

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
September 9, 2019 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, September 9, 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	Present	
Billy Powell	Councilmember	Remote	
Pat Sebo-Hand	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	Chief Code Officer	Present	
David Allen	Community Development Director	Present	

III. INVOCATION - PASTOR JARED NEWLOVE, ANTIOCH BAPTIST CHURCH

IV. PLEDGE OF ALLEGIANCE

V. 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, Lester, Powell, Sebo-Hand, Wise
ABSENT: Boak

Under Old Business

Add Item No. #3 - Council to consider the declaration of surplus for property located 144 smith Street Jonesboro, Georgia 30236.

Under Executive Session -

Add the discussion of pending and/or potential litigation.

2. Motion to adopt the agenda

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

VI. PRESENTATIONS

Superintendent Morcease Beasley highlighted on Advanced and Accelerated Learning for all students in Clayton County. Dr. Beasley stated that the goal is to make sure all kids have the right experience so that they can take full advantage of opportunities that exist at the post-secondary level.

Mayor Day also recognized Audrey King who is serving as the new Metro South Regional Director for Georgia Power Company.

VII. PUBLIC HEARING

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

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES)

Joel Aviles, 800 N. McDonough Street, thanked Mayor and Council for all the work being done to improve the city.

Akina Sims, 7878 N. Main Street, Apt 69, Expressed her disappointment in the Council's efforts to create division and injustice.

IX. MINUTES

1. Consideration of the Minutes of the August 12, 2019 Regular Meeting.

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

2. Consideration of the Minutes of the September 3, 2019 Work Session.

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

X. CONSENT AGENDA

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

1. Council to consider approval of 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.
2. Council to consider a master equity lease agreement by and between Enterprise Fleet Management and the City of Jonesboro.
3. Council to consider approval of Resolution #2019-009 recommending a service agreement with Piper Jaffray & Co. to perform services a financial advisor.
4. Council to consider approval of 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.

XI. OLD BUSINESS

1. Council to consider 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:	APPROVED [UNANIMOUS]
MOVER:	Pat Sebo-Hand, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Dixon, Lester, Powell, Sebo-Hand, Wise
ABSENT:	Boak

Approved with the following conditions:

- Exit onto Fayetteville Road - right turn only.
- Privacy fence facing Fayetteville Road, as specified on the diagram, minimum four feet in height.

2. Council to consider 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:	APPROVED [UNANIMOUS]
MOVER:	Alfred Dixon, Councilmember
SECONDER:	Pat Sebo-Hand, Councilmember
AYES:	Dixon, Lester, Powell, Sebo-Hand, Wise
ABSENT:	Boak

3. Council to consider the declaration of surplus for property located 144 Smith Street Jonesboro, Georgia 30236.

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

It was also unanimously approved to authorize the City Manager to perform asbestos testing and abatement at property located at 144 Smith Street Jonesboro, GA and to allow C&C Lovejoy to demolish the property.

XII. NEW BUSINESS

XIII. REPORT OF MAYOR / CITY MANAGER

Ricky Clark Jr., City Manager

- Introduction of the new Code Enforcement Officer Allen Hardy and introduction of our current Municipal Court Clerk Kelli Duffy.
- Broad Street Plaza - Based upon the approval for Georgia Power, we are 100% complete with the Construction Documents. The Downtown Development Authority will finalize the Development Agreement by and between the Good Food and Company this week.
- Mayor Day will send out a poll to establish a date for councilmembers to collectively meet to discuss the current programming exercises for the City Center project.
- The Civilian Response to Active Shooter Event (CRASE) scheduled for Thursday September 12, 2019 has been cancelled. The new date will be announced once determined.
- Georgia Vet-Fest celebration will be held on Saturday September 14, 2019 at Lee Street park from 1:00 p.m. to 8:00 p.m.
- Birthday Celebration for Bishop Battle of Divine Faith Ministries, Sunday September 22, 2019 at Lee Street Park from 2:00 p.m. to 5:00 p.m.
- Downtown Street Festival - Thus far we have sold approximately 200 tickets for this event. One Hundred percent of the proceeds go back to the Downtown Development Authority for Façade Grants for our businesses and beautification efforts in the downtown area.
- The Downtown Development Authority will finalize the contract for the property purchased at 166 South Main Street. The hope is to get started renovating the space and lease for an innovative business hub.
- Citizen Police Academy will begin Thursday October 3, 2019, if you wish to participate you must complete the application. Please contact the Jonesboro Police Department for more information.
- Advanced Voting for the 2019 Municipal Election will begin Monday October 14, 2019 and end on Friday November 1, 2019. Advanced Voting will be held at Jonesboro City Hall from 8:30 a.m. to 4:30 p.m., Saturday voting will not be

available due to staffing.

XIV. OTHER BUSINESS

1. Enter Executive Session for the purpose of discussing the conveyance of real estate and pending litigations at 6:44 PM.

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

2. Motion to adjourn Executive Session and reconvene Regular meeting at 7:22 PM.

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

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

None

XV. ADJOURNMENT

1. Motion to adjourn at 7:23 PM

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER