

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Tuesday, January 11, 2011 4:00 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was unable to attend the meeting.

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

Absent 1 - Rennell Woods

2. Approval of Minutes

MIN-10:114 Minutes for the Public Service Committee meeting on December 13, 2010

Attachments: Minutes

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

Aye: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 1 - Rennell Woods

MIN-10:116 Minutes for the Special Called Public Services Committee meeting on December 20,

2010

Attachments: Minutes

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

Aye: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 1 - Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-10:186 A RESOLUTION TO CONTRACT WITH ARKANSAS STATE UNIVERSITY FOR

SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Arkansas State Universtiy

Parks Director Jeff Owens explained this contract is for \$12,500 for 5 years and is a new contract. He added the City Attorney suggested that new contracts be for 5 years.

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: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 1 - Rennell Woods

RES-10:187

A RESOLUTION TO CONTRACT WITH FOWLER FOODS INC. - TACO BELL / KENTUCKY FRIED CHICKEN FOR SPONSORSHIP OF A SOCCER FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Fowler Foods Sponsorship Contract

Mr. Owens stated this contract is for \$25,000 for 10 years. He noted this contract is an existing contract and that is why it is for 10 years.

Chairman Frierson asked if these are the last two contracts. Mr. Owens answered there are five fields still available. He explained NEA Baptist has not returned their contract.

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

Ave: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 1 - Rennell Woods

4. Adjournment

With no further business, Chairman Frierson adjourned the meeting.