



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
January 11, 2016 - 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.

AGENDA

- I. **CALL TO ORDER – Mayor Joy Day**
- II. **ROLL CALL – Ricky L. Clark, Jr., City Clerk**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PRESENTATIONS (NONE)**
- VI. **ANNUAL APPOINTMENTS:**
 - A. Council to consider appointment of Mayor Pro-Tem for 2016.
 - B. Council to consider annual appointment of City Clerk – **Ricky L. Clark, Jr.**
 - C. Council to consider annual appointment of Police Chief – **Franklin Allen**
 - D. Council to consider annual appointment of Public Works Director – **Joe Nettleton**
 - E. Council to consider annual appointment of City Attorney – Steve Fincher
 - F. Council to consider annual appointment of City Engineer – Tommy Newsome
 - G. Council to consider annual appointment of Municipal Court Officials:
 1. Municipal Court Judge – Keith Wood
 2. City Solicitor – Jerry Patrick
 - H. Council to consider reappointment of Arlene Charles to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2017
 - I. Council to consider reappointment of Harry Osborne to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2019.

- J. Council to consider reappointment of Karol Osborne to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2019.
- K. Council to consider reappointment of the following Comprehensive Plan Steering Committee Members for a term to expire January 1, 2017:
 - 1. Helen Meadows (Jonesboro Resident)
 - 2. Arlene Charles (Jonesboro Resident)
 - 3. Lillie Suder (Jonesboro Resident)
 - 4. Cathy Roark (Jonesboro Resident)
 - 5. Harry Osborne (Jonesboro Resident/Attorney)
 - 6. Barbara Emert (Historical Jonesboro)
 - 7. Karen Sullivan (Jonesboro on the Move/Business Owner)
 - 8. Julianna Anderson (First Baptist Church)
 - 9. Wes Agnew (First Baptist Church)
 - 10. Linda Crissey (Arts Clayton)
 - 11. Councilwoman Pat Sebo (City Council)
- L. Council to consider reappointment of the following Urban Redevelopment Agency Board Members for a term to expire January 1, 2017:
 - 1. Joy B. Day, Chairman
 - 2. Jule Segner, Vice Chairman
 - 3. Pat Sebo, Board Member
 - 4. Helen Meadows, Board Member
 - 5. Ed Wise, Board Member
 - 6. Ricky L. Clark, Jr., Secretary
- M. Council to consider reappointment of the following Accident Review Committee Members for a term to expire January 1, 2017:
 - 1. Eric Bradshaw, Chairman
 - 2. Ricky L. Clark, Jr., City Clerk
 - 3. Joe Nettleton, Public Works Director
 - 4. Phillip Perry, Accident Reconstructivist
 - 5. Wallace Norrington, Mayor's appointee
 - 6. Mayor Pro Tem, by position
- N. Council to consider appointments to the City of Jonesboro Ethics Commission for a term to expire January 1, 2018. (Pursuant to Section 2-255 of the Jonesboro Code of Ordinances)
 - 1. Board Member 1 – Appointed by Mayor
 - 2. Board Member 2 – Appointed by Mayor & Council
 - 3. Board Member 3 - Appointed by Board Member 1 & Board Member 2

VII. PUBLIC HEARING – NONE

VIII. PUBLIC COMMENT – (Please limit comments to three (3) minutes)

IX. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: December 14, 2015 Regular Meeting, January 4, 2016 Work Session, January 4, 2016 Executive Session.

X. CONSENT AGENDA (Items A-C)

- A. Council to consider Resolution #2016-01 of the City of Jonesboro Mayor & Council regarding City issued purchasing and/or credit cards.
- B. Council to consider Resolution #2016-02 regarding an amendment to the City of Jonesboro Pay Scale & Classification Plan.
- C. Council to consider City of Jonesboro Police Employment Contract.

XI. OLD BUSINESS (None)

XII. NEW BUSINESS (Items A-B)

- A. Council to consider Resolution #2016-03 authorizing submission of a Community Development Block Grant Application for the Fayetteville Road Infrastructure Project, Phase 2.
- B. Council to consider low-bid in the amount of \$15,500 as submitted by MID for demolition of 176 S. Main Street.

XIII. REPORT/ANNOUNCEMENT FROM MAYOR / CITY CLERK

XIV. REPORT OF COUNCILMEMBERS

XV. OTHER BUSINESS – Executive Session to discuss personnel related matters.

XVI. ADJOURNMENT