



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
March 14, 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.

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: March 14, 2016

AGENDA

- I. CALL TO ORDER – Mayor Joy Day**
- II. ROLL CALL – Ricky L. Clark, Jr., City Clerk**

Council Present:

Joy B. Day- Mayor
Ed Wise– Mayor Pro Tem
Larry Boak, Councilmember
Jack Bruce, Councilmember
Pat Sebo, Councilmember
Billy Powell, Councilmember

Staff Present:

Ricky L. Clark, Jr., City Clerk
Joe Nettleton, Public Works Director

Absent:

Wallace Norrington, Councilmember

- III. INVOCATION – led by Councilwoman Sebo**
- IV. PLEDGE OF ALLEGIANCE**
- V. PRESENTATIONS - NONE**
- VI. PUBLIC HEARING –**

- A. Public Hearing regarding Ordinance #2016-004 in which repeals Chapter 52 (Signs) and enacts Article XVI (Signs) in Chapter 86 (Zoning).**

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

VII. PUBLIC COMMENT – None Present to Speak

VIII. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: February 8, 2016 Regular Meeting ***Motion to approve made by Councilman Powell, seconded by Councilman Wise. Motion carried unanimously.***; March 7, 2016 Work Session- ***Motion to approve made by Councilwoman Sebo, seconded by Councilman Wise. Motion carried unanimously.*** ; March 7, 2016 Executive Session – ***Motion to approve made by Councilman Wise, seconded by Councilwoman Sebo. Motion carried unanimously.***

Motion made by Councilman Wise, seconded by Councilman Bruce to remove Item D: Council to consider Ordinance #2016-004 in which repeals Chapter 52 (Signs) and enacts Article XVI (Signs) in Chapter 86 (Zoning) ***from the Consent Agenda and add as Item A under Old Business. Motion carried unanimously.***

Historical Note – Item removed as minimal changes were made to the ordinance as presented at the Work Session. (re: see memo 2016-05)

IX. CONSENT AGENDA (Items A-D)

- A. Council to consider FY'16 Budget Amendment #16-01.
- B. Council to consider Resolution #2016-05 regarding parade fee waivers.
- C. Council to consider Resolution #2016-06 adopting the City of Jonesboro Comprehensive Plan Document.
- ~~D. Council to consider Ordinance #2016-004 in which repeals Chapter 52 (Signs) and enacts Article XVI (Signs) in Chapter 86 (Zoning). (see above reference)~~

X. OLD BUSINESS – (Item A)

- A. Council to consider Ordinance #2016-004 in which repeals Chapter 52 (Signs) and enacts Article XVI (Signs) in Chapter 86 (Zoning).
Motion to approve made by Councilman Powell, seconded by Councilwoman Sebo. Motion carried unanimously by all.

XI. NEW BUSINESS – (Item A)

- A. Council to consider awarding RFP# 2016-02 regarding Sound & Lighting Services for the City of Jonesboro to the Show Business.
Motion made by Councilwoman Sebo, seconded by Councilman Powell to approve bid as presented by The Show Business, Option B, \$3692 per show, three year contract. Motion carried unanimously.

XII. REPORT/ANNOUNCEMENT FROM MAYOR / CITY CLERK

- Covered Dish Supper will be held this Thursday, beginning at 6:00 p.m. at the Firehouse Museum.

XIII. EXECUTIVE SESSION –

- A. Executive Session for the purpose of discussing pending litigation.
Motion made by Councilman Wise, seconded by Councilman Powell to convene Executive Session for the purposing of discussing pending litigation at 6:06 p.m. Motion carried unanimously by all.

Motion made by Councilman Wise, seconded by Councilman Bruce to adjourn Executive Session and reconvene Regular Meeting. Motion carried unanimously by all.

Motion made by Councilman Bruce, seconded by Councilman Wise to accept settlement offer as presented by Railroad Outdoor, LLC. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion made by Councilman Wise, seconded by Councilman Bruce to adjourn at 6:20 p.m. Motion carried unanimously by all.