



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, October 21, 2014

5:30 PM

Municipal Center

PUBLIC SAFETY COMMITTEE MEETING AT 5:00 P.M.

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SPECIAL CALLED FINANCE COMMITTEE MEETING AT 5:15 P.M.

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1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

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2. PLEDGE OF ALLEGIANCE AND INVOCATION

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3. ROLL CALL BY CITY CLERK DONNA JACKSON

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Present 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Gene Vance; Rennell Woods; Charles Coleman and Todd Burton

Absent 2 - Tim McCall and Chris Gibson

4. SPECIAL PRESENTATIONS

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5. CONSENT AGENDA

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Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, to Approve the Consent Agenda. The motioned **PASSED**

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

MIN-14:122

Minutes for the City Council meeting from October 9, 2014

[play video](#)

Attachments: [Minutes](#)

A motion was made that this Minutes be Passed . The motion PASSED BY VOICE VOTE

RES-14:140

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR RIDGECREST HEALTH & REHABILITATION, A COMMERCIAL DEVELOPMENT

[play video](#)

Sponsors: Engineering

Attachments: [Maintenance Agreement](#)
[Plat](#)

A motion was made that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Enactment No: R-EN-140-2014

RES-14:155

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TURMAN CONSTRUCTION, INC. FOR THE DALTON FARMER DRIVE SANITARY SEWER EXTENSION PROJECT (2014:25)

[play video](#)

Sponsors: Engineering

Attachments: [Contract document](#)
[Bid Tab](#)

A motion was made that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Enactment No: R-EN-141-2014

RES-14:157

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM LARRY E. DAVIS FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

[play video](#)

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

A motion was made that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Enactment No: R-EN-142-2014

RES-14:158

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM REINHARD M. WESTENRIEDER AND SHARRON S. WESTENRIEDER FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

[play video](#)

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

A motion was made that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Enactment No: R-EN-143-2014

RES-14:159

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR GREGORY SUBDIVISION - PHASE III, A RESIDENTIAL SUBDIVISION

[play video](#)

Sponsors: Engineering

Attachments: [Plat](#)
[Maintenance Agreement](#)

A motion was made that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Enactment No: R-EN-144-2014

6. NEW BUSINESS

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ORDINANCES ON FIRST READING

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ORD-14:059

AN ORDINANCE AMENDING CHAPTER 112 OF THE JONESBORO MUNICIPAL CODE AND SECTIONS 2.0 AND 5.0 OF THE STORMWATER DRAINAGE DESIGN MANUAL

[play video](#)

Sponsors: Engineering

Attachments: [2 - Construction Plan Preparation](#)
 [Open Channels](#)
 [4 - 2 Performance Standards](#)

Councilman Street offered the ordinance for first reading by title only.

Councilman Street motioned, seconded by Councilman Moore, to suspend the rules and waive the second and third readings. All voted aye.

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: O-EN-058-2014

RESOLUTIONS TO BE INTRODUCED

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RES-14:180

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF A PORTION OF A DRAINAGE EASEMENT IN FLOYRED COMMONS AS REQUESTED BY THE CRAIGHEAD COUNTY FAIR ASSOCIATION.

[play video](#)

Attachments: [Plat](#)
 [Petition](#)
 [Utility Letters](#)
 [Eng & Planning Letter](#)

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

Aye: 9 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Abstain: 1 - Mitch Johnson

Enactment No: R-EN-145-2014

7. UNFINISHED BUSINESS

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8. MAYOR'S REPORTS

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Mayor Perrin reported on the following items:

Tomorrow he will be leaving to attend a regional meeting with the Federal Transportation Authority and Arkansas Highway & Transportation Department. He will give them a report when he gets back.

They are still conducting budget meetings for the 2015 budget.

This Saturday, October 25, 2014, at 9:30 a.m. they will be cutting the ribbon on the Miracle League Field on Caraway Road at Southside Complex. Opening ceremonies will be at 10 a.m. Governor Beebe toured the facility today and filmed a video for the opening on Saturday.

The Community Fest on Parker Road by the North Jonesboro Initiative went well last week.

They held a meeting with federal authorities and AHTD concerning the Tiger Grant the city recently received. The Grants and Engineering Departments are working on the information and it should be sent out Wednesday for comments. They asked for permission to meet with some of the engineering firms on their call list to speed up the process.

Deadline for the light at Darr Hill is May 15, 2015. They hope the light will be up before then.

COM-14:083

Documentation concerning flooding on Jeremy & Priscilla Talley's property

Attachments: [Documentation](#)

Documentation was presented to the Council concerning the flooding on the Talley property that was originally discussed under Public Comments at the Council meeting on October 9, 2014. Mayor Perrin asked that the Council members review the documentation and come back in two weeks with a recommendation. He also indicated they may look at having a third party engineering firm review the situation before a decision is made.

City Engineer Craig Light showed the Council an aerial photograph of the property and surrounding area showing the water flow direction. He also showed them a list of issues with that property that have been reported. He noted in 2011 they put in a pipe underneath the Talley's driveway and another pipe going to the main ditch to help with the flooding issue. But, this year the Talley's experienced more flooding so a work order was issued in June, 2014, to perform additional work in the area. They met with the Talley's in August, 2014, and the Talley's discussed the city purchasing the property. Everything has been held up since then and the work order from June, 2014, was not fulfilled. They are waiting for direction from the Council as to how they should proceed.

Mayor Perrin added they would also like to do a study to see what the economic effect would be on that area if more work was done. They will have the information in two weeks if it's done by then.

Councilman Moore asked about the ditch in that area. Mr. Light answered they have had reports of the property to the south of the Talley's property putting dirt on his yard. The city doesn't have any easements on that property. Councilman Moore then asked what could be causing the flooding problem. Mr. Light stated he started working with the city in 2007, so prior to that he doesn't know what happened in that

area. But, they did work on the ditch in 2009 and didn't have many problems until this year. He added they have proposed some improvements that would help get the water to the system by extending the pipe further south. It would help alleviate some of the problem. But, since the house sits below the road when there is a big enough rain and the system fails the house will flood.

Councilman Moore then clarified that city projects have not contributed to the flooding problem in this area. Mr. Light agreed, adding he is not aware of any city projects in that area that have directly resulted in the house flooding. Councilman Moore asked about the effect of purchasing the house. Mr. Light explained that's what they will be looking at in the next two weeks, whether or not it's more economically feasible for the city to purchase the property than fix the problem. Councilman Moore stated they need to look at the cost of purchasing the property and whether it's just to help out one homeowner or if the city will build some sort of detention/retention pond to benefit everyone in the area. Mayor Perrin agreed and noted they will look at both sides of the issue, what needs to be done to stop the problem and the economic impact of what needs to be done. He further explained they will also look at what has been done in that area in the last five to ten years to see what might have added to the problem.

This item was Read.

9. CITY COUNCIL REPORTS

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Councilman Street motioned, seconded by Councilman Moore, to suspend the rules and add RES-14:160 to the agenda. All voted aye.

RES-14:160

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH CIVIL ENGINEERING ASSOCIATES, LLC TO PROVIDE ENGINEERING SERVICES FOR THE CROWLEY'S RIDGE PARKWAY: CRAIGHEAD FOREST PARK TRAIL, AHTD JOB NO. 100821

Sponsors: Engineering and Grants

Attachments: [Contract](#)

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: R-EN-146-2014

Councilman Dover motioned, seconded by Councilman Street, to suspend the rules and add ORD-14:062, RES-14:181, RES -14:182, ORD-14:063, and RES-14:185 to the agenda. All voted aye.

ORD-14:062

AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE

2014 BUDGET FOR THE CITY ATTORNEY OFFICE AND DECLARING AN EMERGENCY FOR THE OPERATIONAL CONTINUITY OF THE CITY OF JONESBORO, ARKANSAS

Sponsors: Finance

Councilman Dover offered the ordinance for first reading by title only.

Councilman Street motioned, seconded by Councilwoman Williams, to suspend the rules and waive the second and third readings. All voted aye.

After adoption of the ordinance, Councilman Frierson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: O-EN-059-2014

RES-14:181

A RESOLUTION AUTHORIZING THE MAYOR'S SALARY RECOMMENDATION FOR THE POSITION OF ASSISTANT CITY ATTORNEY WITH THE SALARY SCHEDULE AND ADMINISTRATION POLICY

Sponsors: Finance

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: R-EN-147-2014

RES-14:182

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO APPLY FOR THE FY 2014 PARKS AND TOURISM TRAILS FOR LIFE GRANT

Sponsors: Grants

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: R-EN-148-2014

ORD-14:063

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A USED VEHICLE FOR THE TRANSIT DEPARTMENT.

Sponsors: JETS

Councilman Dover offered the ordinance for first reading by title only.

Councilman Street motioned, seconded by Councilman Coleman, to suspend the rules and waive the second and third readings. All voted aye.

After adoption of the ordinance, Councilman Johnson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: O-EN-060-2014

RES-14:185

A RESOLUTION TO AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LANE LAND COMPANY TO USE LAND FOR A TEMPORARY JETS TRANSFER STATION

Sponsors: JETS

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Rennell Woods;Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

Enactment No: R-EN-149-2014

Councilman Burton thanked the administration and department heads for attending the recent Ward 6 meeting.

Councilwoman Williams commended the sidewalk project on Caraway and the greenway project. She added she's heard a lot of compliments about the projects.

10. PUBLIC COMMENTS

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11. ADJOURNMENT

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A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned . The motion PASSED with the

following vote.

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Gene Vance; Rennell Woods; Charles Coleman and Todd Burton

Absent: 2 - Tim McCall and Chris Gibson

_____ **Date:** _____

Harold Perrin, Mayor

Attest:

_____ **Date:** _____

Donna Jackson, City Clerk