

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Safety Council Committee

Tuesday, September 15, 2009

5:15 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance. Councilman Chris Gibson showed up at the meeting at 5:20 p.m.

Present 4 - Gene Vance; Chris Gibson; Chris Moore and Mikel Fears

Absent 1 - Mitch Johnson

2. Approval of minutes

MIN-09:077 Minutes for the Public Safety Committee meeting on July 21, 2009.

Attachments: Minutes

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

Aye: 3 - Gene Vance; Mitch Johnson and Mikel Fears

Absent: 1 - Chris Gibson

3. New Business

Resolutions To Be Introduced

RES-09:131 A RESOLUTION TO CONDEMN PROPERTY AT 811 E. WASHINGTON, GEORGE

MCCULLOUGH, OWNER.

Sponsors: Code Enforcement

Attachments: CONDEMNATION CHECKLIST.doc

Condemnation Checklist - PDF

inspection report001.jpg

100_1205.JPG 100_1208.JPG

000 0008.JPG

000 0005.JPG

000 0002.JPG

Code Enforcement Officer Ronnie Shaver explained the City received an emergency condemnation for this property from the Fire Department due to one family member

refusing to sign the release form.

A motion was made by Councilman Mikel Fears, seconded by Councilman Gene Vance, that this matter be Recommended Under New Business . The motion PASSED by an unanimous vote

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Mitch Johnson

RES-09:142

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

Sponsors: Mayor's Office

Attachments: jail bill agreement

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

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Mitch Johnson

Ordinances to be Introduced

ORD-09:066

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET TO INCREASE THE POLICE BUDGET BY \$1,174,447 TO PAY FOR ESTIMATED BILLING FOR 2009 AND FIVE MONTHS OF DELAYED BILLS FROM 2008

Sponsors: Police Department and Finance

A motion was made by Councilman Gene Vance, seconded by Councilman Mikel Fears, that this Ordinance be Recommended to the Finance & Administration Council Committee. The motion CARRIED by a Voice Vote.

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Mitch Johnson

4. Pending Items

Vector Disease Control

Mr. Jim Stark explained they received a call from a citizen requesting Vector not spray during Jonesboro High School football games; rather, requested Vector spray the day before a game. He added the citizen stated he called the Mayor's Office concerning this issue. Mayor Perrin stated he does not remember the citizen calling.

Chairman Moore inquired what the spraying plan is for the fair. Mr. Stark answered Vector is currently spraying inside the fairgrounds around the livestock area. He added they will continue to spray up to the Saturday before the fair. He noted they will spray around the street area when the fair starts, but will not spray inside the fairgrounds.

Chairman Moore asked what is the last day Vector will be spraying this season. Mr. Stark answered Vector will spray till October 15 unless the City has warm weather. He noted he will present the end-of-year report at the next Public Safety meeting.

5. Other Business

ORD-09:069

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF FIRE STATION PAGING SYSTEM FOR THE FIRE DEPARTMENT

Sponsors: E911 and Fire Department

Fire Chief Leonard Jadrich explained the agreement for fire hydrant maintenance with City Water and Light (CWL) was previously approved by Council. He noted the current equipment is in analog mode, which does not work with the new digital equipment. He requested the committee waive competitive bidding due to Motorola being the sole source for providing the equipment. He added the equipment is compatible with Motorola, who has an agreement to hook into the A1 radio system, which is needed to operate the equipment. He stated it will take approximately 60 days to receive the equipment from Israel. He explained the ordinance includes an emergency clause because the longer the Fire Department waits to receive the equipment the greater the chance they could miss a call.

A motion was made by Councilman Chris Gibson, seconded by Councilman Mikel Fears, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 3 - Gene Vance; Chris Gibson and Mikel Fears

Absent: 1 - Mitch Johnson

6. Public Comments

7. Adjournment

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

Aye: 3 - Gene Vance; Chris Gibson and Mikel Fears

Absent: 1 - Mitch Johnson