



**CITY OF JONESBORO
WORKSESSION
170 SOUTH MAIN STREET
December 7, 2015 - 6:00 P.M.**

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) or email at rclark@jonesboroqa.com should you need assistance.

POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Council, and is not binding on the City or any officer.

Scheduled date for ratification: December 14, 2015

AGENDA

I. CALL TO ORDER – Mayor Joy B. Day

**II. ROLL CALL – Ricky L. Clark, Jr., City Clerk
Council Present:**

Joy B. Day- Mayor
Billy Powell – Mayor Pro Tem
Jack Bruce, Councilmember
Wallace Norrington, Councilmember
Pat Sebo, Councilmember
Bobby Wiggins, Councilmember
Ed Wise, Councilmember

Staff Present:

Ricky L. Clark, Jr.– City Clerk
Joe Nettleton – Public Works Director
Franklin Allen – Chief of Police

III. INVOCATION – led by Councilman Wallace Norrington

IV. WORK SESSION (Items A - I)

**A. Discussion regarding Resolution #2015-021 adopting the proposed FY' 16 Budget.
*Further discussion requested by Council.***

- B. Discussion regarding implementation of Shared Leave Policy.
Majority Consensus to place on Consent Agenda.
- C. Discussion regarding approval of Preliminary Plat for 8130 Tara Blvd.
Majority Consensus to place on Consent Agenda.
- D. Discussion regarding Resolution #2015-022 designating the FY' 16 Holiday Calendar.
Majority Consensus to place on Consent Agenda.
- E. Discussion regarding 2016 City of Jonesboro Planning Retreat.
Majority Consensus to place on Consent Agenda.
- F. Discussion regarding appropriation of \$25,000 from Contingency Fund & amendment of FY' 15 Budget in the amount of \$15,000 to complete payment for capital improvements at Lee Street Park.
Majority Consensus to place on Consent Agenda.
- G. Council to consider approval of Resolution #2015-023 authorizing the participation with Clayton County Government, Clayton County Public Schools and the Clayton County Cities in preparation and submission of a Compliance Action Plan to the Federal Aviation Administration.
Motion made by Councilman Norrington, seconded by Councilman Wise to approve. Motion carried unanimously.
- H. Council to consider approval of Resolution #2015-024 authorizing submittal of an LCI grant application for supplementing studies and committing that the City's matching funds are available for the LCI supplemental studies grant.
Motion made by Councilwoman Sebo, seconded by Councilman Norrington to approve. Motion carried unanimously.
- I. Discussion regarding approval of Lee Street Park Rental Application as submitted by Rep. Mike Glanton.
Further Discussion requested by Council.

V. Other Business –

- A. Executive Session for the purpose of discussing litigation.
Motion made by Councilman Norrington, seconded by Councilman Powell to enter Executive Session at 8:07 p.m. Motion carried unanimously.
- Motion made by Councilman Norrington, seconded by Councilwoman Sebo to adjourn Executive Session and reconvene Regular Meeting at 8:30 p.m. Motion carried unanimously.**

VI. ADJOURNMENT

Motion made by Councilman Bruce, seconded by Councilman Powell to adjourn at 8:37 p.m.