

Meeting Minutes Public Services Council Committee

Monday, June 8, 2009	4:00 PM	Huntington Building
1. Call To Order	:	
	Mayor Perrin was not in attendance.	
	Present 3 - Charles Frierson; Ann Williams and R	ennell Woods
	Absent 2 - Chris Gibson and Tim McCall	
2. Approval of r	ninutes	
<u>MIN-09:055</u>	Minutes for the Public Services Committee meeting	ng on May 11, 2009.
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilwoman Ann Wil Rennell Woods, that this Minutes be Passed. ⁻ Vote.	-
	Aye: 2 - Ann Williams and Rennell Woods	
	Absent: 2 - Chris Gibson and Tim McCall	
3. New Busines	<u>s</u>	
	Resolutions To Be Introduced	1
<u>RES-09:081</u>	A RESOLUTION EXPRESSING THE WILLINGNI JONESBORO TO UTILIZE FEDARAL AID MONE FIVE OF PHASE I OF THE TURTLE CREEK GR	EYS TO CONSTRUCT SECTION
	Sponsors: Mayor's Office and Parks & Rec	reation
	Attachments 2009 Rec Trails Overview Form	1

<u>hments:</u> 2009 Rec Trails Overview For 2009 RecTrails Application 2009 Property Ownership 2009 Rec Trails Area Maps

Parks Director Jason Wilkie explained the City is applying for a Arkansas Recreational Trails grant in the amount of \$92,000. He added the City's match will be \$18,000. He noted the resolution is not requesting the funds be appropriated at the moment, but stated the funds will need to be available if the City is awarded the grant.

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

Rennell Woods, that this matter be Recommended to the Finance & Administration Council Committee. The motion PASSED by an unanimous vote Aye: 2 - Ann Williams and Rennell Woods

Absent: 2 - Chris Gibson and Tim McCall

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

With no further business, Chairman Frierson ajourned the meeting.