

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes City Council

Thursday, November 8, 2018 5:30 PM Municipal Center

PUBLIC WORKS COMMITTEE MEETING AT 5:00 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

President Pro-Temp Chris Moore presided over the meeting in the absence of Mayor Harold Perrin.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent 1 - Gene Vance

4. SPECIAL PRESENTATIONS

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilperson John Street, seconded by Councilperson Chris Gibson, to Approve the Consent Agenda. The motioned PASSED

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent: 1 - Gene Vance

MINUTES FOR THE CITY COUNCIL MEETING ON OCTOBER 16, 2018

Attachments: CC Minutes 10162018.pdf

This item was APPROVED on the consent agenda.

RES-18:137 A RESOLUTION TO THE CITY OF JONESBORO TO PLACE VARIOUS TRAFFIC

SIGNS AT DESIGNATED LOCATIONS AS DETERMINED BY THE TRAFFIC

CONTROL COMMITTEE

Engineering Sponsors:

This item was APPROVED on the consent agenda.

Enactment No: R-EN-153-2018

RES-18:147 A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN

INDEMNIFICATION AGREEMENT WITH OUTDOOR LIGHTING PERSPECTIVES

Engineering Sponsors:

Indemnification Agreement Attachments:

General Liability 2018.pdf

This item was APPROVED on the consent agenda.

Enactment No: R-EN-154-2018

RES-18:160 A RESOLUTION TO THE CITY OF JONESBORO TO ESTABLISH VARIOUS TRAFFIC

PATTERNS AROUND NETTLETON HIGH SCHOOL AS DETERMINED BY THE

TRAFFIC CONTROL COMMITTEE

Engineering Sponsors:

Attachments: Map

This item was APPROVED on the consent agenda.

Enactment No: R-EN-155-2018

RES-18:165 A RESOLUTION TO ENTER INTO AN AGREEMENT WITH AMERICAN FIDELITY

> ASSURANCE COMPANY TO PROVIDE SHORT TERM AND LONG TERM DISABILITY INSURANCE TO CITY OF JONESBORO EMPLOYEES

Human Resources Sponsors:

Attachments: Exhibit A

This item was APPROVED on the consent agenda.

Enactment No: R-EN-156-2018

RES-18:168 A RESOLUTION TO THE CITY OF JONESBORO TO PLACE VARIOUS TRAFFIC

SIGNS AT DESIGNATED LOCATIONS AS DETERMINED BY THE TRAFFIC

CONTROL COMMITTEE

Engineering Sponsors:

Attachments: RP 15-23 JOHNSON AVENUE BRANCH FIRST SECURITY BANK 4204 E. ,

This item was APPROVED on the consent agenda.

Enactment No: R-EN-157-2018

RES-18:173 A RESOLUTION TO ENTER INTO AN AGREEMENT WITH AMERICAN FIDELITY

ASSURANCE COMPANY TO PROVIDE A FLEXIBLE COMPENSATION PLAN TO

CITY OF JONESBORO EMPLOYEES

Sponsors: Human Resources

<u>Attachments:</u> AF FSA Agreement.pdf

This item was APPROVED on the consent agenda.

Enactment No: R-EN-158-2018

RES-18:174 A RESOLUTION TO CONTRACT WITH ZAXBY'S FOR SPONSORSHIP OF ONE

OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Exhibit A

This item was APPROVED on the consent agenda.

Enactment No: R-EN-159-2018

RES-18:175 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO LEVY A 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE

PUBLIC LIBRARY TAX

Sponsors: Finance

This item was APPROVED on the consent agenda.

Enactment No: R-EN-160-2018

RES-18:177 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY

FOR THE JONESBORO POLICE PENSION PLANS

Sponsors: Finance

This item was APPROVED on the consent agenda.

Enactment No: R-EN-161-2018

RES-18:178 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY

FOR THE LOCAL FIREMENS PENSION PLANS

Sponsors: Finance

This item was APPROVED on the consent agenda.

Enactment No: R-EN-162-2018

RES-18:179 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO AN AGREEMENT WITH VECTOR DISEASE CONTROL

INTERNATIONAL, LLC

Sponsors: Mayor's Office

<u>Attachments:</u> <u>Vector Disease Control Agreement</u>

This item was APPROVED on the consent agenda.

Enactment No: R-EN-163-2018

6. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-18:169

A RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF THE RIGHT-OF-WAY AND EASEMENT LOCATED AT 2324 RED WOLF BLVD. AS REQUESTED BY GEORGE HAMMAN OF CIVILOGIC ON BEHALF OF NORTHEAST BORDER, LLC

<u>Attachments:</u> signed abandonment petition.pdf

CITY CONCURRENCE ABANDONMENT.pdf

ATT ABANDONMENT LETTER.pdf
Centerpoint Easement Release Form.pdf
CWL ABANDONMENT - RED WOLF.pdf
RITTER ABANDONMENT LETTER.pdf

Suddentlink and Altice Easement Abandonment - Red Wolf Blvd - Jonesborc

<u>sh1-esmt abandonment.pdf</u><u>sh2-esmts remaining.pdf</u>

115149 20171122 ABANDONMENT RESOLUTION.pdf

email requesting date change 11082018.pdf

President Pro-Temp Chris Moore asked City Clerk Donna Jackson if this was the public hearing that needed to be scheduled for December 4, 2018, at 5:20 p.m., in Council Chambers at the Municipal Center. Ms. Jackson said yes.

A motion was made by Councilperson Chris Gibson, seconded by Councilperson Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent: 1 - Gene Vance

Enactment No: R-EN-164-2018

RES-18:171

A RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF AN UNDEVELOPED 15' UTILITY EASEMENT LYING WITHIN LOT 2 OF WILDERNESS RUN SUBDIVISION AS REQUESTED BY BENCHMARK LAND SURVEYING

Attachments: 18211-003-RESOLUTION.pdf

18211-001-R1-PROPOSED REPLAT.pdf

WILDERNESS RUN PLAT.pdf

<u>COJ-Abandonment Utility - Wilderness Run.pdf</u> ATT-Abandonment Utility - Wilderness Run.pdf

CENTERPOINT-Abandonment Utility - Wilderness Run.pdf

CWL-Abandonment Utility - Wilderness Run.pdf
RITTER-Abandonment Utility - Wilderness Run.pdf
SUDDENLINK-Abandonment Utility - Wilderness Run.pdf

President Pro-Temp Chris Moore asked, what is the time and date for this public hearing. Is it at the next regular scheduled meeting? The hearing was scheduled for November 20, 2018, at 5:20 p.m., in Council Chambers at the Municipal Center.

A motion was made by Councilperson Charles Coleman, seconded by Councilperson John Street, that this matter be Passed . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent: 1 - Gene Vance

Enactment No: R-EN-165-2018

ORDINANCES ON FIRST READING

ORD-18:071

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2019

Sponsors: Human Resources

Attachments: BCBS City of Jonesboro

BCBS City of Jonesboro Rx Only
BCBS Jonesboro Craighead Library
BCBS Jonesboro Municipal Airport

BCBS JURHA

Finance Presentation.pdf

Councilmember Chris Gibson motioned, seconded by Councilmember Joe Hafner, to suspend the rules and offer ORD-18:071 by title only. All voted aye.

President Pro-Temp Chris Moore asked Chief Operations Officer Bill Reznicek if there was any rush on this item or if it will be read at three consecutive meetings.

Councilmember Charles Frierson asked why we would want three readings on something like this. I move we waive the second reading, at least.

A motion was made by Councilperson Charles Frierson, seconded by Councilperson Bobby Long, that this matter be Waived Second Reading . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David McClain and LJ Bryant

Absent: 1 - Gene Vance

UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-18:065 AN ORDINANCE TO AMEND THE RITTER COMMUNICATIONS, INC. FRANCHISE

> AGREEMENT AND TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN RITTER COMMUNICATIONS, INC. AND THE CITY OF JONESBORO

Finance

Sponsors:

Held at second reading

ORD-18:067 AN ORDINANCE TO AMEND THE 2018 BUDGET FOR THE FY2018 JUSTICE

ASSISTANCE GRANT (JAG) PROGRAM

Finance, Grants and Police Department Sponsors:

Attachments: **Budget Narrative**

Held at second reading

ORD-18:068 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE

> PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM RESIDENTIAL, R3 TO RESIDENTIAL INTERMEDIATE-URBAN, RI-U FOR PROPERTY LOCATED AT 207 CEDAR AS REQUESTED BY TRAVIS FISCHER WITH TRALAN ENGINEERING ON

BEHALF OF JORGE DELAGARZA, DELANEX, INC.

Attachments: Staff Summary - 207 Cedar Street.pdf

207 Cedar-COJ Rezoning Ordinance.pdf

Rezoning Plat.pdf Application.pdf Warranty Deed.pdf USPS Receipts.pdf

RP 18-52 DELANEX REPLAT LOTS 1, 2, 3 - CHURCH STREET.pdf

Held at second reading

ORD-18:069 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE

> PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM RESIDENTIAL, R2 TO GENERAL COMMERCIAL DISTRICT, C-3 LUO FOR PROPERTY LOCATED AT 1906 KATHLEEN AS REQUESTED BY TRAVIS FISCHER WITH TRALAN ENGINEERING

ON BEHALF OF HIGHLAND KATHLEEN, LLC

Attachments: Staff Summary - 1906 Kathleen Street.pdf

> Rezoning Plat.pdf Application.pdf USPS Receipts.pdf Warranty Deed.pdf

1906 Kathleen-COJ Rezoning Ordinance.pdf

Held at second reading

ORDINANCES ON THIRD READING

ORD-18:064

AN ORDINANCE AMENDING CHAPTER 117, KNOWN AS THE ZONING ORDINANCE OF JONESBORO, ARKANSAS, PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 SINGLE FAMILY RESIDENTIALTO RS-8 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PROPERTY LOCATED AT 100 KATHLEEN STREET AS REQUESTED BY MARK MORRIS HOMES

Attachments: Staff Summary - 100 Kathleen.pdf

Rezoning Plat.pdf

100 KATHLEEN REZONING ORDINANCE.pdf

Application.pdf

Aerial View of Area.pdf
Layout for Development.pdf
FAA Approval Letter.pdf
Letter From School.pdf
Picture of Rezoning Signs.pdf

Quit Claim Deed.pdf
Warranty Deed.pdf

USPS Receipts.pdf

A motion was made by Councilperson John Street, seconded by Councilperson Charles Frierson, that this matter be Adopted . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent: 1 - Gene Vance

Enactment No: O-EN-063-2018

ORD-18:066

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2019

Sponsors: Human Resources

<u>Attachments:</u> 9448-City of Jonesboro Renewal Pkg2018-Updated

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Bobby Long, that this matter be Adopted . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David

McClain and LJ Bryant

Absent: 1 - Gene Vance

Enactment No: O-EN-064-2018

8. MAYOR'S REPORTS

President Pro-Temp Chris Moore asked Chief Operations Officer Bill Reznicek and Communication Director Bill Campbell if either had anything to say on behalf of Mayor Perrin. President Pro-Temp Moore said he had nothing to say on behalf of Mayor Perrin.

9. CITY COUNCIL REPORTS

Councilmember John Street said I just want to congratulate all of my peers for being re-elected and I'm thankful to the citizens of Jonesboro for coming out and voting and supporting me for another term.

Councilmember Mitch Johnson said I second Councilmember Street's comment.

Councilmember L.J. Bryant said when City Clerk Donna Jackson called the roll I thought about saying "here for four more years", but I do appreciate the opportunity to continue to serve the citizens of Jonesboro. President Pro-Temp Moore said congratulations to you, too, Councilmember Bryant.

Councilmember Joe Hafner said congratulations to everybody.

Councilmember Bobby Long said I want to third what Councilmember Street said, and I thank you so much and look forward to being here and serving the people for another four years. President Pro-Temp Moore said congratulations to you, too.

Councilmember David McClain said we should have the landscape and tree preservation ordinance back at the next council meeting with the changes made. If we decide to make the changes that the committee put in place, then we will go back, more than likely, to the first reading, if I'm not mistaken. City Attorney Carol Duncan said if it's being presented as it was in the committee, there were some significant changes so I think it would need to go back to first reading so everyone would have time to look at all the changes. Councilmember McClain said I think it will be good. I think we all got, hopefully, something that will make the city better. I look forward to it coming back. President Pro-Temp Moore said I have had several calls from your committee members who seem to agree and support current proposals. I look forward to it coming back, as well. Councilmember McClain said thank you.

Councilmember Chris Gibson said welcome back to all the incumbents.

Councilmember Ann Williams said I echo that. Thank you.

Councilmember Dr. Charles Coleman said I have had two calls this week and one last week and want to say thank you to Street Director Steve Tippitt and Traffic Engineer Mark Nichols. It's really a pleasure when you call people who are working for the city and you get a good response instead of calling somebody and they chew your head off, but that does happen sometime. I just want to make sure that Mr. Nichols knows, openly, that I appreciate all he has done for me to help in our community, but also to Mr. Tippitt because every time I call him about something that needs to be done in the community, he shows up. I think that department is kind of overloaded and they need more people, but that's just my personal opinion.

Councilmember Charles Frierson said with all this appreciation, I guess I should say I

appreciate not having an opponent.

10. PUBLIC COMMENTS

Ms. Patti Lack, 4108 Forest Hill Road, said this is probably more for City Clerk Donna Jackson. A couple weeks ago, we had a situation out at Pine Hill Cemetery with the new bike trail. We have a resolution and we're going to work with it. I appreciate Engineering Director Craig Light and Mayor Harold Perrin working with us. One of the things I started thinking of was why this came up all of a sudden was because we got some information on a Sunday that the bike trail was going to go on the cemetery. We came to City Hall on Monday and spoke with Mayor Perrin and we got things resolved. When I was talking to Parks and Recreation Director Danny Kapales, he actually said that he went back through some of the meetings and he mentioned Lincoln Drive, which is the eastside of the cemetery. Sometimes I don't recognize the street and I was wondering if maybe Ms. Jackson could click on a map or an attachment when different ordinances come up containing street names or if it says south by southwest because sometimes people may not know where those areas are located. I think this would be helpful for the citizens watching at home and those attending the meetings because it would let people know what is going on in that part of the area. If I saw that when Mr. Kapales was talking about the cemetery and the bike lane, that would have alerted me and we wouldn't have had to do what we did the other day. We hear you all, but we would like to see it also. I think that would make us more aware on this side of the bench.

President Pro-Temp Chris Moore said let me ask you one question. Are you saying you would just like to have the map on the overhead projection when we discuss individual items? Ms. Lack said I think it would be good if Ms. Jackson could click on the attachment of the location where work is planned while the item is being discussed during the meeting. There are tons of attachments and I never knew you could click on that. I think, a lot of times, people don't have computers and they don't have Facebook. I think a lot of people watch this meeting and they could learn from that right there, and it would make it a lot easier. Thank you.

11. ADJOURNMENT

A motion was made by Councilperson Charles Frierson, seconded by Councilperson Chris Gibson, that this matter be Adjourned . The motion PASSED with the following vote.

Aye: 11 - Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Chris Gibson; Charles Coleman; Bobby Long; Joe Hafner; David McClain and LJ Bryant

Absent: 1 - Gene Vance

	Date:	
Harold Perrin, Mayor		
Attest:		
	Date:	
Donna Jackson, City Clerk		