# Meeting Minutes - Final

# Public Services Council Committee

Wednesday, February 15, 2012		4:00 PM	Huntington Building
Rescheduled meeting			
1. Call To Order			
I	Mayor Perrin w	vas unable to attend.	
Pre	sent 3 - Ch	arles Frierson;Ann Williams and Chris Gibson	
Ab	sent 2-Re	nnell Woods and Tim McCall	
2. Approval of minutes	<u>è</u>		
<u>MIN-12:004</u>	linutes for the	Public Services Committee meeting on January 9, 201	2
	Attachments:	<u>Minutes</u>	
(		made by Councilman Charles Frierson, seconded by n Ann Williams, that this matter be Passed . The moti us vote	
	-	arles Frierson and Ann Williams	
Abs	ent: 2 - Re	nnell Woods and Tim McCall	
<u>3. New Business</u>			
		Resolutions To Be Introduced	
<u>RES-12:004</u>	A RESOLUTION TO CONTRACT WITH SPORTS CENTER TRAINING ACADEMY FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX		
	Sponsors:	Parks & Recreation	
4	Attachments:	Sports Center Training Academy	
I		on asked if all the contracts are just standard contracts. Wixson Huffstetler answered the only difference is the o price.	
		made by Councilwoman Ann Williams, seconded by on, that this matter be Recommended to Council . Th	

PASSED by a unanimous vote



- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

**RES-12:005** A RESOLUTION TO CONTRACT WITH TOY CASTLE OF JONESBORO FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

- Sponsors: Parks & Recreation
- Attachments: Toy Castle

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

**RES-12:010** A RESOLUTION TO CONTRACT WITH ZAXBY'S INC. FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Zaxby's Inc

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall
- <u>RES-12:011</u> A RESOLUTION TO CONTRACT WITH FAMILIES INC. FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Families Inc

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall
- **RES-12:023** A RESOLUTION TO CONTRACT WITH ALL SCAPES FOR SPONSORSHIP OF TWO SCOREBOARD SIGN'S AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: All Scapes

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion

#### PASSED by a unanimous vote

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

RES-12:024 A RESOLUTION TO CONTRACT WITH SOUTHERN BANK FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Southern Bank

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

**RES-12:026** A RESOLUTION TO CONTRACT WITH HOLIDAY INN FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Holiday Inn Joe Mac

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

**RES-12:027** A RESOLUTION TO CONTRACT WITH SIMMONS FIRST BANK FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Simmons First Bank

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

- Aye: 2 Charles Frierson and Ann Williams
- Absent: 2 Rennell Woods and Tim McCall

### 4. Pending Items

#### 5. Other Business

#### 6. Public Comments

## 7. Adjournment

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall