



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, February 15, 2011

6:30 PM

Huntington Building

PUBLIC SAFETY COMMITTEE MEETING AT 5:30 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent 3 - Ann Williams; John Street and Mitch Johnson

4. SPECIAL PRESENTATIONS

COM-11:014 PROCLAMATION BY THE MAYOR TO THE NEA CAREER AND TECHNICAL CENTER FOR BUILDING BICYCLE RACKS

Sponsors: Mayor's Office

Mayor Perrin presented the proclamation to Mr. Mike Barrett. He thanked them for their work to install bike racks around the City.

COM-11:015 PROCLAMATION BY THE MAYOR TO THE JONESBORO MUNICIPAL AIRPORT

Sponsors: Mayor's Office

Mayor Perrin presented the proclamation to the Airport Commissioners and Airport Manager Phillip Steed.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, to Approve the Consent Agenda with the exception of RES-11:012. The motion carried by the following vote.

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

- MIN-11:011** Minutes for the City Council meeting on February 1, 2011.
- Attachments:** [Minutes](#)
- This item was PASSED on the consent agenda.**
- RES-11:003** A RESOLUTION TO CONTRACT WITH RITTER COMMUNICATIONS FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK
- Sponsors:** Parks & Recreation
- Attachments:** [Ritter Communications](#)
- This item was PASSED on the consent agenda.**
- Enactment No: R-EN-016-2011
- RES-11:006** A RESOLUTION TO CONTRACT WITH NEA BAPTIST CLINIC FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK
- Sponsors:** Parks & Recreation
- Attachments:** [NEA Baptist Contract](#)
- This item was PASSED on the consent agenda.**
- Enactment No: R-EN-017-2011
- RES-11:009** A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH PILGREEN ELECTRIC INC. FOR THE CDBG ALLEN PARK LIGHTING PROJECT - BID. 2010-31
- Sponsors:** Community Development
- Attachments:** [Allen Park Lighting Bid Summary](#)
[Contract to Install Lighting Bid 2010 31](#)
[Legistar - Bid Proposal](#)
- This item was PASSED on the consent agenda.**
- Enactment No: R-EN-018-2011
- RES-11:010** A RESOLUTION TO CONTRACT WITH PEPSI BEVERAGES COMPANY FOR SPONSORSHIP OF FIELDS AND EXCLUSIVE POURING RIGHTS AT JOE MACK CAMPBELL PARK
- Sponsors:** Parks & Recreation
- Attachments:** [Pepsi Contract](#)
- This item was PASSED on the consent agenda.**
- Enactment No: R-EN-019-2011
- RES-11:011** RESOLUTION TO NAME JUDGES, CLERKS AND ALTERNATE WORKERS FOR THE CITY WATER AND LIGHT ELECTION

Attachments: [Election candidates](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-020-2011

6. NEW BUSINESS

RES-11:012 A RESOLUTION CONFIRMING AN APPOINTMENT TO THE JONESBORO URBAN RENEWAL HOUSING AUTHORITY AS REQUIRED BY A.C.A. § 14-169-208

Sponsors: City Clerk

A motion was made by Councilman Charles Coleman, seconded by Councilman Chris Moore, that this matter be Postponed Temporarily . The motion PASSED by a unanimous vote.

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

ORDINANCES ON FIRST READING

ORD-11:011 AN ORDINANCE ESTABLISHING AN ADOPT A STREET PROGRAM AND ADOPTING GUIDELINES AND POLICES FOR PUBLIC PARTICIPATION IN LITTER REMOVAL FROM PUBLIC STREETS IN THE CITY OF JONESBORO

Sponsors: Transportation Management Board

Attachments: [Adopt a Street - Agreement.pdf](#)
[Adopt a Street - Guidelines.pdf](#)
[Adopt a Street - Policy Statement.pdf](#)
[Adopt a Street - Release and Waiver.pdf](#)

Councilman Moore offered the ordinance for first reading by title only.

Councilman Moore motioned, seconded by Councilman Gibson, to suspend the rules and waive second and third readings. All voted aye.

Councilman Dover questioned whether the safety issue regarding the minimum age has been reviewed. Mayor Perrin answered yes. He explained they met with the Transportation Management Board as well as City Attorney Phillip Crego regarding the ordinance. He added disclaimers were added to the forms.

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

Enactment No: O-EN-013-2011

ORD-11:012 AN ORDINANCE AMENDING SECTION 112.7 OF THE JONESBORO MUNICIPAL CODE WITH REGARDS TO SUCCESSIVE PERMIT REQUESTS THAT CUMULATIVELY EXCEED THE EXCEPTION CLAUSE WITHIN A SPECIFIED TIME PERIOD

Sponsors: Stormwater Management Board

Councilman Moore offered the ordinance for first reading by title only.

Councilman Moore motioned, seconded by Councilman Coleman, to suspend the rules and waive second and third readings. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

Enactment No: O-EN-014-2011

ORD-11:013 AN ORDINANCE AMENDING SECTION 9.1 OF THE STORMWATER DRAINAGE DESIGN MANUAL WITH REGARDS TO SUCCESSIVE PERMIT REQUESTS THAT CUMULATIVELY CONSTITUTE A SUBSTANTIAL IMPROVEMENT TO A STRUCTURE IN A SPECIAL FLOOD HAZARD AREA

Sponsors: Stormwater Management Board

Councilman Moore offered the ordinance for first reading by title only.

Councilman Moore motioned, seconded by Councilman Coleman, to suspend the rules and waive second and third readings. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

Enactment No: O-EN-015-2011

ORD-11:017 AN ORDINANCE AUTHORIZING CONTINUATION OF BENEFITS OF SURVIVORS FOR SPOUSES WHO REMARRY

Sponsors: Finance and Human Resources

Councilman Dover offered the ordinance for first reading by title only.

Mayor Perrin explained the ordinance is regarding the firefighter's plan and is budget neutral. He added this will not require another actuarial evaluation, but this plan has an \$11 million unfunded liability.

Councilman Dover motioned, seconded by Councilman Moore, to suspend the rules and waive second and third readings. All voted aye.

After adoption of the ordinance, Councilman Moore motioned, seconded by Councilman Dover, to adopt the emergency clause. All voted aye.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by the following vote:

Aye: 8 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Charles Coleman

Nay: 1 - Mikel Fears

Absent: 3 - Ann Williams; John Street and Mitch Johnson

Enactment No: O-EN-016-2011

7. UNFINISHED BUSINESS

8. MAYOR'S REPORTS

Mayor Perrin discussed the following items:

He and Mr. Cooper have signed the lease for the Huntington property, where the Public Works office are located currently.

He and Chief Financial Officer Ben Barylske have prepared a request for proposal for bank loans for \$10.5 million to complete projects. The RFP will go out tomorrow with a deadline of Friday. There will be no interest accrued until drawdown occurs. Work still needs to be done at the new facility on Lacy Drive, as well as construction of a fire station on Harrisburg Road. They will report the results of the RFP to the Finance Committee.

U.S. Congressman John Mica, Chair of the House Transportation Committee, will be holding a meeting on February 24th at the Cooper Alumni Center. Approximately three other congressmen will be attending the meeting as well. The exact time has not been set as of yet. The meeting will be a field hearing and a press release should be coming soon.

Financial reports for January will be sent out tomorrow. General fund revenues exceeded expenditures by \$456,000. In O&M, revenues exceeded expenses by \$472,000.

\$1.127 million was budgeted for the sales tax in 2010. \$1.98 million was taken in.

\$35,497 was collected in January for the hotel/motel tax. Bank balances are in compliance and there is excess in reserves.

Mayor Perrin commended the Fire Department for their work at a house fire with fatalities that occurred this morning.

9. CITY COUNCIL REPORTS

Councilman Moore stated a large real estate sign has fallen over at the old Citizens Bank building on the corner of Main and Washington. He added the sign is blocking the sidewalk, forcing pedestrians to walk into the road.

10. PUBLIC COMMENTS

Parks Department employee Larry Jackson stated the Sanitation employees currently

located at the old landfill on Strawfloor are happy to see construction going on at the new site on Lacy Drive. Mayor Perrin stated they will continue to work on the site.

11. ADJOURNMENT

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 9 - Darrel Dover; Charles Frierson; Chris Moore; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Absent: 3 - Ann Williams; John Street and Mitch Johnson

_____ **Date:** _____
Harold Perrin, Mayor

Attest:

_____ **Date:** _____
Donna Jackson, City Clerk