, to consider multiple variances concerning parking space location, maximum number of signs, maximum sign area, maximum sign height, sign changeable copy limits, minimum building façade height, and minimum building façade fenestration, by Speedway, LLC for property located at 8500 Tara Boulevard (Parcel No. 05240B A004), Jonesboro, Georgia 30236.

RESULT: **PUBLIC HEARING REQUIRED** **Next: 1/14/2019 6:00 PM**

2. Discussion regarding Application #19ALC-001, a request for a *Retail Package Dealer* license to sell beer and wine beverages for property located at 226 N. Main Street by Marymatha, Inc dba- Exxon Onestop Gas & Grocery, Prathish Jose Licensed Representative.

RESULT:	PUBLIC HEARING REQUIRED	Next: 1/14/2019 6:00 PM
----------------	--------------------------------	--------------------------------

3. Discussion regarding Application #19ALC-002, a request for an Alcohol Beverage Pouring License to dispense beer and wine for property located at 246 N. Main Street by Sybounhieng Corporation dba- Taste of Thailand, Khamla Akhavong Licensed Representative.

RESULT:	PUBLIC HEARING REQUIRED	Next: 1/14/2019 6:00 PM
----------------	--------------------------------	--------------------------------

4. Discussion regarding implementation of the Jonesboro Traffic Safety Camera Program (TSCP) to include necessary ordinance revisions and an agreement by and between the City of Jonesboro and Redspeed.

RESULT:	OLD BUSINESS	Next: 1/14/2019 6:00 PM
----------------	---------------------	--------------------------------

5. Discussion regarding Ordinance #2019-001 Arts & Entertainment District Overlay.

RESULT:	PUBLIC HEARING REQUIRED	Next: 1/14/2019 6:00 PM
----------------	--------------------------------	--------------------------------

6. Discussion regarding Resolution #2019-001 calling for the 2019 Municipal Election and establishment of the qualifying fee.

RESULT:	CONSENT AGENDA ITEM	Next: 1/14/2019 6:00 PM
----------------	----------------------------	--------------------------------

7. Discussion regarding the purchase of fifteen (15) special event radios.

RESULT:	CONSENT AGENDA ITEM	Next: 1/14/2019 6:00 PM
----------------	----------------------------	--------------------------------

FY' 19 Contingency Fund will be utilized for this purchase.

VII. OTHER BUSINESS - NONE

VIII. ADJOURNMENT

1. Motion to adjourn at 6:43 p.m.

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER