



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Safety Council Committee

Tuesday, November 17, 2009

5:15 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance;Chris Gibson;Chris Moore;Mitch Johnson and Mikel Fears

2. Approval of minutes

MIN-09:106 Minutes for the Public Safety Committee meeting on October 20, 2009.

Attachments: [minutes 10/20/09](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Mikel Fears, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Gene Vance;Chris Gibson;Mitch Johnson and Mikel Fears

MIN-09:116 Minutes for the special called Public Safety Committee meeting on November 5, 2009.

Attachments: [minutes 11/5/09](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Mikel Fears, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 4 - Gene Vance;Chris Gibson;Mitch Johnson and Mikel Fears

3. New Business

Resolutions To Be Introduced

RES-09:184 RESOLUTION TO UPGRADE THE ORIGINAL SERVICE APPLICATION FOR UNIVERSAL EMERGENCY NUMBER SERVICE E -911 WITH AT&T, PROVIDING FOR AN UPDATE TO THE VESTA PALLAS E-911 PHONE SYSTEM

Sponsors: E911

Attachments: [Agreement](#)

E-911 Director Jeff Presley explained this will be a mandatory update every 5 years with AT&T. He added this will allow the City to add 2 call stations, which will be manned by the E-911 reserve dispatchers to help with the City's ISO rating. He

stated the City received a grant of \$94,556, which will help offset the \$118,185 cost for the system. He noted the balance will be the only payment the City will make for this system and the City will own the system after the last payment is made.

He further explained the City previously financed the system, which cost \$26,000 yearly for 5 years. He added the cost of the 2 additional call stations will raise the cost an additional \$140 a month, which will make the total over \$900 a month.

Chairman Moore asked if the county will pay 25% of the cost for this system. Mr. Presley answered yes. Mayor Perrin said they will pay the 25% on the balance of the \$118,195 after the grant amount is taken out.

Mayor Perrin explained the City had some capital expenditures during the year. He added the City will present the County with an invoice, which will include the fee for the capital expenditures and the 25% for the new call stations. Mr. Presley stated the City, E-911 and the County have a meeting on December 10.

Chairman Moore questioned if the meeting will discuss the ongoing contract with the County. Mr. Presley answered negotiations concerning the contract will begin, but the City has until April of 2010 to settle the contract.

Chairman Moore inquired when the contract with the County ends. Mayor Perrin answered April of 2010.

Chairman Moore asked when the second \$26,000 payment will be made. Mr. Presley answered either February or March of 2010.

Chairman Moore questioned if this resolution needs to go to the Finance Committee. Councilman Gibson answered no, because the money has already been appropriated.

Chairman Moore inquired if this resolution needs to be placed on tonight's Council agenda. Mr. Presley answered no.

A motion was made by Councilman Mikel Fears, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Gene Vance;Chris Gibson;Mitch Johnson and Mikel Fears

4. Pending Items

5. Other Business

Discussion concerning the Disaster Recovery Plan

Mayor Perrin explained DD&F will be here the week after Thanksgiving to provide training for the Disaster Recovery Plan. He added the Disaster Recovery Plan will back up the City's data every 15 to 20 minutes in 3 different cities throughout the United States, which will allow the City to continue to operate in case of a disaster.

6. Public Comments

7. Adjournment

A motion was made by Councilman Gene Vance, seconded by Councilman Mikel Fears, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Gene Vance;Chris Gibson;Mitch Johnson and Mikel Fears