



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
January 12, 2015 - 7:00 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: February 9, 2015

AGENDA

- 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

- III. INVOCATION – led by Councilman Wallace Norrington**
- IV. PLEDGE OF ALLEGIANCE – led by Mayor Day**
- V. PRESENTATIONS (NONE)**
- VI. ANNUAL APPOINTMENTS:**

- A. Council to consider appointment of Mayor Pro-Tem for 2015.
Nomination was made by Councilmember Norrington for Councilmember Powell to assume the position of Mayor Pro-Tem. No further nominations were brought forth and nominations were closed. Motion made by

Councilmember Norrington to approve Councilmember Powell as Mayor Pro-Tem for 2015, seconded by Councilmember Bruce. Motion passed unanimously.

- B. Council to consider annual appointment of City Clerk.
Motion made by Councilmember Sebo to approve annual appointment of City Clerk Ricky L. Clark, Jr., seconded by Councilmember Norrington. Motion passed unanimously.
- C. Council to consider annual appointment of Police Chief.
Motion made by Councilmember Powell to approve annual appointment of Police Chief Franklin Allen, seconded by Councilmember Norrington. Motion passed unanimously.
- D. Council to consider annual appointment of Public Works Director.
Motion made by Councilmember Sebo to approve annual appointment of Public Works Director Joe Nettleton, seconded by Councilmember Powell. Motion passed unanimously.
- E. Council to consider annual appointment of City Attorney.
Motion made by Councilmember Sebo to approve annual appointment of City Attorney Steve Fincher, seconded by Councilmember Norrington. Motion passed unanimously.
- F. Council to consider annual appointment of City Engineer.
Motion made by Councilmember Norrington to approve annual appointment of City Engineer Tommy Newsome, seconded by Councilmember Powell. Motion passed unanimously.
- G. Council to consider annual appointment of Municipal Court Officials:
 - 1. Municipal Court Judge – Ronald Freeman
 - 2. Associate Municipal Judge – Keith Wood
 - 3. City Solicitor – Jerry Patrick**Motion made by Councilmember Sebo to approve annual appointment of Municipal Court Judge, Associate Municipal Judge and City Solicitor, seconded by Councilmember Norrington. Motion passed unanimously.**
- H. Council to consider reappointment of Arlene Charles to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2016.
Motion made by Councilmember Sebo to approve reappointment of Arlene Charles, seconded by Councilmember Norrington. Motion passed unanimously.
- I. Council to consider reappointment of Donya Sartor-Constantine to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2017.
Motion made by Councilmember Sebo to approve reappointment of Donya Sartor-Constantine, seconded by Norrington. Motion passed unanimously.
- J. Council to consider reappointment of Betsy Wester to the Jonesboro Historic Preservation Committee for a term to expire January 1, 2017.

Motion made by Councilmember Sebo to reappoint Betsy Wester, seconded by Norrington. Motion passed unanimously.

VII. PUBLIC HEARING – NONE

VIII. PUBLIC COMMENT - NONE

IX. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: December 8, 2014 Regular Meeting; December 29, 2014 Special Called Meeting, December 29, 2014 Executive Session; January 5, 2015 Work Session; January 5, 2015 Executive Session.

Motion made to approve aforementioned minutes as presented by Councilmember Powell, seconded by Councilmember Sebo. Motion passed unanimously.

X. CONSENT AGENDA (Items A-E)

- A. Council to consider hosting the Rotary Club’s “Spring Sprint” on March 21, 2015.
- B. Council to consider Resolution (#RES 2015-001) to Call for Special Election to fill the vacant seat for Councilmember Segner and to fix and publish the Qualifying Fees and for other purposes.
- C. Council to consider a Resolution (#RES 2015-002) to Call for Municipal Election and to publish the Qualifying Fees and for other purposes.
- D. Council to consider approval of Intergovernmental Agreement (15-001-C) between the County Board of Elections & Registration and the City of Jonesboro to allow usage of election equipment to conduct a Special Election & Municipal election for 2015.
- E. Council to consider appointments to the Jonesboro Comprehensive Steering Committee.

Appointees are as follows:

- Helen Meadows (Jonesboro Resident)
- Arlene Charles (Jonesboro Resident)
- Lillie Suder (Jonesboro Resident)
- Cathy Roark (Jonesboro Resident)
- Harry Osborne (Jonesboro Resident/Attorney)
- Barbara Emert (Historical Jonesboro)
- Karen Sullivan (Jonesboro on the Move/Business Owner)
- Councilwoman Pat Sebo (City Council)

Staff members are as follows:

- Joy B. Day (Mayor)
- Ricky L. Clark, Jr. (City Clerk)
- Shayla Harris (City Planner / Economic Development)
- Franklin Allen (Police Chief)
- Joe Nettleton (Public Works Director)
- Derry Walker (Code Enforcement Officer)

Motion made by Councilmember Sebo to approve Consent Agenda, seconded by Councilmember Norrington. Motion passed unanimously.

XI. OLD BUSINESS

- A. Council to consider approval of the posted speed limit on Jonesboro Road from North Avenue to State Route 54 & 138 to be changed from 45 mph to 40 mph and incorporation of entire updated on-system/off-system into Code of Ordinances.

Motion made by Councilmember Sebo to approved aforementioned speed limits and incorporation of entire on-system/off-system into Code of Ordinances, seconded by Councilmember Norrington. Motion passed unanimously.

XII. NEW BUSINESS - NONE

XIII. REPORT/ANNOUNCEMENT FROM MAYOR / CITY CLERK

- City Clerk Ricky Clark advised the Council of several health initiatives that the City would be embarking upon for 2015. Those initiatives included: payment for City employees to participate in the 2015 Spring Sprint, discounted rates at Planet Fitness, lunch and learns & a employee health and wellness day. Mr. Clark advised that a memo would be sent to all employees and Councilmembers on these incentives.
- Mayor Joy B. Day reminded all that the Covered Dish Supper would be at held on Thursday, January 15th beginning at 6:00 p.m. at the Firehouse Museum.

XIV. ADJOURNMENT

Motion made to adjourn at 7:13 pm by Councilmember Norrington, seconded by Councilmember Powell. Motion passed unanimously.