



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Tuesday, September 6, 2011

6:05 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also attendance.

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

2. New Business

Resolutions To Be Introduced

RES-11:141 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH PILGREEN ELECTRIC INC. FOR THE JOE MACK CAMPBELL PARK REMOTE CONTROL ENERGY EFFICIENT LIGHTING PROJECT - BID. 2011-17

Sponsors: Parks & Recreation

Attachments: [Pilgreen Electric Contract](#)

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

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

RES-11:148 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE SOLE SOURCE BID AND ENTER INTO A CONTRACT WITH VERMONT SYSTEMS FOR THE JOE MACK CAMPBELL PARK REMOTE CONTROL ENERGY EFFICIENT LIGHTING PROJECT

Sponsors: Parks & Recreation

Attachments: [Vermont Systems Interface Contract](#)

Chairman Frierson asked what the difference is between RES-11:141 and this resolution. Assistant Parks Director Wixson Huffstetler explained this resolution is for the software and RES-11:141 is for the hardware for the lighting.

Councilwoman Ann Williams asked if these are funded 100% by grants. Mr. Huffstetler answered yes.

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

by a unanimous vote

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

3. Adjournment

With no further business, Chairman Frierson adjourned the meeting.