

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Safety Council Committee

Tuesday, March 20, 2012 5:15 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Gene Vance; Mitch Johnson and Mikel Fears

Absent 2 - Chris Gibson and Chris Moore

2. Approval of minutes

Minutes for the Public Safety Committee meeting on February 21, 2012

Attachments: Minutes

A motion was made by Councilman Mikel Fears, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

3. New Business

Ordinances To Be Introduced

ORD-12:014

AN ORDINANCE TO AMEND ORDINANCE O-EN-023-2010 TO CHANGE THE DUTIES OF THE TRANSPORTATION MANAGEMENT BOARD

Sponsors: Mayor's Office

Attachments: ORD 10 031

Mayor Perrin explained when the Transportation Management Board was formed last year the Traffic Control Review Committee was removed and this ordinance will reinstate that committee. He added ORD-12:017 will put the committee back to the way it was before. He noted any signalization will go through the Traffic Control Review Committee and they will make recommendations to Council.

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

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

ORD-12:016

AN ORDINANCE TO AMEND ORDINANCE O-EN-003-2012 TO INCLUDE THE COST OF SHIPPING THE DIGITAL CAR CAMERA SYSTEMS

Sponsors: Police Department

Mayor Perrin stated the sales tax was not included in the bid price and this ordinance is approving the sales tax. He added the sales tax is \$11,199.60.

Chairman Johnson asked if this ordinance needs to be placed on tonight's Council agenda. Mayor Perrin answered it can wait till the next Council meeting.

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

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

ORD-12:017

AN ORDINANCE TO ESTABLISH A PERMANENT TRAFFIC CONTROL REVIEW COMMITTEE

Sponsors: Mayor's Office

Mayor Perrin noted requests from the public, administration or Council will go through the Traffic Control Committee and then the committee will make a recommendation to Council.

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

Ave: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

Resolutions To Be Introduced

RES-12:030

A RESOLUTION TO PLACE VARIOUS STREET SIGNS IN THE CITY OF JONESBORO

Sponsors: Mayor's Office

Mayor Perrin explained these signs were put up in 2010 and this resolution is just for ratification since they did not go through a committee.

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

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

RES-12:037

A RESOLUTION APPROVING AND ADOPTING THE CONTENTS OF THE POLICY AND PROCEDURES MANUAL OF THE POLICE DEPARTMENT IN THEIR ENTIRETY

Sponsors: Police Department

<u>Attachments:</u> <u>Policy Manual.pdf</u>

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

Aye: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore

4. Pending Items

5. Other Business

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: 2 - Gene Vance and Mikel Fears

Absent: 2 - Chris Gibson and Chris Moore