

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, November 1, 2011 6:30 PM Huntington Building

PUBLIC WORKS COMMITTEE MEETING AT 5:30 P.M.

SPECIAL CALLED FINANCE MEETING AT 6:00 P.M.

NOMINATING & RULES COMMITTEE MEETING AT 6:15 P.M.

- 1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 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

Presentation to Annie Camp EAST Lab

Mayor Perrin presented the proclamation to the EAST Lab for their contributions during the Downtown Jonesboro Barbecue Fest. Annie Camp EAST Lab donated the \$1,000 they raised to the Foundation of Arts.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, 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-11:091 Minutes for the City Council meeting on October 20, 2011.

Attachments: Minutes

This item was PASSED on the consent agenda.

RESOLUTION TO FILL THE UNEXPIRED TERM OF RICK TUBBS ON THE

STORMWATER MANAGEMENT BOARD WITH AN EXPIRATION DATE OF APRIL

30, 2013

Sponsors: Mayor's Office

<u>Attachments:</u> <u>Tubbs resignation</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-125-2011

RESOLUTION FOR A RESIDENTIAL ANTI-DISPLACEMENT PLAN

Sponsors: Grants

Attachments: 24cfr570.496

This item was PASSED on the consent agenda.

Enactment No: R-EN-126-2011

RESOLUTION ESTABLISHING A POLICY PROHIBITING THE USE OF

EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN JONESBORO'S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN

NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

Sponsors: Grants

This item was PASSED on the consent agenda.

Enactment No: R-EN-127-2011

RES-11:185 AUTHORIZING RESOLUTION FOR APPLICATION TO THE ARKANSAS

ECONOMIC DEVELOPMENT COMMISSION FOR CDBG FUNDS FOR

QUAD-GRAPHICS, INC., CREATING 32 NEW, FULL TIME - EQUIVALENT JOBS

IN JONESBORO, ARKANSAS, NO LATER THAN AUGUST 1, 2013.

Sponsors: Grants

This item was PASSED on the consent agenda.

Enactment No: R-EN-128-2011

RES-11:186 RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING THE

2012-2016 FIVE YEAR CONSOLIDATED PLAN AND THE 2012 ACTION PLAN FOR THE CITY, DATED OCTOBER 31, 2011, INCLUDING THE 2012 COMMUNITY

DEVELOPMENT BLOCK GRANT PROJECTS AND BUDGET

Sponsors: Community Development

<u>Attachments:</u> 2012 ConPlan_Final Version

2012 Action Plan with Maps

This item was PASSED on the consent agenda.

Enactment No: R-EN-129-2011

RES-11:188 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO

SUPPORTING THE PASSAGE OF THE 2011 INTERSTATE REHABILITATION

PROGRAM

Sponsors: Mayor's Office

This item was PASSED on the consent agenda.

Enactment No: R-EN-130-2011

RES-11:189 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

Sponsors: Community Development

Attachments: City Youth Ministries

This item was PASSED on the consent agenda.

Enactment No: R-EN-131-2011

RES-11:190 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

<u>Sponsors:</u> Community Development

Attachments: HCSI contract

This item was PASSED on the consent agenda.

Enactment No: R-EN-132-2011

RES-11:191 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

Sponsors: Community Development

<u>Attachments:</u> <u>JURHA - Housing Counseling</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-133-2011

RES-11:192 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

Sponsors: Community Development

Attachments: JURHA - Subsistence

This item was PASSED on the consent agenda.

Enactment No: R-EN-134-2011

RES-11:193 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

Sponsors: Community Development

Attachments: Mid South Health - Employment

This item was PASSED on the consent agenda.

Enactment No: R-EN-135-2011

RES-11:194 A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

CONTRACT

Sponsors: Community Development

Attachments: Mid South Contract - Subsistence

This item was PASSED on the consent agenda.

Enactment No: R-EN-136-2011

RES-11:196 RESOLUTION TO REAPPOINT DR. DAVID ENGLAND TO THE JONESBORO

URBAN RENEWAL AND HOUSING AUTHORITY WITH AN EXPIRATION DATE OF

OCTOBER 31, 2016

Sponsors: Mayor's Office

<u>Attachments:</u> <u>JURHA information</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-137-2011

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-11:083 AN ORDINANCE REPEALING ORDINANCE 11:044 AND ADOPTING BY

REFERENCE CHAPTER 66 SECTION 5 ENTITLED SPECIAL EVENT PERMIT, FOR THE REGULATION OF SPECIAL EVENTS AND STREET CLOSINGS IN THE

CITY OF JONESBORO, ARKANSAS

Sponsors: Mayor's Office

Attachments: Special Event Permit

ORD 11 044

Special Event Assembly Permit old version

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

Councilman Moore questioned the need to pass the ordinance tonight. Police Chief Michael Yates noted the group that had concerns regarding the previous ordinance and helped him revise it are not present tonight, so he would like to wait until the next meeting to move forward with the ordinance.

This item was Held at one reading.

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-11:076

AN ORDINANCE TO AMEND SECTION 2.55 OF THE JONESBORO CODE OF ORDINANCES FOR THE ESTABLISHMENT OF NEW WARD BOUNDARIES BASED ON THE 2010 CENSUS INFORMATION AND UTILIZATION OF THE SECRETARY OF STATE'S SOFTWARE PROGRAM

Sponsors: Mayor's Office

This item was Held at second reading.

ORD-11:080

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 AND R-2 TO RM-12 FOR PROPERTY LOCATED AT 2700 AND 2703 WAKEFIELD DRIVE AS REQUESTED SANDA GREENE

Attachments: Plat

MAPC Report

Councilman Moore questioned whether there was any opposition to the rezoning. City Planner Otis Spriggs answered no.

Councilman Moore motioned, seconded by Councilman Coleman, to suspend the rules and waive the third reading. All voted aye.

A motion was made by Councilman Chris Moore, 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-066-2011

ORD-11:082

AN ORDINANCE TO AMEND CHAPTER 117 OF THE JONESBORO MUNICIPAL CODE KNOWN AS THE ZONING ORDINANCE PROVIDING FOR A CHANGE IN ZONE DISTRICT BOUNDARIES FROM C-2 TO C-1 FOR PROPERTY LOCATED AT 901 SOUTH MAIN STREET AS REQUESTED BY FIRST UNITED METHODIST CHURCH

Attachments: Plat

MAPC Report

Councilman Moore asked if there had been any opposition to the rezoning. Mr. Spriggs answered no.

Councilman Moore motioned, seconded by Councilman Street, to suspend the rules and waive the third reading. All voted aye, with the exception of Councilman Vance who abstained from voting.

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Chris Gibson;Rennell Woods;Mikel

Fears and Charles Coleman

Abstain: 1 - Gene Vance

Enactment No: O-EN-067-2011

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

They met with the Highway Department concerning the Johnson Avenue/Highway 49 North intersection. The Highway Department will give the City a double left-hand turning lane from Johnson onto Highway 49 North early next year. The City will only have to work on the signals.

The signal at Johnson and University Loop is up and should be flashing by the end of the week. A signal was also put in at Stadium and Fox Meadow School. They should be operable next week. The signal for Kellers Chapel Road will be up around the end of November.

They are compiling a list of all property liens due to mowing or condemnation. He will send the list to the Council members and come back with a recommendation concerning possibly changes in the fees.

They received a letter concerning the landfill post-closure and then sent it back to ADEQ for revision. ADEQ wanted to hold off on the post-closure until the gas is off the property, but that is not in line with the plan that was already agreed upon with ADEQ. After they receive the letter, they will be meeting with legal counsel and going to Little Rock to meet with ADEQ.

Milling and resurfacing on Main Street and College should happen by the end of this week.

The construction of the public works buildings on Lacy is going well. Bids will be going out at the end of the week for fencing on the property.

Winter Wonderland will be at 215 West Monroe. Students from Nettleton and Valley View have been working on the decorations. There will be a soft opening on November 21st. Invitations will be sent out.

A disaster recovery and business continuity audit will take place for the City. It will help the City re-write any policies that need revision.

Sales tax is up through October by \$967,000 over budget.

They are expecting the exit interview with Legislative Audit sometime next week. Finance Committee Chairwoman Ann Williams and Chief Financial Officer Ben Barylske will sit in on the exit interview.

9. CITY COUNCIL REPORTS

Councilman Moore asked for an update on the Old Indian Mall property. Mayor Perrin explained they have secured the property and are waiting on the state to receive a report concerning asbestos on the property. Chief Inspections Officer Terry Adams stated around mid-November they should start working on the property.

10. PUBLIC COMMENTS

11. ADJOURNMENT

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned. The motion CARRIED by a 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

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