



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, February 7, 2012

6:30 PM

Huntington Building

PUBLIC WORKS COMMITTEE MEETING AT 5:30 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 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Chris Gibson; Rennell Woods and Charles Coleman

Absent 2 - Gene Vance and Mikel Fears

4. SPECIAL PRESENTATIONS

COM-12:006 Proclamation by the Mayor for Fire Chief Leonard Jadrich

Sponsors: Mayor's Office

Mayor Perrin presented the Mayor's Citation for Distinguished Service to former Fire Chief Leonard Jadrich for his service to the City of Jonesboro in the Fire Department.

This item was Read.

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 with the exception of RES-12:015.

A motion was made that these files be approved by consent voice vote.

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Chris Gibson; Rennell Woods and Charles Coleman

Absent: 2 - Gene Vance and Mikel Fears

MIN-12:007 Minutes for the City Council meeting on January 17, 2012.

Attachments: [Minutes](#)

This item was **PASSED** on the consent agenda.

RES-12:001 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO ACCEPT GRANT FUNDS FROM THE DELTA REGIONAL AUTHORITY, FOR NORDEX, USA, ECONOMIC DEVELOPMENT PROJECT.

Sponsors: Grants and Finance

Attachments: [DRA Grant Agreement](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-017-2012

RES-12:002 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO ACCEPT GRANT FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION, FOR NORDEX, USA, ECONOMIC DEVELOPMENT PROJECT.

Sponsors: Grants and Finance

Attachments: [EDA Grant Agreement for Nordex Project](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-018-2012

RES-12:006 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH RAINWATER CONSTRUCTION CO., LLC FOR THE RANCHETTE ACRES - SEWER PROJECT

Sponsors: Engineering and Community Development

Attachments: [Specifications.pdf](#)
[Bid Tab.pdf](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-019-2012

RES-12:007 A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR TRAFFIC SIGNALS

Sponsors: Engineering

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-020-2012

RES-12:008 A RESOLUTION REQUESTING FREE UTILITIES AT 3909 HARRISBURG ROAD (FIRE STATION NUMBER FOUR) FOR THE CITY OF JONESBORO

Sponsors: Fire Department

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-021-2012

RES-12:013 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CONSTRUMARR, INC. FOR THE JONESBORO SRTS I (2010) JOB NO. 100734 PROJECT

Sponsors: Engineering

Attachments: [Bid Tab 2011 50.pdf](#)
[Specifications.pdf](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-022-2012

RES-12:015 RESOLUTION TO NAME JUDGES, CLERKS AND ALTERNATE WORKERS FOR THE 2012 CITY WATER AND LIGHT PLANT ELECTION

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

Aye: 9 - Darrel Dover;Ann Williams;Chris Moore;John Street;Mitch Johnson;Tim McCall;Chris Gibson;Rennell Woods and Charles Coleman

Absent: 2 - Gene Vance and Mikel Fears

Abstain: 1 - Charles Frierson

Enactment No: R-EN-023-2012

6. NEW BUSINESS

7. UNFINISHED BUSINESS

ORDINANCES ON THIRD READING

ORD-12:002 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-3 LUO FOR PROPERTY LOCATED AT 3603 HUDSON DRIVE AS REQUESTED BY PAUL CURTIS

Attachments: [Plat](#)
[MAPC Report](#)

Councilman Moore asked if there was any opposition to the rezoning. City Planner Otis Spriggs answered no, and the rezoning was recommended 6-0 by the MAPC.

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

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Chris Gibson; Rennell Woods and Charles Coleman

Absent: 2 - Gene Vance and Mikel Fears

Enactment No: O-EN-004-2012

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

The Employee Representative Committee has discussed with the Finance Committee changes to the Catastrophic Leave Bank Policy. This will be forthcoming to the City Council to include in the Employee Handbook. The changes will extend the benefits to cover time taken by employees for not only themselves, but for spouses and dependent children living at home.

He meets with department heads every month to discuss business. He has three committees that cover the City departments: public works, public safety and public services. If the chairperson of those respective Council committees would like to attend the department head meetings, they are welcome to attend.

The master signalization software is up and running. They hope to have all of the intersections in the software by the end of the year. Training will be scheduled for the employees.

They have collected \$4,321 in property liens so far.

He, along with Chief Operating Officer LM Duncan and Councilman John Street, will be visiting the Highway Department tomorrow for the Highway Commission meeting. He has sent letters requesting a right-hand turn lane on Caraway Road to turn onto Phillips Drive, in front of Holiday Inn. They also asked for a study on the Stadium/Stallings intersection due to the traffic backup at the intersection. They have asked again for a traffic signal at Stadium and Parkwood due to the nearby fire station and the traffic on Stadium. Numerous stores have opened and will be opening in the area, which will increase the traffic. He noted the Highway Department did not reject the idea this time, but they did ask for a traffic count. The count will start February 21st and they will also be looking at the driving patterns in that area to see where the traffic is flowing.

They met with the Corps of Engineers last week. The Corps has requested \$125,000 in additional funding for the City of Jonesboro in order to continue studying the basins.

9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Moore, to suspend the rules and place RES-12:025 and RES-12:021 on the agenda. All voted aye.

RES-12:021

A RESOLUTION FOR THE CITY OF JONESBORO TO AUTHORIZE A CONSENT ADMINISTRATIVE ORDER (CAO) WITH ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ)

Sponsors: Mayor's Office

Attachments: [ADEQ CAO](#)

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

Absent: 2 - Gene Vance and Mikel Fears

Enactment No: R-EN-024-2012

RES-12:025

A RESOLUTION FOR THE CITY OF JONESBORO TO AUTHORIZE A CONTRACT FOR SHOULDER IMPROVEMENTS ON LAWSON ROAD WITH ARKANSAS GAME AND FISH COMMISSION

Sponsors: Mayor's Office

Attachments: [AR Game & Fish Memorandum of Agreement](#)

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

Absent: 2 - Gene Vance and Mikel Fears

Enactment No: R-EN-025-2012

Councilwoman Williams noted she has received a lot of compliments regarding the use of Channel 24. She recognized Communications Officer Jack Turner for his work with Channel 24.

Councilman Frierson motioned, seconded by Councilman Johnson, to suspend the rules and place RES-12:016 on the agenda. All voted aye.

RES-12:016

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING A CONTRACT FOR PROFESSIONAL SERVICES BY MATT SILAS, ARCHITECT TO CONSTRUCT RESTROOM FACILITIES AND CONCESSION STAND AT SOUTHSIDE BALL PARK

Sponsors: Mayor's Office

Attachments: [Matt Silas Architect Contract for Concession Stand](#)

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Chris Gibson;Rennell Woods and Charles Coleman

Absent: 2 - Gene Vance and Mikel Fears

Enactment No: R-EN-026-2012

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 PASSED by a unanimous vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Chris Gibson; Rennell Woods and Charles Coleman

Absent: 2 - Gene Vance and Mikel Fears

_____ **Date:** _____
Harold Perrin, Mayor

Attest:

_____ **Date:** _____
Donna Jackson, City Clerk