



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, March 19, 2013

5:30 PM

Huntington Building

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

SPECIAL CALLED FINANCE COMMITTEE MEETING AT 5:10 P.M.

PUBLIC HEARING AT 5:20 P.M.

Regarding the vacation and abandonment of a twenty foot drainage easement in Lots 9 and 10 of Block E in Phase II, Rossland Hills Subdivision as requested by Steve Mitchell

No opposition spoke during the public hearing.

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

4. SPECIAL PRESENTATIONS

COM-13:022 Airport Commission presentation by Mr. Bob Gibson

Sponsors: Mayor's Office

Due to illness, Mr. Gibson was unable to attend the meeting to make the presentation. The presentation will be given at the next Council meeting.

5. CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

MIN-13:025

Minutes for the City Council meeting on March 5, 2013

Attachments: [Minutes](#)

This item was PASSED on the consent agenda.

RES-13:016

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE

Sponsors: Mayor's Office

Attachments: [Public Library & COJ Contract](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-035-2013

RES-13:031

A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS FOR SPONSORSHIP OF A BASEBALL FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [City of Jonesboro - Baseball Field Sponsorship Agreement 02.18.13](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-036-2013

RES-13:032

A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [City of Jonesboro - Concession Stand Sponsorship Agreement clean 02.18.](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-037-2013

RES-13:033

A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS FOR SPONSORSHIP OF 5 OUTFIELD SIGNS AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [City of Jonesboro - Southside Softball Complex Field Signs Sponsorship Agr](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-038-2013

RES-13:034 A RESOLUTION TO CONTRACT WITH SLEEP CHEAP FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [Sleep Cheap](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-039-2013

RES-13:037 A RESOLUTION TO CONTRACT WITH FAIRFIELD INN AND SUITES FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [Fairfield Inn and Suites](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-040-2013

RES-13:038 A RESOLUTION TO CONTRACT WITH SLEEP CHEAP FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [Sleep Cheap](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-041-2013

RES-13:040 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH HAYWOOD, KENWARD, BARE & ASSOCIATES, INC. TO PROVIDE LAND SURVEY SERVICES FOR THE PLSS REMONUMENTATION PROJECT

Sponsors: Engineering

Attachments: [Contract.pdf](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-042-2013

RES-13:042 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR KERCHEVAL'S KERSEY LANE MINOR PLAT (A RESIDENTIAL DEVELOPMENT)

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-043-2013

RES-13:043 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE AND CITY WATER & LIGHT BOARD OF DIRECTORS

Sponsors: Mayor's Office

This item was PASSED on the consent agenda.

Enactment No: R-EN-044-2013

RES-13:044 A RESOLUTION TO CONTRACT WITH JONESBORO GREENWAY FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [Jonesboro Greenway](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-045-2013

RES-13:047 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO APPOINT THE FOLLOWING MEMBERS TO THE MASTER STREET PLAN COMMITTEE AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

This item was PASSED on the consent agenda.

Enactment No: R-EN-046-2013

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-13:010 AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO (NOTE: THIS ORDINANCE WAS POSTPONED INDEFINITELY ON MARCH 9, 2013)

Sponsors: Finance

Mayor Perrin explained he visited with City Attorney Phillip Crego to discuss City Council members doing business with the City in case there are others who would like to do business with the City. If there are any others, he asked for them to let him know so ordinances can be prepared. He noted anyone who does business with the City will have to go through the bid process.

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, that this matter be Postponed Indefinitely . The motion PASSED by a unanimous vote. Councilman Fears was not in the room when the vote was taken.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Charles Coleman

Absent: 1 - Mikel Fears

ORD-13:012

AN ORDINANCE TO VACATE AND ABANDON 20 FOOT OF A DRAINAGE EASEMENT IN LOT 9 AND 10 OF BLOCK "E" OF PHASE II IN ROSSLAND HILLS' SUBDIVISION AND DECLARING AN EMERGENCY FOR THE PURPOSE OF PLAT RECORDING, PENDING PROPERTY TRANSFER BY THE AFFECTED PROPERTY OWNER, CRAIGHEAD COUNTY, JONESBORO, ARKANSAS.

Attachments: [Petition](#)
[Plats](#)
[Planning Letter](#)
[Engineering Letter](#)
[Application](#)
[Adjacent Owner Forms](#)

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

Councilman Street questioned whether anyone had problems with this easement. City Planner Otis Spriggs answered no, that the drainage easement went through the process of notifying affected property owners. He added utilities are not part of the submittal process. Mayor Perrin added all of the affected property owners signed off on the easement.

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

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

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

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Mikel Fears and Charles Coleman

Enactment No: O-EN-010-2013

7. UNFINISHED BUSINESS***ORDINANCES ON THIRD READING*****ORD-13:007**

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM C-3 TO PD-R FOR PROPERTY LOCATED ON THE SOUTH SIDE OF MACEDONIA ROAD, EAST SIDE OF HIGHWAY 351 AS REQUESTED BY K&G PROPERTIES

Attachments: [Plat](#)
[MAPC Report](#)
[Letter from Sage Meadows Association](#)
[Agreement with Sage Meadows Board](#)
[Opposition letter and plat](#)
[Newspaper article from opposition](#)
[Opposition petition and plat](#)
[Signed petition](#)

Mr. Spriggs stated the issues regarding the alignment of the new street have been worked out. The engineer has given them a sketch reflecting the street being perpendicular to Sage Meadows Boulevard and will not connect to the circular access point as previously discussed. Councilman Gibson questioned whether the street will be right-in/right-out. Engineer George Hamman answered yes. Mayor Perrin noted this will give residents in Sage Meadows a second way out. Mr. Spriggs stated they will carry the concerns about the street access into the MAPC approval process.

A motion was made by Councilman Chris Gibson, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and Charles Coleman

Enactment No: O-EN-011-2013

ORD-13:008

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM C-3 TO RS-8 FOR PROPERTY LOCATED ON THE SOUTH SIDE OF MACEDONIA ROAD, EAST SIDE OF HIGHWAY 351 AS REQUESTED BY K&G PROPERTIES

Attachments: [Plat](#)
[MAPC Report](#)
[Lot layout](#)
[Letter from Sage Meadows Association](#)
[Agreement with Sage Meadows Board](#)
[Opposition letter and plat](#)
[Newspaper article from opposition](#)
[Opposition petition and plat](#)
[Signed petition](#)

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

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and Charles Coleman

Enactment No: O-EN-012-2013

8. MAYOR'S REPORTS

COM-13:020

State of the City Address from Mayor Perrin

Sponsors: Mayor's Office

Attachments: [2013 State of the City](#)

This item was Read.

9. CITY COUNCIL REPORTS

Councilman Street commended the City staff, Council, City Attorney and City Clerk for their work on behalf of the City. He noted everyone works well together and it has paid off. Councilman Johnson added the City employees are what drive the City and he feels like the City is blessed. Councilmen Dover, Woods and McCall agreed.

Councilman Fears referred to the abatement program and stated he thinks it is working perfectly. The money spent on K-9 units is well worth it and money should continue to be invested in that program.

Councilwoman Williams motioned, seconded by Councilman Gibson, to add ORD-13:013 to the agenda. All voted aye.

ORD-13:013

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH CRITTCO CABLE & FIBER, INC.

Sponsors: Engineering

Attachments: [Quote.doc](#)

Councilwoman Williams offered the ordinance for first reading by title only.

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

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

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

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and Charles Coleman

Enactment No: O-EN-013-2013

Councilman Moore asked for the Mayor's State of the City Address to be posted on the City's website so citizens can read it. Mayor Perrin stated he will get it on the website.

10. PUBLIC COMMENTS**11. ADJOURNMENT**

A motion was made by Councilman Chris Gibson, seconded by Councilman Mitch Johnson, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Mikel Fears and Charles Coleman

_____ Date: _____

Harold Perrin, Mayor

Attest:

_____ Date: _____

Donna Jackson, City Clerk