

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Services Council Committee

Monday, August 13, 2012 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was unable to attend.

Present 3 - Charles Frierson; Ann Williams and Chris Gibson

Absent 2 - Rennell Woods and Tim McCall

2. Approval of minutes

Minutes for the Public Service Committee meeting on June 11, 2012

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:126 A RESOLUTION TO CONTRACT WITH ARKANSAS RUSH SOCCER CLUB

Sponsors: Parks & Recreation

Attachments: ARRush JMCPrk Contract 2012-13 7-10-12

Parks Director Wixson Huffstetler explained this contract is the same as last years. He added they pay the City per kid for registration, which amounted to \$6,300 last year.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:131

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH BELK CONSTRUCTION, INC. FOR THE DESIGN/BUILD - GRANULAR STORAGE BUILDING

Sponsors: Parks & Recreation

Attachments: Bid Tab

Project Manual

Chairman Gibson explained this project will cost \$64,500 and the City received \$50,000 from A&P. He added \$14,500 will come out of capital improvements for this project.

Councilman Charles Frierson asked what is a granular building. Mr. Huffstetler answered this building will hold the infield sand and clay dirt so they don't get rained on.

Chairman Gibson asked if the existing building is big enough to hold the materials. Mr. Huffstetler answered no.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:138

A RESOLUTION TO REQUEST FREE UTILITIES AT LEWELLEN PARK

Sponsors: Parks & Recreation

Mr. Huffstetler stated the park has no electricity and the Lewellen family is coming to town for the dedication of the park in the name of Rev. Lewellen. He added once there is electricity at the park then the City can rent out the park.

Councilman Frierson asked if the park will have substantial lighting throughout the park. Mr. Huffstetler answered no, because this is for a power outlet that will be hooked up to a pole.

Discussion was then held concerning lighting at the park.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

Lighting resolution

Councilman Charles Frierson motioned, seconded by Councilwoman Ann Williams, that the Mayor write a resolution that will improve the on ground lighting at LeWellen Park comparable to the lighting at Parker Park. All voted aye.

6. Public Comments

7. Adjournment

With no further business, Chairman Gibson adjourned the meeting.