

Meeting Minutes 2 City Council

PUBLIC SAFETY - 5:15 P.M.- Huntington Building - 900 W. Monroe

PUBLIC WORKS - 5:45 P.M. Special Called Meeting - Huntington Building

FINANCE - 6:00 - Special Called Meeting - Huntington Building

PUBLIC HEARING - 6:15 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. ROLL CALL BY CITY CLERK, DONNA JACKSON

4. SPECIAL PRESENTATIONS

Proclamation to bring awareness to cognitive diseases.

This item was Read.

Proclamation to Mr. Wallace Fowler and Mr. Kelly Pope for their leadership efforts in the City of Jonesboro's Beautification Program.

This item was Read.

Proclamation in recognition of Hope Week.

This item was Read.

Proclamation declaring October 8, 2009 as Walkability Day in Jonesboro.

This item was Read.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman Mikel Fears, to Approve the Consent Agenda.A motion was made that these files be approved by consent voice vote

Minutes for the City Council meeting on August 31, 2009.

This item was PASSED on the consent agenda.

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1718 BUFFORD STREET, JONESBORO, ARKANSAS FOR THE PURPOSE OF CREATING A DETENTION POND

This item was PASSED on the consent agenda.

Enactment No: R-EN-093-2009

A RESOLUTION REQUESTING FREE UTILITIES AT 3730 MOORE ROAD FOR THE PURPOSE OF PROVIDING LIGHTING FOR THE WELCOME TO JONESBORO SIGN.

This item was PASSED on the consent agenda.

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ZERAUS COMMUNICATION (SPRINT) FOR JONESBORO'S WIRELESS COMMUNICATION NEEDS

This item was PASSED on the consent agenda.

Enactment No: R-EN-095-2009

6. NEW BUSINESS

ORDINANCES ON FIRST READING

AN ORDINANCE ABANDONING AND VACATING A RIGHT-OF-WAY AT 212 E. WORD AVENUE KNOWN AS LIBERTY STREET ALLEYWAY, A PORTION OF LIBERTY STREET, LYING NORTH OF WORD STREET

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by an unanimous vote

Enactment No: O-EN-045-2009

AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE SURVEY OF THE PIPE INVENTORY THROUGHOUT THE CITY OF JONESBORO

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by an unanimous vote Enactment No: O-EN-046-2009

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIE FOR DAVID ABERNATHY

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Waive Second Reading . The motion PASSED by an unanimous vote

7. UNFINISHED BUSINESS

ORDINANCES ON THIRD READING

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING DISTRICT BOUNDARIES LOCATED AT 2506 AND 2510 E. JOHNSON AVENUE FROM C-4 AND R-1 TO C-3 FOR PROPERTY LOCATED AT 2506 & 2510 EAST JOHNSON AVENUE AS REQUESTED BY JAMES CARR AND WILLIS AND CAROLINE GRAY

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Enactment No: O-EN-047-2009

8. MAYOR'S REPORTS

Revenue Enhancement proposed 2010 fee schedule as presented to the City Council by Mayor Harold Perrin at the meeting on September 15, 2009.

This item was Read.

9. CITY COUNCIL REPORTS

WALK ON AGENDA ITEMS

AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE FEDERAL GRANTS FUND AND TO DECLARE AN EMERGENCY

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Enactment No: O-EN-048-2009

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

A motion was made by Councilwoman Ann Williams, seconded by Councilman John Street, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Enactment No: O-EN-049-2009

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN INCINERATOR FROM WASTE REDUCTIONS TECHNOLOGIES, LLC

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Enactment No: O-EN-050-2009

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH DESOTO COUNTY ELECTRIC, INC. FOR THE TRAFFIC DETECTION RESTORATION AT SIGNAL INSTALLATIONS

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Enactment No: R-EN-096-2009

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

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Enactment No: O-EN-051-2009

A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR 2009 SAFE ROUTES TO SCHOOL PROGRAM (SRTS) FOR THE CITY OF JONESBORO

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Enactment No: R-EN-097-2009

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH PREWETT ENTERPRISES, INC. DBA B & P ENTERPRISES FOR THE RAIL MAINTENANCE AND ROAD CROSSING SIGNAL TESTING AND MAINTENANCE - JOB NO. 2009:38

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Enactment No: R-EN-098-2009

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

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this Resolution be Passed. The motion CARRIED by a Voice Vote. Enactment No: R-EN-099-2009

A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO AND ACCEPTANCE OF REAL PROPERTY FROM JONESBORO CITY WATER AND LIGHT FOR THE PURPOSE OF PROVIDING A SITE FOR THE PARKS DEPARTMENT AND CEMETERY SEXTON

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Enactment No: R-EN-100-2009

10. PUBLIC COMMENT

11. ADJOURNMENT.

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Harold Perrin, Mayor

Date: _____

Date:

Donna Jackson, City Clerk