



**CITY OF JONESBORO
SPECIAL CALLED MEETING
170 SOUTH MAIN STREET
January 26, 2015 - 5:30 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@jonesboroga.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: February 9, 2015

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

Council Present:

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

- 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.