

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, June 30, 2009 5:30 PM Huntington Building

Special Called Meeting

1. Call to order by the Mayor at 5:30 P.M.

2. Roll Call by the City Clerk

Present 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent 1 - Chris Moore

3. New Business

ORD-09:040

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR OF JONESBORO TO ENTER INTO A MOWING CONTRACT ALONG U.S. HIGHWAY 63.

Sponsors: Mayor's Office

<u>Attachments:</u> mowing contract

<u>mowing contract - PDF</u> <u>Hurley Information</u>

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

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

Councilman Frierson motioned, seconded by Councilman Johnson, to adopt the emergency clause. All voted aye.

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent: 1 - Chris Moore

Enactment No: O-EN-033-2009

ORD-09:041

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO FOR THE POSITION OF GRANTS ADMINISTRATOR IN THE GRANTS SECTION

Sponsors: Mayor's Office and Human Resources

Attachments: GR06 Grants Admin

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

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

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

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent: 1 - Chris Moore

Enactment No: O-EN-034-2009

ORD-09:044

AN ORDINANCE AMEND THE 2009 BUDGET TO APPROPRIATE MONEY TO COVER PENSION, INSURANCE AND UNEMPLOYMENT/WORKER'S COMPENSATION INSURANCE COST FOR JETS, THAT WERE PREVIOUSLY PAID FOR WITH GENERAL FUND DOLLARS.

Sponsors: Finance and JETS

<u>Attachments:</u> Memo from Finance Director regarding JETS cash flow issues

Loan History
Transfer of funds

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

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

Councilwoman Williams motioned, seconded by Councilman Street, to adopt the emergency clause. All voted aye.

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent: 1 - Chris Moore

Enactment No: O-EN-035-2009

ORD-09:045

AN ORDINANCE AMEND THE 2009 BUDGET TO APPROPRIATE MONEY TO COVER COST FOR COMPUTER PURCHASES THAT WERE ORDERED IN 2008, BUT NOT PAID UNTIL 2009

Sponsors: Information Systems and Finance

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

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

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 John Street, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent: 1 - Chris Moore

Enactment No: O-EN-036-2009

4. 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.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel

Fears

Absent: 1 - Chris Moore

	Date:	
Harold Perrin, Mayor		
	Date:	
Donna Jackson, City Clerk		