

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

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, December 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	Present	
Alfred Dixon	Councilmember	Present	
Bobby Lester	Councilmember	Present	
Billy Powell	Councilmember	Present	
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	
Wilfred Norwood	Interim Chief of Police	Present	
Joe Nettleton	Public Works Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	
David Allen	Community Development Director	Present	
Derry Walker	Chief Code Officer	Present	
Sandra Meyers	Finance Officer	Present	

III. INVOCATION - VERNON TAYLOR, SR., SOUTHLAKE CHURCH OF CHRIST

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

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

Under New Business

Remove Item No. #3 - Council to consider approval of an Intergovernmental Redevelopment Cooperation and Assistance Agreement by and between the city of Jonesboro and the Urban Redevelopment Agency for the issuance of Municipal Bonds for the Broad Street Plaza Project.

Add Item No. #8 - Council to consider approval of Resolution #2019-017 Designating the Urban

Redevelopment Area.

Add Item No. #9 - Council to consider approval of Resolution #2019-016 Necessity Prerequisite to exercise of powers under Urban Redevelopment Law.

VI. PRESENTATIONS

1. Recognition of outgoing Councilmembers - Larry Boak & Alfred Dixon.

At this time, Mayor Day presented both Councilmembers with a plaque thanking them for their service.

VII. PUBLIC HEARING

1. Public Hearing regarding variance #19-VAR-005 for maximum sign height, maximum sign face area, and minimum distance from the existing building for a ground sign by Total Imaging, Inc., for property located at 190 Jonesboro Road (Parcel No. 12048C A004), 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.

2. Public Hearing regarding a proposed text amendment to the City of Jonesboro Code of Ordinances, regarding the revision of Article III ("Telecommunications Towers and Antennas") of Chapter 70 ("Telecommunications"), Sections 70-51, 70-52, 70-54, 70-69), 70-70, 70-71, 70-72 and 70-76, of the City of Jonesboro Code of Ordinances.

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.

3. Public Hearing regarding FY'19 Millage Rate.

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)

Drew Andrews - Resident of 8172 Windfield Drive, Unincorporated Clayton County - Mr. Andrews thanked Councilmember Boak for his service. Further, Mr. Andrews thanked Councilmember Dixon for his impact on the City and emphasized the importance of mentoring opportunities for the youth.

IX. MINUTES

1. Consideration of the Minutes of the September 9, 2019 Regular Meeting.

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

2. Consideration of the Minutes of the September 13, 2019 Special Called Meeting.

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

3. Consideration of the Minutes of the November 11, 2019 Regular Meeting.

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

4. Consideration of the Minutes of the November 20, 2019 Special Called Meeting.

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

5. Consideration of the Minutes of the November 27, 2019 Public Hearing.

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

6. Consideration of the Minutes of the December 2, 2019 Work Session.

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

X. CONSENT AGENDA

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

1. Council to consider approval of a Memorandum of Understanding by and between the City of Jonesboro and Five Point Solutions for online processing of probation payments.

2. Council to consider approval of Incode Purchasing Requisition System.
3. Council to consider approval of the FY' 2020 Holiday Calendar.
4. Council to consider approval of revised Master Fee Schedule to include a City of Jonesboro Credit Card Convenience Fee.
5. Council to consider approval of personal leave and sick leave accrual policies.

XI. OLD BUSINESS

1. Council to consider Ordinance #2019-014 amending the Code of Ordinances, City of Jonesboro, by amending various provisions of Chapter 6, Alcoholic Beverages, to authorize and regulate licensing for package sales of distilled spirits.

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

2. Council to consider Ordinance #2019-015, amending the Code of Ordinances, City of Jonesboro, regarding the revision of Article III ("Telecommunications Towers and Antennas") of Chapter 70 ("Telecommunications"), Sections 70-51, 70-52, 70-54, 70-69), 70-70, 70-71, 70-72 and 70-76, of the City of Jonesboro Code of Ordinances.

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

3. Council to consider a variance #19-VAR-005 for maximum sign height, maximum sign face area, and minimum distance from the existing building for a ground sign by Total Imaging, Inc., for property located at 190 Jonesboro Road (Parcel No. 12048C A004), Jonesboro, Georgia 30236.

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

XII. NEW BUSINESS

1. Council to consider adoption of the proposed 6.0 FY' 19 Millage Rate.

RESULT:	DEFEATED [2 TO 4]
MOVER:	Pat Sebo-Hand, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Dixon, Sebo-Hand
NAYS:	Boak, Lester, Powell, Wise

2. Council to consider approval of Millage Rate to remain at 4.0 mills.

RESULT:	APPROVED [4 TO 2]
MOVER:	Billy Powell, Councilmember
SECONDER:	Bobby Lester, Councilmember
AYES:	Boak, Lester, Powell, Wise
NAYS:	Dixon, Sebo-Hand

3. Council to consider a permanent and temporary construction easement by and between First Baptist Church of Jonesboro Inc., and the City of Jonesboro.

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

4. Council to consider approval of a billing agreement by and between AT&T and the City of Jonesboro to relocate AT&T's aerial facilities underground on Broad Street. Total estimate of the work to be performed is \$76,683.65.

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

5. Council to consider approval of Resolution #2019-015 authorizing the submittal of a Community Development Block Grant for the Broad Street Plaza Project.

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

6. Council to consider approval of renewal of the CLEAR software subscription for the Jonesboro Police Department.

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

7. Council to consider adoption of amendments to the City of Jonesboro Defined Benefit Retirement Plan.

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

8. Presentation of City of Jonesboro FY' 2020 Budget.

- Public hearing Wednesday December 18, 2019, 6:00 p.m.
- Special Called Meeting Monday December 23, 2019, 6:00 p.m.

Comments from Council Members concerning budget cuts:

Pat Sebo-Hand - Eliminate travel and training for Council Members as well as Community Outreach funding.

Bobby Lester - Eliminate Community Outreach funding, but still needs to take a closer look at budget.

Larry Boak - Utilize seized funds for Police Department Purchases.

Billy Powell - Keep funding for travel and training and wait one year to increase the Millage Rate.

Ed Wise - Use money from the Georgia Fund to balance the budget.

Alfred Dixon - Do not decrease the employee raises.

XIII. REPORT OF MAYOR / CITY MANAGER

Ricky L. Clark Jr., City Manager

- Inauguration for Newly Elected Officials and Mayor Joy B. Day will be held on Thursday December 19, 2019 at The First Baptist Church of Jonesboro at 7:00 p.m.
- City of Jonesboro offices will be closed on December 24th and 25th in observance of the Christmas Holiday.
- Thanks to everyone who helped with the Christmas Parade and Tree Lighting, we look forward to another successful event next year.

Joy B. Day, Mayor

- Thanks to everyone who volunteered for the Christmas Parade and Tree Lighting.

XIV. REPORT OF CITY COUNCILMEMBERS

Larry Boak - None

Bobby Lester - None

Ed Wise - Thanks to everyone that came out to help with the staging for the Christmas Parade.

Billy Powell - None

Alfred Dixon - Thanks to everyone that participated and helped with the Christmas Parade. Councilmember Dixon expressed his gratitude to Mayor and Council and wished everyone a Merry Christmas.

Pat Sebo-Hand - None

XV. OTHER BUSINESS - NONE

XVI. ADJOURNMENT

1. Motion to adjourn at 6:51 PM

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER