

## **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Draft Public Services Council Committee

Thursday, November 5, 2009 5:00 PM Huntington Building

### Special Called Meeting

#### 1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Charles Frierson; Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

#### 2. New Business

#### Ordinances To Be Introduced

ORD-09:089

AN ORDINANCE TO AMEND ORDINANCE # 05-231 INCREASING FEES FOR CEMETERY LOTS; BURIAL PERMITS; MONUMENT SETTING FEE AND FOR OTHER PURPOSES

Sponsors: Parks & Recreation

A motion was made by Councilman Tim McCall, seconded by Councilwoman Ann Williams, that this matter be Recommended to the Finance & Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

#### Resolutions To Be Introduced

RES-09:163

A RESOLUTION TO ESTABLISH FEES FOR THE CEMETERY DEPARTMENT FOR DISINTERMENTS AND CREMATIONS

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance & Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:164

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT FOR HOURLY RENTAL AND STRIPING AND DRAGGING OF NORTHSIDE BASEBALL FIELD

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:165 A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION

DEPARTMENT RENTAL OF THE COMMUNITY CENTER AND THE COMMUNITY

**CENTER CLIMBING WALL** 

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:166 A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION

DEPARTMENT FOR THE EARL BELL POOL PUNCH CARDS

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:167** A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION

DEPARTMENT FOR JOE MACK CAMPBELL FIELD HOURLY RENTALS,

BASEBALL & SOCCER STRIPING AND SOCCER LAYOUT

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:168 A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

DAILY RENTAL FEE FOR JOE MACK CAMPBELL FIELD

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman

Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:169** A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

RENTAL FEE FOR ALLEN PARK TENNIS COURT

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:170** A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

HOURLY RENTAL FEE FOR COMMUNITY CENTER ROOMS AND BASKETBALL

COURTS

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:171** A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

RENTAL FEE FOR CRAIGHEAD FOREST PARK CAMPGROUND

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:172 A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

DAILY RENTAL FEE FOR EARL BELL POOL

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:173** A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION

DAILY RENTAL FEE FOR NORTHSIDE BASEBALL FIELD

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

**RES-09:178** A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION

DEPARTMENT; AND

Sponsors: Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman

Chris Gibson, that this matter be Recommended to the Finance &

Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

RES-09:179 A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION

DEPARTMENT; AND

**Sponsors:** Parks & Recreation

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to the Finance & Administration Council Committee. The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall