

**CITY OF JONESBORO
WORK SESSION
170 SOUTH MAIN STREET
September 3, 2019 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Work Session on Tuesday, September 3, 2019. 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	Absent	
Alfred Dixon	Councilmember	Present	
Bobby Lester	Councilmember	Absent	
Billy Powell	Councilmember	Present	
Pat Sebo-Hand	Councilmember	Present	
Ed Wise	Councilmember	Absent	
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 - VALERIE LONER, SENIOR PASTOR (JONESBORO UNITED METHODIST CHURCH)

IV. ADOPTION OF AGENDA

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

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

1. Item No. #7 - Council to discuss an agreement binding the City of Jonesboro and Georgia Power for the Broad Street Project overhead to underground conversion in the amount of \$1,251,290.63.
2. Item No. #8 - Council to discuss the declaration of surplus the property located 124 Smith Street.
3. Add to Executive Session the discussion of real estate.

V. WORK SESSION

1. Discussion regarding a master equity lease agreement by and between Enterprise Fleet Management and the City of Jonesboro.

RESULT:	CONSENT AGENDA ITEM	Next: 9/9/2019 6:00 PM
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2. Discussion regarding a Conditional Use Permit Application #19-CU-005 for a child care center, by Teneshia Skrine for property located at 177 College Street (Parcel No. 13242D C001), Jonesboro, Georgia 30236.

RESULT:	PUBLIC HEARING REQUIRED	Next: 9/9/2019 6:00 PM
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3. Discussion regarding an Agreement of Services by and between the City of Jonesboro and Terracon to provide Geotechnical Engineering Services and Special Inspections for the Broad Street Plaza Project.

RESULT:	CONSENT AGENDA ITEM	Next: 9/9/2019 6:00 PM
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4. Discussion regarding a Service Agreement by and between the City of Jonesboro and Syreta Kwindima to provide Logic & Accuracy Testing for the November 5, 2019 General Election.

RESULT:	OLD BUSINESS	Next: 9/9/2019 6:00 PM
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5. Discussion regarding Resolution #2019-009 recommending a service agreement with Piper Jaffray & Co. to perform services a financial advisor.

RESULT:	CONSENT AGENDA ITEM	Next: 9/9/2019 6:00 PM
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6. Council to consider approval of Ordinance 2019-013 amending Chapter 2, Administration, Article IV (Elections), section 2-121 (Polling Place) of the City Code of Ordinances to officially change the Municipal Election Day Polling Place to the Jonesboro Police Department.

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

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

7. Council to discuss an agreement binding the City of Jonesboro and Georgia Power for the Broad Street Project overhead to underground conversion in the amount of \$1,251,290.63.

RESULT:	CONSENT AGENDA ITEM	Next: 9/9/2019 6:00 PM
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8. Discussion regarding the declaration of surplus certain property located 124 Smith Street.

RESULT:	CONSENT AGENDA
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VI. OTHER BUSINESS

- A. Executive Session for the purpose of discussing pending and/or potential litigation and real estate.

1. Motion to enter into Executive Session at 6:43 p.m.

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

2. Motion to reconvene Executive Session at 7:04 p.m.

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

VII. ADJOURNMENT

1. Motion to adjourn at 7:04 p.m.

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER