



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Services Council Committee

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Tuesday, March 18, 2014

5:10 PM

Municipal Center, 300 S. Church

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

#### 2. Roll Call by City Clerk Donna Jackson

**Present** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent** 1 - Charles Frierson

#### 3. Approval of minutes

**MIN-13:108** Minutes for the Public Services Committee meeting on November 27, 2013

**Attachments:** [Minutes](#)

**A motion was made by Councilman Tim McCall, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

#### 4. New Business

##### *Ordinances To Be Introduced*

**ORD-14:015** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH ADAMS & COOPER TO PROVIDE SERVICES FOR THE MIRACLE LEAGUE PROJECT

**Sponsors:** Parks & Recreation

*Chairman Gibson noted this ordinance needs to be placed on tonight's Council agenda.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

**ORD-14:016** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH MID-SOUTH STEEL TO PROVIDE SERVICES FOR THE MIRACLE LEAGUE PROJECT

**Sponsors:** Parks & Recreation

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

**ORD-14:017** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH E&M CONTRACTORS TO PROVIDE SERVICES FOR THE MIRACLE LEAGUE PROJECT

**Sponsors:** Parks & Recreation

**A motion was made by Councilman Tim McCall, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

**ORD-14:018** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH NETTLETON CONCRETE TO PROVIDE SERVICES FOR THE MIRACLE LEAGUE PROJECT

**Sponsors:** Parks & Recreation

**A motion was made by Councilman Rennell Woods, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

**ORD-14:019** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH R&G MASONRY TO PROVIDE SERVICES FOR THE MIRACLE LEAGUE PROJECT

**Sponsors:** Parks & Recreation

*Chairman Gibson asked if the reason ORD-14:015, ORD-14:016, ORD-14:017, ORD-14:018 and this ordinance needs to be placed on tonight's Council agenda is because the companies are donating items to the Miracle League. Parks Director Wixson Huffstetler answered yes.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED**

with the following vote.

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

*Resolutions To Be Introduced*

**RES-14:030** RESOLUTION APPROVING THE TITLE VI PROGRAM SUBMITTED FOR THE JETS SYSTEM

**Sponsors:** JETS

**Attachments:** [JETS Title VI Program](#)

*JETS Director Steve Ewart explained this is a standard agreement for any federal grant and this resolution states the City will not discriminate based on race. He added the only difference between the agreement in 2006 and this agreement is that the City has to have a resolution this year. He noted the City added performance reviews to the program this year, but other than that it is a Standard Title 6.*

*Chairman Gibson asked if this was time sensitive and if it needs to be placed on tonight's Council agenda. Mr. Ewart answered yes because it has to be into FTA by April 1.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

**Absent:** 1 - Charles Frierson