

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, October 10, 2011 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was unable to attend.

Present 3 - Charles Frierson; Chris Gibson and Tim McCall

Absent 2 - Ann Williams and Rennell Woods

2. Approval of minutes

MIN-11:079 Minutes for the Public Services Committee meeting on September 12, 2011

Attachments: Minutes

Aye: 2 - Chris Gibson and Tim McCall

Absent: 2 - Ann Williams and Rennell Woods

MIN-11:082 Minutes for the special called Public Services Committee meeting on September 20,

2011

Attachments: Minutes

A motion was made by Councilman Chris Gibson, seconded by Councilman Tim McCall, that this matter be Passed . The motion PASSED by a unanimous ${\bf PASSED}$

vote

Aye: 2 - Chris Gibson and Tim McCall

Absent: 2 - Ann Williams and Rennell Woods

New Business

Resolutions To Be Introduced

RES-11:163 A RESOLUTION TO CONTRACT WITH TYRER DENTAL CARE FOR

SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> <u>Tyrer Dental Care</u>

Chairman Frierson asked why the prices for the signs listed in this resolution, RES-11:176 and RES-11:178 are different. Assistant Parks Director Wixson Huffstetler answered the signs in the other resolutions are scoreboard signs that cost more because they are bigger.

A motion was made by Councilman Tim McCall, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Chris Gibson and Tim McCall

Absent: 2 - Ann Williams and Rennell Woods

RES-11:176

A RESOLUTION TO CONTRACT WITH REGIONS BANK FOR SPONSORSHIP OF ONE SCOREBOARD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Regions Bank

A motion was made by Councilman Tim McCall, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Chris Gibson and Tim McCall

Absent: 2 - Ann Williams and Rennell Woods

RES-11:178

A RESOLUTION TO CONTRACT WITH NEA BAPTIST CLINIC FOR SPONSORSHIP OF FIVE SCOREBOARD SIGNS AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Nea Baptist Clinic

A motion was made by Councilman Tim McCall, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Chris Gibson and Tim McCall

Absent: 2 - Ann Williams and Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

Adjournment

With no further business, Chairman Frierson adjourned the meeting.

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