

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, October 8, 2012 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Charles Frierson; Ann Williams and Chris Gibson

Absent 2 - Rennell Woods and Tim McCall

2. Approval of minutes

MIN-12:074 Minutes for the Public Services Committee meeting on September 10, 2012

Attachments: Minutes

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:169 A RESOLUTION TO CONTRACT WITH BILL'S FRESH MARKET FOR

SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> <u>Bill's Fresh Market</u>

Assistant Parks Director Wixson Huffstetler stated this is for 3 years and will cost \$300 per year

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:171 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO AN AGREEMENT WITH ARKANSAS STATE UNIVERSITY TO USE LAND FOR PARKS AND RECREATION SOCCER PRACTICE ACTIVITIES.

Meeting Minutes - Draft

Sponsors: Parks & Recreation

<u>Attachments:</u> Contract with ASU for soccer fields

Mr. Huffstetler explained this is for the land near the Service Center that ASU owns. He added ASU did not know they owned this land until he pointed it out. He noted due to the popularity of the youth soccer program the City has run out of practice fields so that is why the City wants to lease this field.

Councilman Charles Frierson asked where the Service Center is located. Mr. Huffstetler answered off of Browns Lane. He explained the soccer goals that are on this land already belong to the City and this contract will protect the City in case another organization tries to practice on the land. He noted this is no cost to the City.

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall