



**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
October 12, 2015 - 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: November 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
Billy Powell – Mayor Pro Tem
Jack Bruce, Councilmember
Wallace Norrington, Councilmember
Pat Sebo, Councilmember
Bobby Wiggins, Councilmember
Ed Wise, Councilmember

Staff Present:

Ricky L. Clark, Jr., –City Clerk
Franklin Allen – Chief of Police

At this time, Mayor Day requested a motion to amend the agenda by adding the following item under New Business, Item A:

- A. Council to consider approval of Resolution 2015-019 adopting the FY' 2015 Millage Rate.

Motion to amend the Agenda made by Councilman Norrington, seconded by Councilwoman Sebo. Motion carried unanimously.

- III. INVOCATION – led by Councilman Wallace Norrington**

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS (NONE)

VI. PUBLIC HEARING (Items A – C)

- A. Public Hearing - **Application 15VAR-004** – Regarding consideration of variances as requested by Metrogroup Development II, LLC/Foresite Group for property located at the Southwest corner of Tara Boulevard and North Avenue.
At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

- B. Public Hearing - **Application 15VAR-005** – Regarding consideration of variances a requested by Metrogroup Development II, LLC/Phillips Partnership for property located at the Southwest corner of Tara Boulevard and North Avenue.
At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

- C. Public Hearing - **Application 15VAR-006** – Regarding consideration of variance as requested by Fayetteville Gingercake Road, LLC for property located at the intersection of North Main Street and Dixie Drive.
At this time, Mayor Day opened the Public Hearing. As none were present to speak, the Public Hearing was duly adjourned.

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

David Barron – 101 Williamson Mill Road- Praised the efforts of Council to erect a Three-Way Stop Sign at Williamson Mill & Haynes Street.

VIII. CONSIDER APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: September 14, 2015 Regular Meeting Minutes; September 14, 2015 Executive Session; October 5, 2015 Work Session Minutes; October 5, 2015 Executive Session.

Motion made by Councilman Norrington, seconded by Councilwoman Sebo to approve Minutes as presented. Motion carried unanimously by all.

IX. CONSENT AGENDA (Items A-I)

- A. Council to consider approval of **Application 15VAR-004** regarding consideration of variances as requested by Metrogroup Development II, LLC/Foresite Group for property located at the Southwest corner of Tara Boulevard and North Avenue.

- B. Council to consider approval of **Application 15VAR-006** regarding consideration of variance as requested by Fayetteville Gingercake Road, LLC for property located at the intersection of North Main Street and Dixie Drive.

- C. Council to consider approval of purchase from Prestige Carpet & Flooring in the amount of \$3,671.25 for additional building improvements at the Police Department.

- D. Council to consider approval of purchase from Card South Solutions in the amount of \$6,486.00 for ID Printer Machine.
- E. Council to consider approval of purchase & installation from CDW in the amount of \$3,532.63 for replacement of ARAGORN server at the Police Department.
- F. Council to consider Intergovernmental Agreement with Clayton County, Jonesboro, Riverdale, Forest Park, Morrow, Lovejoy, Lake City & College Park for use of the Countywide 700 MHz Communications System.
- G. Council to consider upgrade to Incode, to add a Cash Collection Module to existing software, in the amount of \$5,550.00.
- H. Council to consider implementation of a three way stop at Haynes Street & Williamson Mill Road.
- I. Council to consider purchase of an additional Police Vehicle utilizing Confiscated Assets.

Motion made by Councilwoman Sebo, seconded by Councilman Powell to approve the Consent Agenda. Motion carried unanimously by all.

X. OLD BUSINESS –

- A. Council to consider **Application 15VAR-005** – regarding consideration of variances a requested by Metrogroup Development II, LLC/Phillips Partnership for property located at the Southwest corner of Tara Boulevard and North Avenue.
Motion made by Councilman Powell, seconded by Councilman Norrington to approve. Motion carried unanimously by all.
- B. Council to consider adoption of the City of Jonesboro Position Classification & Pay Plan.
Motion made by Councilman Wise, seconded by Councilwoman Sebo to approve. Motion carried unanimously by all.

XI. NEW BUSINESS –

- A. Council to consider approval of Resolution 2015-019 adopting the FY’ 2015 Millage Rate.
Motion made by Councilman Norrington, seconded by Councilman Powell to approve Millage Rate. Motion carried unanimously by all.

XII. REPORT/ANNOUNCEMENTS FROM MAYOR / CITY CLERK

Mayor Day- Presented each Councilmember with a preliminary budget planning sheet and advised of the following dates:

October 1-12: Department Heads formulate Departmental Budgets.

October 12-19: Council submits feedback/input on FY’ 16 Budget

October 20-21: Mayor, Mrs. Meyers, & Mr. Clark to meet with Dept. Heads

November 4: Final Councilmembers’ meetings with Dept. Heads

November 9 – December 14th – Advertising of Budget/Hearings in November for approval on December 14, 2015.

Mayor Day urged Councilmembers to submit recommendations for FY’ 16 Budget.

XIII. REPORT OF COUNCILMEMBERS

Wiggins- None

Bruce - None

Norrington – Councilman Norrington advised of the brick work being damaged due to trucks on Spring Street & Main Street.

Powell – Councilman Powell reminded all of the Neighborhood Watch cookout to be held on Monday, October 19th at 6:30 p.m. The cookout will be held at Battleground Park.

Wise – Councilman Norrington praised the efforts of Mr. Swint for the positive spin his efforts have afforded to the City.

Sebo- Councilwoman Sebo echoed the comments made by Councilman Wise.

XIV. EXECUTIVE SESSION – NONE

XV. ADJOURNMENT

Motion made by Councilman Powell, seconded by Councilman Bruce to adjourn at 6:18 p.m. Motion carried unanimously.