



City of Jonesboro

Meeting Minutes

Public Services Council Committee

900 West Monroe
Jonesboro, AR 72401

Monday, October 8, 2007

4:00 PM

Huntington Building

1. Call To Order

Mr. Tony Thomas from the Mayor's Office was also in attendance.

In absence of City Clerk Donna Jackson, Parks Director Jason Wilkie took minutes of the meeting.

Present 5 - Ann Williams; Jim Hargis; Tim McCall; Cecil Province and Faye McCall

Absent 1 - Charles Frierson

2. Approval of minutes

MIN-07:1713 Minutes for the September 10, 2007, Public Services meeting.

Attachments: [091007](#)

Passed

MIN-07:1714 Minutes for the September 18, 2007, special called Public Services meeting.

Attachments: [091807sp](#)

Passed

3. New Business

Resolutions To Be Introduced

RES-07:1785 A RESOLUTION FOR THE PURPOSE OF CREATING ONE ADDITIONAL SENIOR CAPTAIN POSITION

Sponsors: JETS

JETS Director Joel Gardner explained his staff has so much work they couldn't keep up with the necessary training. He added it is a budget neutral request.

A motion was made by Councilperson Tim McCall, seconded by Chair Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis; Tim McCall; Cecil Province and Faye McCall

Absent: 1 - Charles Frierson

RES-07:2374 RESOLUTION TO APPROVE COMMERCIAL SUB-LEASE AGREEMENT BETWEEN THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JETS) AND CARLOS

WOOD FOR PROPERTY LOCATED AT 108A SOUTH GEE STREET, JONESBORO, ARKANSAS

Sponsors: JETS

Attachments: [Sublease-Carlos Wood](#)

A motion was made by Councilperson Tim McCall, seconded by Councilperson Jim Hargis, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis;Tim McCall;Cecil Province and Faye McCall

Absent: 1 - Charles Frierson

RES-07:2510 A RESOLUTION TO CONTRACT WITH THE NATURE CONSERVANCY TO CONDUCT A RECREATION AND CONSERVATION PARCEL ASSESSMENT

Sponsors: Parks & Recreation

Attachments: [Jonesboro contract serv tnc services DRAFT II](#)
[Attachment A-Scope of Work Nature Conservancy DRAFT II](#)

Parks Director Jason Wilkie briefly discussed what the study would consist of and stated the study had been approved through the Urban Forestry Grant.

A motion was made by Chair Ann Williams, seconded by Councilperson Tim McCall, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis;Tim McCall;Cecil Province and Faye McCall

Absent: 1 - Charles Frierson

RES-07:2519 A RESOLUTION TO APPROVE OFFER AND ACCEPTANCE FOR THE PURCHASE OF 3800 RACE STREET

Sponsors: Parks & Recreation

Attachments: [Real Estate Offer and Acceptance](#)
[Appraisal of 3800 Race Street Park I -Glen Talley Owner](#)
[Appraisal of 3800 Race Street Part II- Glen Talley Owner](#)

Mr. Wilkie stated Mr. Talley's land would be purchased with CDBG funds for the greenway.

A motion was made by Councilperson Tim McCall, seconded by Chair Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis;Tim McCall;Cecil Province and Faye McCall

Absent: 1 - Charles Frierson

4. Pending Items

Lights on Bridge Street bridge

5. Other Business

COM-07:048 Construction Report

Sponsors: Parks & Recreation

Attachments: [CIP Updates 2007](#)

This item was Read.

COM-07:049 Oaklawn Cemetery expansion

Sponsors: Parks & Recreation

Attachments: [constructioncostestimate-091307](#)
[Oaklawn Cemetery Construction Plan](#)
[Cemetery Fund Balance as of 10-1-2007](#)
[August 2006 Cost Estimate](#)

This item was Read.

6. Public Comments

7. Adjournment

Adjourned