

**CITY OF JONESBORO
SPECIAL CALLED MEETING
170 SOUTH MAIN STREET
JANUARY 26, 2015 - 5:30 P.M.
MINUTES**

The City of Jonesboro Mayor & Council held a Special Called Meeting on Monday, January 26, 2015. The meeting was held at 5:30 p.m. at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

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

Council Present:

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

Staff Present:

Ricky L. Clark, Jr. –City Clerk

At this time, City Clerk Ricky L. Clark, Jr. requested a motion to amend the agenda by adding the following item:

- 1. Council to consider Appointment of Julianna Anderson & Wes Agnew (First Baptist Church Representatives) to the Jonesboro Comprehensive Steering Committee.

Motion made by Councilman Norrington, seconded by Councilman Bruce to add aforementioned item as Item C under Agenda Items. Motion passed unanimously.

III. AGENDA (Items A)

- A. Council to consider submittal of award letter in reference to the Streetscape Phase 2 contract to CMES, Inc. in the amount of \$3,037,712.80.
Motion made by Councilwoman Sebo to approve award letter, seconded by Councilman Norrington. Motion passed unanimously.
- B. Council to consider Resolution #2015-002 authorizing submittal of a Community Development Block Grant application for the South Main Street Infrastructure and Drainage Project.
Motion made by Councilman Sebo to approve Resolution #2015-002, seconded by Councilman Norrington. Motion passed unanimously.

A RESOLUTION OF THE CITY OF JONESBORO, GEORGIA, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the City of Jonesboro, Georgia, (hereinafter referred to as the “City”) is a Municipal Corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, federal monies are available under the Clayton County Community Development Block Grant program for the purpose of the provision or improvement of public facilities; and

WHEREAS, after due consideration, the Mayor & City Council of the City of Jonesboro has recommended that an application be submitted for the following project: South Main Street Infrastructure and Storm Water Drainage Project; and

WHEREAS, the Council has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from and believe this project to be in the best interest of the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Jonesboro does hereby approve and authorize the preparation and filing of an application for the above-name project(s); and that the Mayor is hereby authorized to sign all necessary documents on behalf of the City Council: and that authority is hereby granted to the Mayor to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

SO RESOLVED AND EFFECTIVE, this 26th day of January, 2015.

APPROVED:

ATTEST:

Joy B. Day, Mayor

Ricky L. Clark, Jr., City Clerk

APPROVED AS TO FORM:

(SEAL)

Steve Fincher, City Attorney

- C. Council to consider Appointment of Julianna Anderson & Wes Agnew (First Baptist Church Representatives) to the Jonesboro Comprehensive Steering Committee.
Motion made by Councilman Norrington to approve aforementioned appointments, seconded by Councilman Bruce. Motion passed unanimously.

IV. Other Business

- A. Executive Session for the purpose of discussing real estate matters and pending litigation.

Motion made by Councilman Norrington, seconded by Councilman Powell to enter Executive Session at 5: 40 p.m. Motion passed unanimously.

Motion made by Councilman Norrington, seconded by Councilman Powell to adjourn Executive Session & reenter Regular Meeting at 6:21 p.m. Motion passed unanimously.

V. ADJOURNMENT

Motion made by Councilman Powell, seconded by Councilman Norrington to adjourn at 6:21 p.m. Motion passed unanimously.

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY CLERK