

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Draft Public Services Council Committee

Monday, March 11, 2013 4:00 PM Huntington Building

#### 1. Call To Order

Mayor Perrin was unable to attend.

Present 3 - Charles Frierson; Chris Gibson and Rennell Woods

Absent 2 - Ann Williams and Tim McCall

## 2. Approval of minutes

MIN-12:099 Minutes for the Public Services Committee meeting on December 10, 2012

Attachments: Minutes

A motion was made by Councilman Charles Frierson, seconded by Councilman Rennell Woods, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

MIN-13:016 Minutes for the special called Public Services Committee meeting on February 19,

2013

Attachments: Minutes

A motion was made by Councilman Charles Frierson, seconded by Councilman Rennell Woods, that this matter be Passed . The motion PASSED by a

unanimous vote

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

## New Business

Resolutions To Be Introduced

RES-13:031 A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS

FOR SPONSORSHIP OF A BASEBALL FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: City of Jonesboro - Basball Field Sponsorship Agreement 02.18.13

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

RES-13:032 A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS

FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK

CAMPBELL PARK

**Sponsors:** Parks & Recreation

Attachments: City of Jonesboro - Concession Stand Sponsorship Agreement clean 02.18.

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

**RES-13:033** A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS

FOR SPONSORSHIP OF 5 OUTFIELD SIGNS AT SOUTHSIDE SOFTBALL

COMPLEX

**Sponsors:** Parks & Recreation

Attachments: City of Jonesboro - Southside Softball Complex Field Signs Sponsorship Agre

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

RES-13:034 A RESOLUTION TO CONTRACT WITH SLEEP CHEAP FOR SPONSORSHIP OF A

OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Sleep Cheap

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

RES-13:037 A RESOLUTION TO CONTRACT WITH FAIRFIELD INN AND SUITES FOR

City of Jonesboro Page 2

SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Fairfield Inn and Suites

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

#### **RES-13:038**

A RESOLUTION TO CONTRACT WITH SLEEP CHEAP FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Sleep Cheap

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

#### RES-13:044

A RESOLUTION TO CONTRACT WITH JONESBORO GREENWAY FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Jonesboro Greenway

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

# 4. Pending Items

#### 5. Other Business

#### 6. Public Comments

#### 7. Adjournment

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

Aye: 2 - Charles Frierson and Rennell Woods

Absent: 2 - Ann Williams and Tim McCall

City of Jonesboro Page 4