

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Final Public Services Council Committee

Monday, January 9, 2012 4:00 PM Huntington Building

### 1. Call To Order

Councilman Gibson arrived at 4:10 p.m.

Mayor Perrin was unable to attend the meeting.

No audio recording of the meeting is available due to Information Systems not being able to have an employee record the meeting.

Present 4 - Charles Frierson; Ann Williams; Chris Gibson and Tim McCall

Absent 1 - Rennell Woods

# 2. Approval of minutes

MIN-11:099 Minutes for the Public Services meeting on November 14, 2011

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

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

# 3. New Business

Resolutions To Be Introduced

RES-11:222 A RESOLUTION TO CONTRACT WITH ADAMS AND COOPER PLUMBING FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Adams and Cooper Plumbing

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

**RES-11:223** 

A RESOLUTION TO CONTRACT WITH HOLIDAY INN FOR SPONSORSHIP OF A **OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX** 

Parks & Recreation Sponsors:

Holiday Inn Attachments:

A motion was made by Councilman Tim McCall, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

**RES-11:225** 

A RESOLUTION TO CONTRACT WITH ARKANSAS POLICE SUPPLY FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

**Arkansas Police Supply** Attachments:

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

**RES-11:226** 

A RESOLUTION TO CONTRACT WITH DAIRY QUEEN FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Parks & Recreation Sponsors:

**Dairy Queen** Attachments:

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

RES-11:227

A RESOLUTION TO CONTRACT WITH COMFORT SUITES FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Parks & Recreation Sponsors:

**Comfort Suites** Attachments:

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

**RES-11:232** 

A RESOLUTION TO CONTRACT WITH J.K. PRODUCTS INC. FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: J.K. Products

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

**RES-11:233** 

A RESOLUTION TO CONTRACT WITH HAYS FOOD TOWN INC. FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Hays Food Town Inc.

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

RES-11:234

A RESOLUTION TO CONTRACT WITH BANCORP SOUTH FOR SPONSORSHIP OF ONE SCOREBOARD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Bancorp South

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

Aye: 2 - Ann Williams and Tim McCall

Absent: 2 - Chris Gibson and Rennell Woods

#### 4. Pending Items

# Other Business

Election of a chair

Councilman McCall motioned, seconded by Councilman Frierson, to elect Councilman Gibson as the committee chair for 2012. All voted aye.

### Parks contracts

Councilman Gibson questioned whether the Parks advertising contracts can be standardized so they don't have to be approved individually. It was explained City Attorney Phillip Crego has indicated in the past that due to legalities, each contract must be approved individually.

# Assistant Parks Director Wixson Huffstetler

Councilman McCall commended Mr. Huffstetler for his good work directing the Parks Department.

## 6. Public Comments

# 7. Adjournment

With no further business, Councilman Gibson adjourned the meeting.